

# **City Commission Regular Meeting**

Tuesday, December 20, 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 of December 6, 2022
- 2. Special Appropriations:

Fund #34 Police Capital- Home Lumber \$305.99 Door for Police Lobby

- 3. Appropriation Ordinance No. 6125 \$293,788.00
- 4. Approve 12.202.2022 Payroll \$58,958.53
- 5. Resolution No. 1106 Annual GAAP Waiver
- 6. Resolution No. 1107 Annual Approval of Permit Fee Schedule
- 7. Resolution No. 1108 Local Participation in Rural Opportunity Zone Match
- 8. Reappoint Kanza Bank, Plains State Bank and Bank of Commerce as Official City Banks for 2023
- 9. Appoint Anthony Republican as Official City Newspaper for 2023
- 10. Approve Quote from Feld Fire \$23,870.00 for Repair of Aerial Fire Truck
- 11. Reappoint Kenny Hodson as Fire Chief
- 12. 2023 Cereal Malt Beverage Renewals

### **PUBLIC HEARINGS - NONE**

- 13. \*\*6:00 p.m. Dangerous Structure Public Hearing 432 S Anthony Gilchrist
- 14. \*\*6:00 p.m. Dangerous Structure Public Hearing Lot 1 Block 73 a.k.a. Southwest Corner of Grant and S. Massachusetts Rathgeber

#### **REGULAR BUSINESS**

- 15. Municipal Court Report November 2022
- 16. Harper County CORE Community Donation Request Devan Ball
- 17. Salt Plains Outfitters and Bow Hunters Club Discussion
- 18. Dangerous Structure Resolution No. 1110 Fixing Time and Place of Hearing 301 N. Kansas Drosselmeyer
- 19. SEED Grant Awarded
- 20. BASE Grant Sunrise Project EBH Contract Amendment #1 \$10,000
- 21. Compensation Study
- 22. December 17, 2022 Water Main Break

## **STAFF REPORTS**

23. 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)