

City Commission Regular Meeting

Tuesday, November 05, 2024 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 October 15, 2024 Regular Meeting Minutes
- 2. Ordinance No 3201 \$140,422.56
- 3. Approve 10.22.2024 Payroll \$57,826.60
- 4. Approve 11.05.2024 Payroll \$57,306.49
- 5. Approve Drawdown #1 KDOT Project No. AV-2023-17 \$24,153.69 AWOS/Beacon Project
- 6. Approve Drawdown #2 KDOT Project No. AV-2023-17 \$22,516.30 AWOS/Beacon Project
- 7. Approve Investment Renewal:
 - Bank of the Plains COD 5000001940-Public Relief \$21,332.27 Reinvestment- 24 months
- 8. Approve Aging Projects (Friendship Meals) Annual Agreement for October 1, 2024, through September 30, 2025
- 9. Approve Recreation Commission recommendation to reappoint Allen Finley to Anthony Recreation Commission for Term to expire in 2028
- 10. Appoint Robert Chandler and Randal Wiseley to Planning Commission/Board of Zoning Appeals Three Year Term to Expire 2027
- 11. Approve October 2024 Court Report

- 12. Approve to Submit RFP for Contract Services to Construct the KCC-40101d-501 Electric Project
- 13. Approve Investment Renewal:

Bank of the Plains COD 5000002278-General Fund \$100,000 Reinvestment- 24 months

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

- 14. Bid Opening 2024 Sunrise 2nd Dirt Work
- 15. Kayak Rental Services at Anthony Lake Wiseley's
- 16. Approve EBH Contract to Reconstruct Asphalt Taxiway from T-Hangars to Apron (180' x 35') FAA Project# ANY 3-20-0002-016-2025
- 17. Approve Ordinance S-319 Twp #2 Rural Fire Contract
- 18. Approve Ordinance S-320 Twp. #3 Rural Fire Contract
- 19. Approve Ordinance S-321 Twp. #4 Rural Fire Contract
- 20. Review of Anthony City Code Article 2 Fire Prevention, Section 6-204 Storage Supply Tanks
- 21. Approve 5% Match Commitment of \$45,284.78 to US Bureau of Rec WaterSMART Water Energy Efficiency Grant Paid from Capital Improvement Electric Meter Funds

STAFF REPORTS

- 22. Administrator Report
- 23. Chief of Police report
- 24. Department Reports

EXECUTIVE SESSION - NONE

25. Executive Session to Discuss Employment Pursuant to "Personnel Matters of NonElected 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.: 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)