



City Commission Regular Meeting

Tuesday, September 17, 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 September 3, 2024 Regular Meeting Minutes
2. Special Appropriations:
 - Fund #34 Street Improvements-Pavement Maintenance Products-\$4,485 Crack Fill Equip Rental
3. Appropriation Ordinance No. 3198 \$269,154.05
4. Approve 09.10.2024 Payroll \$60,681.09
5. Approval to Submit to Bid for Street Lighting for Sunrise 2nd
6. Approve to Submit to Bid Sunrise 2nd Drainage Dirt Work
7. City of Anthony Investment Renewal:
 - Bank of the Plains COD 5000001106-Electric Meter Replacement \$1,000,000 Reinvestment- 24 months
 - Bank of the Plains COD 5000001270-Electric Reserve \$100,000 Reinvestment-24 months
 - Bank of the Plains COD 5000001254-Electric Reserve \$100,000 Reinvestment-24 months
 - Bank of the Plains COD 5000001262-Electric Reserve \$35,000 Reinvestment-24 months

Bank of the Plains COD 5000001114-Electric Bond Early Payoff \$2,000,000-Did not reinvest,
Bond Payment Nov 1, 2024

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Open Bids for Anthony Lake Town Trail Engineering Services
9. Request to use Den as Dressing Room for Theatre Performances - Julianna Whisman - Arts Center
10. Request to Waive Hall Rental Fees for Chaparral Homecoming September 21st - Beth Zahradnik
11. Approve to Bid out South Mass Street Slurry Recondition Between Main and Grant
12. Anthony Community Empowerment Group Event Sign Request
13. Approve to Submit Kansas Water Office HB2302 Grant for Technical Assistance for the 16" Water Main
14. Approve to Rescind the July 2nd Motion to Approve the Lot Purchase Application, Lot Purchase Agreement, and Sunrise 2nd Addition Residential Covenants and Restrictions
15. Approve the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat.
16. KHITC Discussion
17. Warrior Field Discussion

STAFF REPORTS

18. Administrator Report
19. Chief of Police report
20. Departments Report

EXECUTIVE SESSION - NONE

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) |