

# **City Commission Regular Meeting**

Tuesday, February 15, 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 February 1, 2022
- 2. Approve Special Meeting Minutes of February 9, 2022
- 3. Special Appropriations:

Fund #79 IMP Fund - EBH \$15,000 Cell 1 Repair Design C20-3005-01

Fund #34 Cap Lake Maint & Imp - Salina Supply \$3,881.25 RV Dump Supplies

Fund #34 Cap Lake Board - Concrete Enterprises \$916.00 Concrete

- 4. Appropriation Ordinance No. 6106 \$130,484.74
- 5. Approve Payroll 2.15.2022 \$48,021.82
- 6. Approve Transfer of FY22 FAA Entitlement Funds to Pittsburgh, KS
- 7. Approval to Submit Bid Request for Electric Poles

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

## **REGULAR BUSINESS**

- 8. Building Code Regulations and Procedures
- 9. Airport Lease Agreements

- 10. Approve Submission of FY25 CCLIP KDOT Application Intersection of Main and Anthony \$768,464.00
- 11. Transient Guest Tax Recommendation \$3,100 Troy Lankton for 2022 Annual Show & Shine Car Show
- 12. Municipal Court Report January 2022
- 13. Approve 2020 Transfer List

### **STAFF REPORTS**

- 14. Administrator Report
- 15. 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)