



City Commission Regular Meeting

Tuesday, December 07, 2021 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 Minutes - Regular Meeting of November 16, 2021
2. Approve Minutes - Special Meeting of November 22, 2021
3. Special Appropriations -
Fund #79 2021 WWTF Imp C20-3005-01- EBH \$20,000 Cell One Repair
4. Appropriation Ordinance No 6101 \$370,063.12
5. Approve 11.23.21 Payroll \$49,081.68
6. Approve 12.07.2021 Payroll \$50,865.79
7. Approve Christmas Bonus Payroll \$3,235.15
8. KDHE Reimb Request #1 WWTF 2021 Improvement C20-3005-01 \$20,000.00

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

9. Selection of Mayor
10. Approve FY23 Airport CIP - Darin Neufeld
11. Gilchrist - 432 S Anthony

- 12. Right-of-Way Use Agreement with Nex-Tech for USD361
- 13. Audit Engagement Commitment with Adams Brown CPA 2021 \$18,875, 2022 \$19,440, and 2023 \$20,025
- 14. Contract for Purchase of Lot 14E Quail Creek Trail to Brent Topham \$10,500
- 15. Order and Resolution No. 1094, Finding of Fact 206 E. Main Allman 2021

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) |