

# **City Commission Regular Meeting**

Tuesday, January 17, 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 January 3, 2023 Regular Meeting Minutes
- 2. Special Appropriations:

Fund #34 Lake Maintenance - Border States - RV Dump Water Station \$56.33 - Conduit

Fund #34 Lake Maintenance - Salina Supply -RV Dump Water Station \$808.74- 2" Check Valve

Fund #34 Police Capital - Home Lumber - Security Wall - \$14.78 - Brads/Nails

Fund #34 Police Capital - Larry Berry - Security Wall - \$316.59 - Trim Wood

- 3. Appropriation Ordinance No. 6127 \$186,806.73 (2022 Expenses)
- 4. Appropriation Ordinance No. 6128 \$97,258.46 (2023 Expenses)
- 5. Approve 01.17.2023 Payroll \$107,028.88
- 6. Reappoint Jeremey Graves to the Anthony Airport Board for a Four Year Term to Expire November 2026
- 7. Reappoint Connie Jacobs and Bill Slankard to the Anthony Lake Board for a Four-Year Term to Expire December 2026
- 8. Reappoint Jessica Bradley to the Anthony Recreation Commission for a Four-Year Term to Expire July 2026

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

#### **REGULAR BUSINESS**

- 9. 2023 Outlook and Swimming Pool Anthony Recreation
- 10. Campsite A Lake Wi-Fi Lake Board
- 11. Waiver Request for All Municipal Hall Fees for February 18th Fundraiser Higher Grounds Leather Bounds
- 12. Dangerous Structure Request for Extension Lot 1 Block 73 a.k.a. Southwest Corner of Grant and S. Massachusetts Rathgeber
- 13. HPCO Growth Initiative Housing Committee
- 14. Dangerous Structure Resolution No. 1109 Fixing Time and Place 422 N. Massachusetts Williams 2023 Packet
- 15. Resolution No. 1114 Employee Retirement Benefit Commitment

#### **STAFF REPORTS**

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