



# City Commission Regular Meeting

Tuesday, March 05, 2024 at 6:00 PM  
Commission Chambers, 124 S Bluff, Anthony, KS 67003

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## AGENDA

### OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call
- Approval of Agenda

*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 February 20, 2024 Regular Meeting Minutes
2. Approve February 29, 2024 Special Meeting Minutes
3. Appropriation Ordinance No. 3185-\$121,060.65
4. Approve 02.27.2024 Payroll \$60,510.31
5. Reappointment of Cyndra Kastens as KMEA Director 2 Until April 30, 2026
6. Approval to Submit Bid for 14 Loads Blue Base AB-1 Rock

### PUBLIC HEARINGS - NONE

### REGULAR BUSINESS

7. Bid Opening for Lake Boat Ramp Repair or Replacement
8. Bid opening for MAG Meter - Water
9. Approve Submission of Spring 2024 KDOT Cost-Share Grant
10. Approve HRA Summary Plan Description Update for Health Insurance Renewal
11. Old Street Signs Discussion
12. Approve Lake Camp Host for 2024 Camping Season
13. Approve Friendship Meals Annual Facility Agreement

14. Health Resolution No. 1143 - 526 S. Lincoln - Smith 2024

15. Approve February 2024 Court Report

**STAFF REPORTS**

16. Administrator Report

17. Superintendent Report

18. Chief of Police report

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

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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) |