

# **City Commission Regular Meeting**

Tuesday, March 04, 2025 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 February 18, 2025
- 2. Appropriation Ordinance No. 3209 \$528,537.60
- 3. Special Appropriations

Fund #34 Street Improvements - EBH \$2,770.64 -Engineering CCLIP KA-6909-01

- 4. Approve 02.25.2025 Payroll \$59,308.27
- 5. Approve to Bid Investment of \$250,000 Wayne Dennis Principal Funds, Authorizing the Administrator to Award Most Advantageous Rate and Term, Approve Bank Resolution to Execute Investment
- 6. Approve Pay Request #12 KDOT Project No. KA-6909-01 \$2,770.64 EBH Engineering to EBH for FY25 CCLIP Main & Anthony
- 7. Approve February 2025 Court Report

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

### **REGULAR BUSINESS**

- 8. Request to Waive Municipal Hall Fees for Child Start April 24th Marla McGovney
- 9. Bid Opening East High Service Pump Rebuild

- 10. 2025 Street Capital Operations Plan
- 11. Ordinance # G-2875 Amending the Floodplain Management Ordinance to Adopt New Flood Map \*\*Roll Call
- 12. 2024 Annual Progress Report on Floodplain Management Hazardous Mitigation Plan
- 13. 2025 Health Insurance Renewal
- 14. Municipal Hall Rental Process and Damages
- 15. Approval to Authorize the Following Transactions:

a. Close the Main Checking Account at Bank of the Plains

b. Open Commercial Premier Checking at Bank of the Plains with the City Administrator, City Treasurer, and Mayor as Authorized Signers

<mark>c. Open Simple Money Market Account at Bank of the Plains with the City Administrator and</mark> City Treasurer as Authorized Signers

#### **STAFF REPORTS**

- 16. Administrator Report
- 17. Chief of police report
- 18. Department Reports

**EXECUTIVE SESSION - NONE** 

#### ADJOURNMENT

Standing Committees:

- a. Commissioner of Finance:
- b. Commissioner of Utilities Depts.:
- c. Commissioner of Parks, Police, Fire Dept.:
- d. Commissioner of Street Dept., Airport:

Jan Lanie – Sherrie Eaton (Vice) Howard Hatfield – Eric Smith (Vice) Sherrie Eaton – Howard Hatfield (Vice) Eric Smith – Jan Lanie (Vice)