

# **City Commission Regular Meeting**

Tuesday, March 15, 2022 at 6:00 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

# **AGENDA**

#### **OPENING**

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call
- Approval of Agenda

# **PUBLIC COMMENT**

Public Comment allows the public an opportunity to address the City Commission. There is a five minute per person limit on public comments.

# **CONSENT AGENDA**

- 1. Approve Regular Meeting Minutes of March 1st, 2022
- 2. Special Appropriations:

Fund #79 Sewer Imp - EBH \$7,500 - Design for Cell 1 C20-3005-01

Fund #34 Capital Airport - EBH \$4,143.04 - Engineer hours

Fund#34 Capial Lake Maint & Imp - EBH \$393.75 - RV Dump

- 3. Appropriation Ordinance No. 6108 \$82,191.10
- 4. Approve 3.15.22 Payroll \$51,940.03
- 5. Approve SRLF Drawdown #4 \$7,500 WWTF Cell 1 Repair C20-3005-01
- 6. Approve KDOT Aviation FY23 Grant Agreement AV-2023-17 \$252,450.00 with the City Contributing \$28,050.00 in Matching Funds

#### **PUBLIC HEARINGS - NONE**

#### **REGULAR BUSINESS**

- 7. Transient Guest Tax Committee Recommendation of \$8,000 to the Anthony Chamber for the 2022 Annual Sunflower Balloon Fest Bette DeMeritt/Susan Croft
- 8. 2022 Sunflower Balloon Fest Requests Anthony Chamber

- 9. Approve Airport Land Lease Agreement Tracy Copenhaver (Portion of Lot 6)
- 10. 2022 Health Insurance Renewal
- 11. Camp Host 2022
- 12. February Power Costs Winter Nextera
- 13. Appoint Non-Resident Law-Enforcement Officer Nathaniel Houston as Deputy Chief

# **STAFF REPORTS**

- 14. Administrator Report
- 15. Chief of Police Report

# **EXECUTIVE SESSION - NONE**

### **ADJOURNMENT**

# **Standing Committees:**

a. Commissioner of Finance: Jan Lanie – Sherrie Eaton (Vice)
b. Commissioner of Utilities Depts.: Kenny Hodson Jr. – Jan Lanie (Vice)
c. Commissioner of Parks, Police, Fire Dept.: Sherrie Eaton – Eric Smith (Vice)
d. Commissioner of Street Dept., Airport: Eric Smith – Kenny Hodson Jr. (Vice)