

# **City Commission Regular Meeting**

Tuesday, January 02, 2024 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 19, 2023
- 2. Approve Special Meeting Minutes of December 29, 2023
- 3. Appropriation Ordinance No. 3181 \$116,370.46
- 4. Approve 01.02.2024 Payroll \$57,146.46
- 5. Appoint Clay Shelton to the Fire Department.
- 6. Approve December 2023 Court Report
- 7. Approve Recommendation of Wayne Dennis Committee to appoint Brad Davis to serve a full term until November 2026.

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

#### **REGULAR BUSINESS**

- 8. Approve Service Quote for John Deer 6115 Tractor #70
- 9. Approve to Bid Out Replacement Meter for City Water Well #4
- 10. Old Shelter at the Former Dirt Track
- 11. Fire Department Funds

#### STAFF REPORTS

# 12. 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)