



City Commission Regular Meeting

Tuesday, February 01, 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. Approval of Regular Meeting Minutes of January 18, 2022
2. Special Appropriations:
 - Fund #34 Capital LM&I - EBH \$437.50 RV Dump Station
 - Fund #79 IMP Fund - EBH \$15,000 Cell 1 Repair Design C20-3005-01
3. Appropriation Ordinance No 6105 \$275,412.43
4. Approve 2.01.2022 Payroll \$52,959.80
5. Approval of Certificate of Convenience to Provide Electric Services to NE 1/4 28-32-6
6. Approval to Cease Operating Electric Services to the SE 1/4 32-32-5

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Security System Equipment Bids
8. Rural Housing Initiatives
9. Airport Lease Agreement
10. City of Anthony Pavement Construction Award

11. Health Nuisance 414 S. Kansas Wohlschlegel 2022

12. Approval to Submit Bid Request for Shop Lift

STAFF REPORTS

13. Administrator Report

14. Chief of Police report

EXECUTIVE SESSION - NONE

15. Executive Session to Discuss 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) |