



City Commission Regular Meeting

Tuesday, February 20, 2024 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 Eric Smith (via ZOOM)
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Superintendent Randy Moore, Deputy City Clerk Sherri Miller, Police Chief Kenny Hodson, Ashley Twyman, Robert Chandler, Autumn Kloefkorn and Grant Wisenbaker via Zoom.

- Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC COMMENT -

Robert Chandler, Administrative Assistant of Utilities and Ashley Twyman, Deputy City Clerk were introduced to the Commission.

CONSENT AGENDA

1. Approve February 6, 2024 Regular Meeting Minutes
2. Appropriation Ordinance No 3184 - \$364,630.19
3. Special Appropriations:

Fund #30 Mun EQ Fire - NAPA \$2,499.00 Jump Starter Pack

4. Approve 02.13.2024 Payroll \$61,234.84
5. Approval to Bid Electrical Materials for AWOS Airport Project
6. Approval to Bid 2024 Street Sealing
7. Approval to Bid 2024 Tree Trimming for Anthony Streets and Electric Utility Right of Way
8. Approve 2024 Health and Dental Insurance Renewal with Blue Cross for the Level Funded CMZCC Plan and Authorize the Administrator to Execute Documents

Mayor Cleveland asked if any items should be removed from the consent agenda for discussion. Commissioner Eaton asked to remove Item 2 Appropriation Ordinance No 3184 - \$364,630.19 for further discussion. Item 2 will be discussed after Item #10 on the agenda.

A motion was made to approve the consent agenda less Item #2.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

9. Housing Development at Anthony Lake

Grant Wisenbaker, Salt Plains Outfitters was present via Zoom to discuss housing development at Anthony Lake. The topic was tabled until the Commission can review the provided information and discuss it at a future work session. The work session is scheduled for Thursday, February 29, 2024, at 6:00 p.m.

10. Request to Waive Hall Rental Fees & Approve CMB Application - PRIDE

A motion was made to approve the request from PRIDE to waive the Hall rental fees and approve the CMB Application for Trivia Night on March 23, 2024.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

Voting Abstaining: Mayor Cleveland, Commissioner Eaton

2. Appropriation Ordinance No 3184 - \$364,630.19

Discussion was requested regarding a finance charge on a bill. After discussion a motion was made to approve Appropriation Ordinance No 3184 - \$364,630.19.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

11. Approve Lake Lease 24 E Quail Creek Trail to Kirk and Nidia Black

A motion was made to approve Lake Lease 24 E Quail Creek Trail to Kirk and Nidia Black.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

12. Approve Contract for Sale of 24 E Quail Creek Trail to Kirk & Nidia Black

A motion was made to approve the Contract for Sale of 24 E Quail Creek Trail to Kirk & Nidia Black for \$9500.00 and authorize the City Administrator to execute documents at closing.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith
Voting Nay: Commissioner Hatfield

13. Approve Wayne Dennis Committee Recommendation to Award \$8,000 to the Anthony Tree Board for Planter Boxes on Main Street

A motion was made to approve the Wayne Dennis recommendation to award \$8,000 to the Anthony Tree Board for Planter Boxes on Main Street. There was further discussion then the motion was seconded.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

14. Approve Transient Guest Tax Recommendation \$3,000 to Troy Lankton for Car Show and \$500 to Anthony Theatre for Golf Tournament

A motion was made to approve the Transient Guest Tax Recommendation of \$3,000 to Troy Lankton for Car Show and \$500 to Anthony Theatre for Golf Tournament.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

15. January Power Cost Review

Administrator Kastens presented the January power bill and alternate options to cover the 3-day cold event that would have higher than normal costs for utility customers. After discussion, a motion was made to pay the unexpected \$40,000 electric January overage costs from KMEA Funds.

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

16. On-Call/Back-Up Employee Housing

Administrator Kastens discussed the city's recruitment and retention program for city employees. After discussion, a motion was made for the recruitment and retention program to allow a no charge program at the Anthony Lake for camping until other options could be obtained.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith
Voting Nay: Commissioner Hatfield

17. Sunrise 2nd Street Lighting

Administrator Kastens sought direction for the type of street lighting to install at Sunrise 2nd commercial and residential development.

STAFF REPORTS

18. Administrator Report

Administrator reported on Traffic Accident, Housing KHITC, Lake Board Meeting, BASE Grant, USD361, Street Operational Plan, Mural Grant and Permit, CORE Communities, End of Year Financials/Audit, Health Insurance Renewal, lead Service Line Inventory Update, Airport and Municipal Hall.

19. Superintendent Report

The Superintendent reported on working on permits, sign variance, working in front office and other department activities.

20. Chief of Police report

We arrested Chad Deffenbaugh for possession of drug paraphernalia,
We took a report of a violation of a protection from stalking.
We investigated one minor injury accident.
We talked to several people about riding their bikes on the Main Street sidewalks.
We wrote two traffic citations and ten warning citations.

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 Smith,
Commissioner Hatfield

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator