

# **City Commission Regular Meeting**

Tuesday, March 04, 2025 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 Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy Clerk Melinda Ewertz, ID/ECo Devo Chair Curt Miller, Randy and Jacquie Wiseley.

-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. Motion Carried.

**PUBLIC COMMENT -** Randy Wiseley shared a beautification idea for Lake Anthony.

## **CONSENT AGENDA**

- 1. Approve Regular Meeting Minutes February 18, 2025
- 2. Appropriation Ordinance No. 3209 \$528,537.60
- 3. Special Appropriations

Fund #34 Street Improvements - EBH \$2,770.64 -Engineering CCLIP KA-6909-01

4. Approve 02.25.2025 Payroll \$59,308.27

- 5. Approve to Bid Investment of \$250,000 Wayne Dennis Principal Funds, Authorizing the Administrator to Award Most Advantageous Rate and Term, Approve Bank Resolution to Execute Investment
- 6. Approve Pay Request #12 KDOT Project No. KA-6909-01 \$2,770.64 EBH Engineering to EBH for FY25 CCLIP Main & Anthony
- 7. Approve February 2025 Court Report

Mayor Cleveland asked if any items should be removed from the consent agenda. Hearing none, a motion was made to approve the consent agenda as presented.

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

## **PUBLIC HEARINGS - NONE**

### **REGULAR BUSINESS**

## 8. Request to Waive Municipal Hall Fees for Child Start April 24th - Marla McGovney Approved

Marla McGovney with Head Start was present to request the Commission to waive the Municipal Hall rental fees for their upcoming program. A motion was made to waive Municipal Hall fees for April 24th for Child Start.

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

## 9. Bid Opening - East High Service Pump Rebuild

No bids received.

## 10. 2025 Street Capital Operations Plan Approved

Bryan Struble, Street Department Head, presented the final recommendation for the 2025 Street Capital Plan. After discussion, a motion was made to approve the 2025 Street Capital Operations Plan as presented.

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

An additional motion was made to go out for bid on the street sweeper.

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

## 11. Ordinance # G-2875 Amending the Floodplain Management Ordinance to Adopt New Flood Map Approved

A motin was made to approve Ordinance # G-2875 Amending the Floodplain Management Ordinance to Adopt New Flood Maps.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

A roll call vote was then taken. Mayor Cleveland- Yea, Commissioner Eaton- Yea, Commissioner Lanie- Yea, Commissioner Smith- Yea, Commissioner Hatfield- Yea. Motion Carried.

## 12. 2024 Annual Progress Report on Floodplain Management - Hazardous Mitigation Plan

Administrator Kastens presented the annual progress report on the Hazard Mitigation Plan activites as required by Floodplain Management CRS guidelines.

## 13. 2025 Health Insurance Renewal Approved

Administrator Kastens presented the 2025 Health Insurance Renewal. After review, a motion was made to approve the 2025 health insurance renewal.

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

## 14. Municipal Hall Rental Process and Damages Discussed

Administrator Kastens updated the Commission on damage which was incurred on the Municipal Hall floor. Deputy Clerk Ewertz presented the updated rental agreement forms and process review.

## 15. Bank Transactions Approved

Administrator Kastens requested approval for the following bank transactions:

- a. Close the Main Checking Account at Bank of the Plains
- b. Open Commercial Premier Checking at Bank of the Plains with the City Administrator, City Treasurer, and Mayor as Authorized Signers
- c. Open Simple Money Market Account at Bank of the Plains with the City Administrator and City Treasurer as Authorized Signers

After discussion, a motion was made to authorize transactions a, b, and c.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

### **STAFF REPORTS**

15. Administrator Report

The Administrator provided a written report on Health Insurance Renewal, EPA TA & HB 2302, KCC-40101d, Community Solar, Floodplain Mapping, BCEGS Annual Rating, Lake Trail, CDBG Grant, Deweze Mower, BASE Grant, Kayak Building, Municipal Hall, City Computers, Tree Board, Golf Board, Water Violation Notice, ID/Eco Devo Board, Old Substation, USD361 Grant, the 2025 Legislative Session, and Winter Storm 2021 Uri Conclusions.

16. Chief of police report

We investigated protection from abuse order violation and turned the case over to the CA for possible charges

We assisted the Sheriff's department with a search warrant in the 100 block of S. Springfield We investigated harassment by phone complaint and turned the case over to the CA for possible charges

I received a complaint about the property at 510 N. Bluff and I contacted the owner about cleaning it up

We investigated a disturbance in the 300 block of N. Kansas

17. Department Reports

Department activity updates were provided from Electric Distribution, Street, and Water/Wastewater.

## **EXECUTIVE SESSION - NONE**

## ADJOURNMENT

A motion was made to adjourn the meeting.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator