

# **City Commission Regular Meeting**

Tuesday, February 18, 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 4th, 2025
- 2. Appropriation Ordinance No 3028 \$223,110.32
- 3. Approve 02.11.2025 Payroll \$61,911.57
- 4. Approve Emergency Quote to Snow-Biz for Replacement Sand Spreader \$6,000 Paid from Capital Streets
- 5. Reappoint Larry Berry to KMEA Director 1 Position for a 2-year Term to Expire April 30, 2027
- 6. Approve Recommendation of ID Board to Appoint Alan Patterson to the ID/Economic Development Board for a Four-Year Term to Expire April 2029.
- 7. Approve Investment Renewal

Kanza CDARS 1026824849-Wayne Dennis \$80,000-24 months

Kanza CD 2205045-General-\$97,000-12 months

Kanza CD 2205048-Elec Reserve-\$100,000-12 months

Kanza CD 2205047-Wayne Dennis-\$100,000-12 months

Kanza CD 2205046-Wayne Dennis-\$80,000-12 months

Kanza CD 2205084-Capital Street-\$400,000-Do not renew

Kanza CD 2205085-Capital Pool-\$80,00-Do not renew

## **REGULAR BUSINESS**

- 8. Approve Grader Replacement Tires
- 9. Approve ID/Eco Devo Board Public Survey
- 10. Wayne Dennis Fund Review
- 11. Commission Guidance on Lake Lease Funds Interpretation
- 12. EOY Review and Approve 2024 Transfer List

## **STAFF REPORTS**

- 13. Administrator Report
- 14. Chief of police report
- 15. Department Reports

# **EXECUTIVE SESSION - NONE**

#### **ADJOURNMENT**

## **Standing Committees:**

a. Commissioner of Finance: Jan Lanie – Sherrie Eaton (Vice)
b. Commissioner of Utilities Depts.: Howard Hatfield – Eric Smith (Vice)
c. Commissioner of Parks, Police, Fire Dept.: Sherrie Eaton – Howard Hatfield (Vice)

d. Commissioner of Street Dept., Airport: Eric Smith – Jan Lanie (Vice)