

# **City Commission Regular Meeting**

Tuesday, September 19, 2023 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 September 5, 2023 Regular Meeting Minutes
- 2. Approve September 5, 2023 Special Meeting Minutes
- 3. Appropriation Ordinance No. 3174-\$259,630.36
- 4. Approve 09.12.23 Payroll \$56,782.18
- 5. Approve \$9,092.42 to BestWater to Repair Valve Heads on Softener Tanks at Water Plant
- 6. Approve Resolution No 1135 Amend City of Anthony Pay Range Plan
- 7. Bank of the Plains Resolution COD 5000001270, COD 5000001262, COD 5000001114, COD 5000001106, and COD 5000001254

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

#### **REGULAR BUSINESS**

- 8. CHS Stuco Request to Waive Fees for Hall Rental for Homecoming Dance
- 9. Bid Review and Approval AWOS Earthwork Darin Neufeld EBH
- 10. Burn in City Limits Request at RV Park on East Oak Samuel Hollingsworth
- 11. Solar Policy Revision Darren Prince KMEA
- 12. Bid Opening for Wood Electric Poles

- 13. Sunrise 2nd Electric Build Out
- 14. Approve PRIDE CMB Application for Municipal Hall & Waive Fee
- 15. Approve Transient Guest Tax Recommendation of \$2,000 to the Anthony Chamber for 2023 Cash Back Christmas Promo

### **STAFF REPORTS**

- 16. Administrator Report
- 17. Superintendent Report
- 18. Chief of Police report

## **EXECUTIVE SESSION - NONE**

19. 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.: 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)