

City Commission Regular Meeting

Tuesday, October 03, 2023 at 6:00 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call

PRESENT

Mayor Greg Cleveland Commissioner Sherrie Eaton Commissioner Jan Lanie Commissioner Kenny Hodson Jr. Commissioner Eric Smith

City Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Police Chief Kenny Hodson, Superintendent Randy Moore and Street Dept Head Bryan Struble

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr.,

Commissioner Smith

PUBLIC COMMENT

CONSENT AGENDA

- 1. Approve September 19, 2023 Regular Meeting Minutes
- 2. Appropriation Ordinance No 3175 \$273,548.95
- 3. Approve 09.26.2023 Payroll \$57,452.95
- 4. Sunrise 2nd BASE Grant Mies Construction Pay Estimate #2 \$298,271.70
- 5. Bank of the Plains Resolution COD 5000001528
- 6. Approval to Bid Out Boat Ramp Repair

7. Approve up to \$7,000 to Air Capital Recycling for Crushed Rock for Street Stock to be paid from Street Capital

Mayor Cleveland asked if any items should be pulled from the consent agenda for further review. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Approve Bids for City Mower

Mayor Cleveland opened the bids for replacement of the 2008 John Deere tractor mower. The Commission authorized trading in the existing mower. Two bids were received from Prairie Land Partners in the amount of \$22,345 (included is \$8,000 trade value) and \$21,691 (\$8,000 trade value). A motion was made to accept the bid from Prairieland Partners for \$22,345 for a Commercial 15' Wing fold rotary mower to be delivered no later than May 1, 2024, to be paid out of Equipment Replacement Fund.

Motion made by Commissioner Eaton, Seconded by Commissioner Hodson Jr.. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

9. Approve Ordinance No. G-2870 Amending Behind the Meter Generation Policy & <u>Procedures and Interconnection Standards for Installation of Customer-Owned Renewable Energy Generation Facilities</u>

A motion was made to approve Ordinance No. G-2870 as amended amending Behind the Meter Generation Policy & Procedures and Interconnection Standards for installation of Customer-Owned Renewable Energy Generation Facilities.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

A roll call vote was taken: Mayor Cleveland-yea, Commissioner Eaton - yea, Commissioner Lanie - yea Commissioner Hodson Jr. - yea, Commissioner Smith – yea

10. Wayne Dennis Committee recommendation to award \$3450 to the Anthony Chamber to Replace 100 Welcome Flags.

A motion was made to approve the Wayne Dennis Committee recommendation to award \$3450 to the Anthony Chamber to replace 100 Welcome Flags.

Motion made by Commissioner Smith, Seconded by Commissioner Hodson. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

11. Non-City EIN Accounts

The Commission gave the City Administrator directions to close Non-City EIN banking accounts per recommendation of the auditor.

12. Development Consulting Agreement

A motion was made to approve the Development Consulting Agreement with Heartland Housing Partners as amended and approved by the City Attorney and authorize the Administrator to execute documents.

Motion made by Commissioner Lanie, Seconded by Mayor Cleveland. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

13. Employee Residence and Response Time Requirements

The Commission gave the Administrator direction to allow the option for on-call/back-up employees who are not a resident of Anthony, authority to obtain/retain employment with the City of Anthony without enforcing the residency requirement; provided the employees are required to stay within the city limits of Anthony during the full duration of their regular shift hours plus on-call/back-up hours to ensure response times can still be met safely.

14. Approve Municipal Court Report September 2023

A motion was made to approve the September 2023 Municipal Court Report.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

STAFF REPORTS

15. Superintendent Report

The Superintendent reported on attending a Planning Commission Meeting, Contacted other cities for sign regulations, research for lawn irrigation systems, boat ramp, demo permits and other department activities.

16. Chief of Police report

We inspected some properties to be cleaned up

We served several weed notices

We arrested Jamaica Dunn on a warrant

We arrested Christopher Babbington on a warrant

We investigated one minor traffic accident

We investigated two unattended deaths

We had the City crew clean up the property at 611 N Jennings

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.	
Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.	
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Ho	dson Jr
Commissioner Smith	

	Gregory Cleveland, Mayor	
Cyndra Kastens, City Clerk/Administrator		