



City Commission Regular Meeting

Tuesday, June 07, 2022 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, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Street Department Foreman Jay D Rhea, Marilea Struble, Jessie Hodson and Matt Lingle.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve May 17, 2022 Regular Meeting Minutes
2. Approve May 18, 2022 Special Meeting Minutes
3. Approve May 23, 2022 Special Meeting Minutes
4. Special Appropriations:

Fund#34 Capital Lake Maint & Imp - Ricke's Home Ctr \$975.00 - RV Dump Trencher Rental

Fund#34 Capital Lake Main & Imp - EBH \$1,581.87 - RV Dump Engineering

5. Appropriation Ordinance No 6113 \$150,687.42
6. Approve 5.24.2022 Payroll \$52,838.06
7. Approve 6.07.2022 Payroll \$54,650.34
8. Approve 2021 Financial Statements Audit
9. Appoint Dorothy Nickel to Retroactively Fill Four-Year Term for Anthony Public Library Board to Expire April 30, 2025
10. Approve Gregory Cleveland, Emily Kohler, D. Allen Finley, and Joel Walker as Signatories on the Recreation Commission Petty Cash Fund
11. AV Gas Emergency Purchase from Dark Oil 4,000 gallons @ 6.719 = \$26,876.00

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

Motion made by Mayor Cleveland, Seconded by Commissioner Hodson Jr..

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

12. Strong's Insurance Dividend Check Presentation - Marilea Struble & Jessie Hodson

The Strong's Insurance annual dividend check in the amount of \$27,584.36 was presented to the Commission by Marilea Struble and Jessie Hodson.

13. Bid Opening Tree Trimming RFP

Mayor Cleveland opened the sealed bids for the Tree Trimming RFP. Two bids were received. (1) Cut Rite Tree Services for a Total of \$49,450.00 and (2) Alfred's Superior Tree Service for a total of \$52,100.00. After a great discussion and review of the two companies work experience, a motion was made to approve the bid from Alfred's Superior Tree service contingent upon references.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

14. Property Line Adjustment 20W Lake Anthony - Matt Lingle

Matt Lingle was present to request a property line adjustment at 20W Deer Creek Trail at the Anthony Lake to gain the setback necessary to build a garage. After discussion, a motion was made to approve the property line adjustment at 20W Deer Creek Trail as presented and to have the City Administrator execute the deed and all documents necessary for the adjustment.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

15. City Infrastructure/Department Tour Date Selection

The tour date selection was tabled until August. At that time a date for the tour will be scheduled for the fall.

16. Approve to Submit RFP for BASE Grant Engineering

A motion was made to authorize the Administrator to submit RFP for BASE Grant Engineering.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Smith.

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

17. Lake Walking Path Update

Admin Kastens reported that the Archery Club and the Lake Board had met to discuss the walking path at the lake. The Lake Board will present their recommendations at the next commission meeting.

STAFF REPORTS

18. Administrator Report

The Admin provided a written report on Housing Plan, Building Code Workshops, Budget, BASE Grant, Compensation Study, Dangerous Structures, Staffing, Preconstruction Meeting Cell 1 Repair, KDHE Inspection, Masner Deed and other department activities. The Administrator also provided a verbal report on CMB questions, the leaking discharge structure on Cell 5, and confirmation that the Commission wants to include the kitchen and superintendent's office on the paint and carpet updating.

19. Chief of Police Report

We served some papers

We investigated a criminal damage to property in the 100 block of E. Steadman

We investigated a criminal damage to property in the 200 block of N. Jennings

We investigated a disturbance in the 400 block of W. Main and arrested Robert Mikkelsen for trespassing and Alisha Small for disorderly conduct

Took a report of a theft from the 600 block of N. Springfield

We investigated a disturbance in the 500 block of N. Jennings and arrested Max Maddox for domestic battery

We investigated a traffic accident and arrested Kimberly Alley for possession of Marijuana

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 Hodson Jr., Commissioner Smith

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator