



City Commission Regular Meeting

Tuesday, November 19, 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 November 5, 2024 Regular Meeting Minutes
2. Appropriation Ordinance No 3202 \$2,772,103.33
3. Special Appropriations
 - Fund #34 Capital Airport- Border States \$292.75 Elec Materials - AWOS/Beacon AV-2023-17
 - Fund #34 Capital Airport-Atlas Electric \$92,890.62 AWOS Materials & Labor - AWOS/Beacon AV-2023-17
 - Fund #34 Capital Street-Security First \$195.00 O&E Report Required for Easement - CCLIP KA-6909-01
 - Fund #83 Electric EQ Replacement-COOP \$130.00 T-Posts for Safety Fence - Sunrise 2nd BASE Grant
4. Approve 11.19.2024 Payroll \$57,062.91
5. Approve Drawdown #3 KDOT Project No. AV-2023-17 \$93,183.37 AWOS/Beacon Project
6. Approve Build Kansas Matching Grant Agreement of \$131,161.45 for Project 2024-030-40101d
7. Approval to Authorize City Administrator to Establish Just Compensation for Construction Easement for CCLIP 44-39 KA-6909-01

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

- 8. Bid Opening Sunrise 2nd Street Lighting
- 9. Request for More Brackets/Banners - American Legion Auxillary
- 10. Welcome to Anthony Sign West Park - Randy Wiseley
- 11. Kayak Rental Services at Anthony Lake
- 12. Community Solar Discussion
- 13. Approve Fire Department Christmas Party - \$1,200
- 14. Approval - Employees Christmas 2024
- 15. Economic Development Review
- 16. Health Nuisance 503 S. Anthony - Little Coyote 2024

STAFF REPORTS

- 17. Administrator Report
- 18. Department Reports
- 19. Chief of police report

EXECUTIVE SESSION - NONE

- 20. 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) |