

# **City Commission Regular Meeting**

Tuesday, April 05, 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 March 15, 2022
- 2. Special Appropriations:

Fund#34 Capital Lake Maint & Imp - EBH \$2,092.14 - RV Dump

Fund#34 Capital Lake Board Cap - M & S Trucks - Rock for ADA Boat Dock

- 3. Appropriation Ordinance No. 6109 \$331,002.88
- 4. Approve 3.29.2022 Payroll \$48,438.90
- 5. Reappoint Cyndra Kastens as KMEA Director 2
- 6. Reappoint Allen Finley to Fill Remainder of Justin Francis's Term to 2024
- 7. Appoint William H Yandell to a Four-Year Term on the Anthony Public Library Board
- 8. Approve Proclamation Anthony Public Library Day

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

#### **REGULAR BUSINESS**

- 9. CID Committee Appointment Shelly Hansel
- 10. 2022 Sunflower Balloon Fest Food Vendor Exemption List

- 11. Commission Invitation to April 20th Lions Club Meeting
- 12. ARPA Plan B Considerations
- 13. Police Department Security Renovation
- 14. Health Nuisance 116 N. Lincoln Klein 2022
- 15. Health Nuisance 501 S. Bluff Davidson 2022
- 16. Approve Water Line Easement at Burn Site for Rural Water No. 4
- 17. Approve to Submit RFP for Compensation Study
- 18. Approve Additional Land Donation Necessary to Accommodate Required Drainage Plan for Family Dollar 120 N LL&G

#### STAFF REPORTS

- 19. Administrator Report
- 20. Police Chief Report Will be available at the meeting.

### **EXECUTIVE SESSION**

21. Executive Session for Personnel Pursuant to "Personnel Matters of Non-Elected 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)