



City Commission Regular Meeting

Tuesday, September 05, 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 August 15, 2023 Regular Meeting Minutes
2. Approve August 22, 2023 Special Meeting Minutes
3. Special Appropriations:
 - Fund #34 Street Improvements-Pavement Maintenance-\$2,137.89-Street Paint, Cold Patch, & Filter
 - Fund #95 Fire - Anderson Welding - \$5,474.93 - #53 Grass Truck Grill Guard
 - Fund #95 Fire - K&S Tire - \$1,196.00 - #50 Aerial 2 Rims Blown Tire 2/23
 - Split Funds Approve \$263.90 over the Pre-Approved \$2000 Donation for Pioneer Feed
4. Appropriation Ordinance No 3173 \$267,821.21
5. Approve 08.29.2023 Payroll \$62,584.41
6. Approve to Pay up to \$170 of Lake Board Capital to Complete Purchase of Two More Fire Rings for the Lake
7. Approve Reappointment to Lake Board for Dick Aldis and Andi Giesen - Terms to expire 2027
8. Ordinance No. S-316 Creation of Economic Development Fund
9. Sunrise 2nd BASE Grant - Mies Construction Pay Estimate #1 - \$313,016.40

10. Approve Consultant Preliminary Engineering Services Agreement with EBH Engineering for Project No. 39 KA-6909-01 (CCLIP Main & Anthony)

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

11. Request from County to Purchase Available lots (South half of 3, and all of 6, 7, and 10) in Block 23 in Anthony - HP CO Commission
12. PRIDE Trivia Fundraiser Use of Municipal Hall and Waiver of Fees Nov 4th
13. PRIDE - Approve to add Flyer to Utility Bills
14. Approve Special Event Retailers' Permit Application - Chamber of Commerce
15. Approve Street Sign Proof
16. Planning Commission Recommendation for Approval of Ordinance S-315 Rezone Sunrise 2nd Addition
17. Banner Update
18. HPCO Community Flag Mural for Anthony
19. Fire Department Request to Bid Electronic Nozzle for #53 Grass Truck to be Paid from Fund#95 .
20. Approve Municipal Court Report August 2023
21. Health Resolution No. 1134 611 N. Jennings Cherry 2023

STAFF REPORTS

22. Administrator 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) |