



# City Commission Regular Meeting

Tuesday, January 18, 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 January 4, 2022
2. FAA Grant 3-20-0002-012-2021 Demolition - Change Order #1 \$3,475 and #2 \$7,500
3. Approve Special Appropriations:
  - Fund #12 Airport - EBH Engineering \$6,608.00 for ALP Update Work
  - Fund #34 Airport - DLS \$14,700.00 for Seeding and Cistern Abandonment
  - Fund #34 Airport - EBH Engineering \$7,358.27 (Inv#13435 \$4449.81, Inv#13526 \$1547.09, Inv#13555 \$1361.37) Demolition Eng & Insp
4. Appropriations Ordinance No 6104 \$151,434.92
5. Approve 1.18.22 Payroll \$52,926.50
6. Approve to Submit Request for Bids for 2021 WWTF Cell One Sewer Improvements C20-3005-01

### PUBLIC HEARINGS - NONE

### REGULAR BUSINESS

7. Approval to Purchase Three 500KVA 656 AMP Regulators for the Power Plant
8. Security System Equipment Bids

9. Resolution No. 1098 Local Participation in Rural Opportunity Zone Match
10. Lake Walking Path Update
11. COLA
12. Electric Territory Swap Proposal

#### **STAFF REPORTS**

13. Administrator Report
14. Chief of Police report

#### **EXECUTIVE SESSION - NONE**

15. Executive Session for Annual Evaluation 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) |