



City Commission Regular Meeting

Tuesday, May 03, 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.

- 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 Regular Meeting Minutes of April 19, 2022
2. Special Appropriations:

Fund#34 Capital Airport - EBH \$430.73 - Demolition RPZ

3. Ordinance No. 6111 \$168,354.59

4. Approve 04.26.2022 Payroll \$51,494.22
5. Approve ID Board Utility Incentive Recommendation - Carter's IDevice
6. Approval to Correct Appropriation Recoding on previous Accounts Payable from Electric to Capital Electric

Fund#34 Electric Distribution-Techline \$10,256.90-East Rural Poles

Fund #34 Electric Distribution-Border States \$3,566.32-East Rural Wire

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 Lanie.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. RFP Opening: Compensation Study

Mayor Cleveland opened the sealed bids for the RFP Compensation Study. Two bids were received. The Commission was given bid tabulation sheets and will review and tabulate the bids for the next meeting. A motion was made to table the Compensation Study bid award until the May 17th meeting.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

8. 2022 Anthony Street Sealing Project Bid Opening

Mayor Cleveland opened the sealed bids for the 2022 Street Sealing Project. A motion was made to table the Street Sealing Project bid award until the next meeting to review and check references.

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

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

9. Police Department Security Entrance

The Administrator presented the cost for materials for city staff to install a secure entrance for the police department. After review, a motion was made to approve the bid for the Police Department security entrance for up to \$2000.00 to be paid from the Police Capital Fund.

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

10. Economic Development Videos

The Administrator presented four economic development videos prepared by the joint city and county economic development efforts for review.

11. Lamp Posts on Steadman and Courthouse

The question of ownership/responsibility and maintenance of the decorative light poles around the Courthouse, Post Office and Congregational Church were discussed.

12. HP CO Strong-56 Day Challenge May 20th

The Administrator presented the events for the HP CO Strong 56 Day Challenge Finale at the Anthony Lake on May 20th.

13. Anthony Lake Walking Trail

Admin Kastens presented a letter to send to the Anthony Lake Board and the Southern Kansas Bowhunter Archery Club concerning the lake walking trail.

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on Housing Plan, Economic Development Project, Building Code Workshops, ARPA, Staffing, Masner Land, Tree Trimming Bids, KDHE Inspection, Balloon Fest, FAA Grant 12 Closeout, FAA Inspection and other department activities.

15. Chief of Police Report

We served some papers

We investigated a criminal damage to property in the 600 block of N. Anthony

We investigated a domestic disturbance in the 300 block of E. Main Street

We have had three dog bites in the last few weeks. We have picked up a few dogs and have written some dog tickets. We put a reminder on our Facebook page about our dog laws

We investigated a hit and run accident in the 300 block of S. Bluff

We have an interview set up for tomorrow at 1p.m.

EXECUTIVE SESSION

16. Executive Session for Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:15 p.m., Mayor Cleveland made a motion to go into Executive Session for ten minutes until 7:25 p.m. to discuss Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Lanie seconded the motion. Motion carried 5-0. Commissioner Hodson recused himself and left the meeting. The Commission chambers were cleared with the remaining Commissioners and City Administrator remaining present.

At 7:25 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

Gregory Cleveland, Mayor

Cyndra Kastens, City Clerk/Administrator