



City Commission Regular Meeting

Tuesday, May 07, 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 April 16, 2024 Regular Meeting Minutes
2. Approve April 29, 2024 Special Meeting Minutes
3. Approve April 30, 2024 Special Meeting Minutes
4. Appropriation Ordinance No 3189 \$381,156.41
5. Approve 04.23.2024 Payroll \$59,900.44
6. Approve 05.07.2024 Payroll \$63,061.16
7. ~~Approve ID/ECO Devo Board Recommendation for Utility Rebate Incentive for Frake's Diner and Motel - 416 W Main~~ Moved to Item 20.
8. Appoint Dan Levens to Airport Board for Term to expire in 2026 and Tracy Copenhaver - Term to Expire 2027
9. Approve Service Quote for Vac Truck
10. Approve April 2024 Court Report
11. Approve Increase of \$486.00 to Strong's Insurance for Cyberliability Insurance (Original Approval \$8,451, premium increased before binding to \$8,937)
12. Approve to get Quote and Repair Air Conditioner Compressor #56 Rescue Fire Truck (Specialty Equipment - One Vendor) to be paid from Municipal Equipment Fire

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

- 13. Approve Wayne Dennis Committee Recommendation to Award Anthony Chamber of Commerce \$11,500 for Balloon Fest and PRIDE \$5,000 for City Wide Cleanup Project
- 14. Approve 2024 Sunflower Balloon Fest Food Vendor List and Waive Fees Contingent Upon City Admin Approval
- 15. ~~Anthony Lake Housing Development – Salt Plains Outfitters~~ Moved to the May 21st Agenda
- 16. Police Department Mandated Radio Upgrade Discussion
- 17. Sunrise 2nd Building Development Discussion
- 18. 2024 Insurance Renewal Update/Approval to Bid Out Electric Upgrade for Municipal Hall
- 19. Storm Damage Update
- 20. Approve ID/ECO Devo Board Recommendation for Utility Rebate Incentive for Frake's Diner and Motel - 416 W Main
- 21. On Call/Back Up Employee Housing
- 22. Transient Guest Tax Committee Recommendation \$2,500 to Anthony Golf Club for Annual Golf Event

STAFF REPORTS

- 20. Chief of Police Report
- 21. Department Reports

EXECUTIVE SESSION - NONE

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

ADJOURNMENT

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) |