

City Commission Regular Meeting

Tuesday, June 04, 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 Eric Smith Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Randy & Jacquie Wiseley, Joel Krosschell, Tony Kastens, Jennifer Wolff and Twila Strong.

ABSENT

Commissioner Jan Lanie

- Approval of Agenda

A motion was made to approve the agenda.

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

PUBLIC COMMENT

Twila Strong followed up with the request to have the stop lights flash at Springfield and Main. Tony Kastens and Randy Wiseley had comments concerning Sunrise 2nd.

CONSENT AGENDA

- 1. Approve May 21, 2024 Regular Meeting Minutes
- 2. Special Appropriations:

Fund #34 Street Improvements-EBH-\$8,201.15-Engineering FY25 CCLIP ANTHONY K44

3. Appropriation Ordinance No. 3191 \$171,886.93

- 4. 06.04.2024 Payroll \$67,342.75
- 5. Approve May 2024 Court Report
- 6. Approve Pay Request #5&6 KDOT Project No. KA-6909-01 \$8,201.15 Engineering to EBH for FY25 CCLIP Main & Anthony
- 7. Bank of the Plains COD 32703-General for \$70,000-Reinvestment
- 8. Approve CDBG Housing Grant Request for Release of Funds and Certification Form
- 9. Approve CDBG Housing Grant Contractor Guidelines

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

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

10. Approve Hall CMB Application & Request to Waive Fees - Jennifer Wolff

A motion was made to approve the request from Jennifer Wolff to approve the Hall CMB Application and to waive the fees for the Community Painting Class on August 4, 2024.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

11. Sidewalk on LL&G Discussion - Joel Krosschell, EBH Engineering

Joel Krosschell, EBH Engineering discussed the options for the new sidewalk location on LL&G.

12. <u>Town Hall Meeting Organizational Planning Discussion</u>

The Commission discussed the format and agenda for the town hall meeting on June 12, 2024 at the Municipal Hall for the Salt Plains Outfitters proposal.

13. Ordinance No. G-2873 Moratorium on Billboards *Roll Call

The City Administrator presented Ordinance No. G-2873 to provide for a sixty (60) day moratorium on the construction and permit approval of new billboards in the City of Anthony to allow the Planning Commission adequate time to finalize the updated policies for off-site advertising signs.

A motion was made to approve Ordinance No. G-2873 as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton. A roll call vote was then taken Mayor Cleveland-Yea, , Commissioner Eaton-Yea, Commissioner Smith - Yea, Commissioner Hatfield-Yea.

14. Public Disclosure of Conflict – CDBG Housing Application

Administrator Kastens presented the self-disclosure made by the property owner at 408 E Main, Anthony, KS, indicating that said owner is personally related to a current City of Anthony employee. The Administrator provided the City of Anthony Attorney's review of the potential conflict of interest indicating that since the employee has no responsibility or decision-making authority with the CDBG program and since the applicant is subject to all the same restrictions and compliance requirements as every applicant of the grant, and other reasons stated therein, a determination was made that no conflict of interest does exist. This applicant is within the qualifying group of the grant and the property meets the goals of the program and target area. The Commission concurred that the applicant meets the exceptions to the conflict-of-interest policy. A motion was made to allow the owner of 408 E Main to apply for the CDBG Housing Grant.

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

15. On-Call/Back Up Employee Housing

The Administrator sought direction from the Commission as to whether guests should be allowed overnight at the employee on-call/back-up housing facility. The Commission directed the Administrator to update the housing agreement to allow overnight guests only during the employee's shift/back-up times and only when one employee is utilizing the housing. If there is more than one on-call/back-up employee on an active agreement to utilize the housing, no overnight guests are allowed, regardless of on-call/back-up shift times.

STAFF REPORTS

16. Administrator Report

The Admin reported on Sunrise 2nd Builders, Insurance, On-Call/Back Up Housing, Solar Applications, 2023 Audit, Budget, CDBG Housing Meeting, CARE Grant, Planning Commission and Staffing.

17. Department Reports

Department activity updates were given from the Shop, Power Plant, Street, Electric Distribution and Water/Wastewater.

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Ovoting Yea: Mayor Cleveland, Commissioner Eato	
	Gregory Cleveland, Mayor
Cyndra Kastens, City Clerk/Administrator	_