

City Commission Regular Meeting

Tuesday, December 06, 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 from November 15, 2022
- 2. Special Appropriations:

Fund #79 Sewer Imp - EBH \$2,150.00 Construction Inspection and Engineering Cell One

Fund #30 Mun. Eq. Fire - Weis Fire \$4,378.90 Assessment Costs for Elect Probs on Rescue Truck

- 3. Appropriation Ordinance No #6124 \$210,446.84
- 4. Approve 11.22.2022 Payroll \$112,592.45
- 5. Approve Christmas Bonus Payroll \$3,235.15
- 6. Approve 12.06.2022 Payroll \$60,117.35
- 7. Approve SLRF Drawdown #11 WWTF Cell 1 Repair C20-3005-01 \$2,150.00

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

- 8. Approve FY24 Airport CIP Darin Neufeld
- 9. Approve EBH Turf Rehabilitation Contract Darin Neufeld
- 10. Approve EBH AWOS & Beacon Contract for KDOT AV-2013-17 Grant Darin Neufeld

- 11. Salt Plains Outfitters Development Grant Wisenbaker
- 12. **UNTABLE PRIDE Fundraiser Use of Municipal Hall and Waiver of Fees Feb. 3rd & 4th. Autumn Kloefkorn
- 13. Municipal Hall Event Insurance
- 14. Open Bids for Police Department Paint Renovation
- 15. Compensation Study

STAFF REPORTS

- 16. Administrator Report
- 17. 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)