



City Commission Special Meeting

Thursday, March 13, 2025 at 8:30 AM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

Acting Mayor Lanie called the Special Meeting to Order at 8:30 a.m.

ROLL CALL

PRESENT

Commissioner Jan Lanie
Commissioner Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens and Chief of Police Kenny Hodson.

ABSENT

Mayor Greg Cleveland
Commissioner Eaton

PUBLIC COMMENT – NONE

ITEMS OF BUSINESS

1. Approve Purchase up to 2,000 Gal AV Gas

Administrator Kastens presented the need to purchase AV Gas for the airport. A motion was made to approve to purchase up to 2,000 Gal as needed.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion carried.

2. Approve Resolution No. 1152 Designating Official Depositories

RESOLUTION NO. 1152

A RESOLUTION OF THE CITY OF ANTHONY, KANSAS DESIGNATING OFFICIAL DEPOSITORIES OF PUBLIC FUNDS PURSUANT TO K.S.A. 9-1401.

WHEREAS, City of Anthony, Kansas (The "City") is a political subdivision of the State of Kansas and as a municipal corporation as such term is defined in K.S.A. 9-701(j), is authorized to designate banks, savings and loan associations and savings banks to serve as depositories of the City's public funds.

NOW, THEREFORE, BE IT RESOLVED,

1. Peoples Bank and Trust, Bank of the Plains, and Bank of Commerce with an office in Anthony, KS (the "Depository") is hereby designated as depositories of the public funds of the City pursuant to K.S.A. 9-1401 et. Seq., as amended.

2. All transactions between the City and the Depository if any, with respect to deposits or withdrawals, prior to adoption of this Resolution are hereby ratified and confirmed on behalf of the City.

3. The individuals holding office as City Mayor, City Clerk, and City Treasurer, as currently appointed by the Governing Body, when acting in a representative capacity, has the authority to execute on behalf of the City any agreement, contract stipulation, order or other instrument and to take such actions as may be necessary or desirable to carry out the City's business and affairs including, but not limited to:

- a. Open and maintain any checking or deposit account in the name of the City;
- b. Endorse checks and orders for the payment of money and withdraw funds on deposit in any account of the City;
- c. Make deposits and transfer funds on any account of the City;
- d. Approve, endorse, guarantee, and identify the endorsement of any payee or endorser of any negotiable instrument, check, draft, or order for payment;
- e. Execute, enter into and perform, written leases with respect to real or personal property for the use of the City, including safe deposit boxes;
- f. Enter into agreements for banking services, including Night Depository, Cash Management, Positive Pay, and other such services as approved in minutes of the Governing Body of the City.

4. Two live signatures shall be required for all transactions of the City as referenced in Section Three above except for petty cash accounts and the making of deposits, which shall require only one signature.

This Resolution of Authority shall be in full force and effect from and after its adoption and until rescinded by the Governing Body of the City and actual notice of such rescission is furnished to the Banks.

ADOPTED by the Governing Body of the City of Anthony, Kansas, this 13th day of March 2025.

Motion made by Commissioner Lanie, Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion carried.

ADJOURNMENT

A motion was made to adjourn the special meeting.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Motion carried.

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator