

# **City Commission Regular Meeting**

Tuesday, August 06, 2024 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 July 16, 2024 Regular Meeting Minutes
- 2. Approve July 24, 2024 Special Meeting Minutes
- 3. Appropriation Ordinance No. 3195-\$542,918.20
- 4. Approve 07.30.2024 Payroll \$65,426.96
- 5. Approve July 2024 Court Report
- 6. Approve to Obtain Quotes and Proceed on Replacement of Engine for Truck#4 Powerplant Truck
- 7. Bank of the Plains COD 32951-Wayne Dennis for \$50,000 Reinvestment

### PUBLIC HEARINGS - NONE

### **REGULAR BUSINESS**

- 8. Open Bids for Roof Repair/Replacement
- 9. Health Violation Hearing 1465 N. Industrial Drive BISHOP 2024
- 10. Kayak Storage Racks at Anthony Lake Anthony Lake Board
- 11. Open Bids for 2024 Street Sealing
- 12. Approve CMB Hall Application Kannenberg

- 13. Approve Resolution 1145 Adopt Hazard Mitigation Plan
- 14. Approve Fund Investments and Authorize the City Administrator to Execute the Documents to Secure the Most Advantageous Rate
- 15. Lake Department Accident of July 25, 2024
- 16. Water Main Breaks

#### **STAFF REPORTS**

- 17. Administrator Report
- 18. Departments Report
- 19. Chief of Police report

#### **EXECUTIVE SESSION - NONE**

#### ADJOURNMENT

(Vice)

Standing Committees:

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