



# City Commission Regular Meeting

Tuesday, March 19, 2024 at 6:00 PM  
Commission Chambers, 124 S Bluff, Anthony, KS 67003

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## 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 March 5, 2024 Regular Meeting Minutes
2. Approve March 12, 2024 Special Meeting Minutes
3. Appropriation Ordinance No. 3186 \$159,390.33
4. Approve Payroll 03.12.2024 \$63,144.75
5. Reappoint Ken Bellesine to the ID/Economic Devo Board for a four year term to expire in 2028.
6. Appoint Curt Miller to the ID/Economic Devo Board for a term to expire in 2027
7. Approval to Bid Industrial Development Farmland Lease at Garfield for 2024-2025
8. Approve ID/Eco Devo Board Recommendation for Utility Rebate Incentive for Petunia's Eatery - 211 W Main
9. Approve Purchase of Dry Transformer from Border States for \$5,417.20 for Well #5 to be Paid from Water Operational Funds
10. Approve to Amend March 5th Motion Awarding the Mag Meter Bid from Municipal Supply of \$4,201.25 to Core & Main at \$5,859.54 as the Municipal Supply Bid was not a Mag Meter. To be paid from Water Operational.

### PUBLIC HEARINGS - NONE

**REGULAR BUSINESS**

- 11. Permission to Burn Brush Lot North of 463 S LL&G - Mike Eslinger
- 12. Request to Approve WIFI Connection at Anthony Lake - Anthony Lake Board
- 13. Untable Bid Opening for Lake Boat Ramp Repair or Replacement
- 14. Teresa Cullop - Anthony Lake Development Proposal
- 15. Approve Lake Lease 5 E Cattail Cove Circle to Earl Nelan
- 16. Approve CMB Application for Municipal Hall - Cox
- 17. Ordinance S-317 - Dangerous Structure Directing Action to Remove Dangerous or Unsafe Structures- Southwest Corner of Grant and S Massachusetts-Rathgeber 2024

**STAFF REPORTS**

- 18. Administrator Report
- 19. Superintendent Report
- 20. Chief of police report

**EXECUTIVE SESSION - NONE**

- 21. Executive Session to Discuss Staffing Pursuant to “Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1).”

**ADJOURNMENT**

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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     |
| (Vice)  |                                     |
| d. Commissioner of Street Dept., Airport:     | Eric Smith – Jan Lanie (Vice)       |