

# **City Commission Regular Meeting**

Tuesday, February 04, 2025 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 January 21, 2025
- 2. Appropriation Ordinance No 3027 \$176,076.66
- 3. Approve 01.28.2025 Payroll \$61,557.50
- 4. Approve CDBG Change Order #1 for 436 S Springfield \$1,796.00
- 5. Rescind March 5, 2024 Motion to Approve 20% Match for KDOT Cost-Share Grant
- 6. Approve January 2025 Court Report
- 7. Approve Investment Renewal:

Kanza CDARS 11028493076-General \$97,000-24 months

#### **PUBLIC HEARINGS - NONE**

#### **REGULAR BUSINESS**

- 8. Request to Waive Municipal Hall Fees for Higher Grounds Leather Bounds Fundraiser March 29<sup>th</sup>
- 10. Bid Opening Metal Building
- 11. Request to Burn Lake City Maintenance Larry Berry
- 12. Approval to Bid Out Rehabilitation Work on Power Plant Houses

- 13. ID/Economic Development Board Public Survey Curt Miller
- 14. Request to Waive Hall Rental Fees Bomgaars Job Fair
- 15. Wayne Dennis Fund Review

#### **STAFF REPORTS**

- 16. Administrator Report
- 17. Chief of Police report
- 18. Department Reports

#### **EXECUTIVE SESSION**

17. Executive Session to Discuss Annual Employee Evaluation 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)