



City Commission Regular Meeting

Tuesday, March 15, 2022 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

OPENING

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

PRESENT

Mayor Greg Cleveland
Commissioner Sherrie Eaton
Commissioner Jan Lanie
Commissioner Kenny Hodson Jr.
Commissioner Eric Smith

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Bette DeMeritt and Beth Farmer.

- Approval of Agenda

A motion was made to approve the agenda

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC COMMENT – NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes of March 1st, 2022
2. Special Appropriations:

Fund #79 Sewer Imp - EBH \$7,500 - Design for Cell 1 C20-3005-01

Fund #34 Capital Airport - EBH \$4,143.04 - Engineer hours

Fund#34 Capital Lake Maint & Imp - EBH \$393.75 - RV Dump

3. Appropriation Ordinance No. 6108 \$82,191.10
4. Approve 3.15.22 Payroll \$51,940.03
5. Approve SRLF Drawdown #4 \$7,500 WWTF Cell 1 Repair C20-3005-01
6. Approve KDOT Aviation FY23 Grant Agreement AV-2023-17 \$252,450.00 with the City Contributing \$28,050.00 in Matching Funds

Mayor Cleveland asked if any consent agenda items should be pulled for further discussion. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. **Transient Guest Tax Committee Recommendation of \$8,000 to the Anthony Chamber for the 2022 Annual Sunflower Balloon Fest - Bette DeMeritt/Susan Croft**

Bette DeMeritt presented the TGT recommendation for the annual Balloon Fest to be held this May 2022. After discussion, a motion was made to approve the Transient Guest Tax Committee Recommendation of \$8,000 to the Anthony Chamber for the 2022 Annual Sunflower Balloon Fest.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

8. **2022 Sunflower Balloon Fest Requests - Anthony Chamber**

Beth Farmer presented a list of requests, including street closures and barricades that the Chamber of Commerce is requesting for the 2022 Annual Balloon Fest. A motion was made to approve the list of requests for the 2022 Balloon Fest as presented.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

9. **Approve Airport Land Lease Agreement Tracy Copenhaver (Portion of Lot 6)**

Admin Kastens presented the lease for a portion of Lot 6 at the Anthony Municipal Airport. A motion was made to approve the Airport Land Lease Agreement as presented for Tracy Copenhaver.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

10. 2022 Health Insurance Renewal

A lengthy discussion and final review were held regarding the 2022 Health Insurance Renewal. After discussion concluded, the commission guided the Administrator to renew the current plan, review level funding with employees to consider for 2023 renewal, and research health incentive plans. A motion was then made to approve the 2022 Health Insurance Renewal with the current BCBS plan with a 5% increase.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.
Voting Yea: Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith
Voting Nay: Mayor Cleveland

11. Camp Host 2022

A motion was made to approve a Camp Host Volunteer for 2022 from May 1 through September 15, 2022 to receive free camping and a \$200.00 per month fuel stipend.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

12. February Power Costs - Winter Nextera

Administrator Kastens presented the February purchased power costs and the results of the winter Nextera contract and asked the Commission to consider covering the cost of the winter contract again to prevent these power costs from impacting the citizens. A motion was made to pay the winter Nextera Contract costs of \$36,317.06 out of the KMEA TCR Funds so it will not appear on the citizens bills.

Motion made by Commissioner Hodson Jr., Seconded by Mayor Cleveland.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

13. Appoint Non-Resident Law-Enforcement Officer Nathaniel Houston as Deputy Chief

A motion was made to approve the hiring of Non-Resident Law-Enforcement Officer Nathaniel Houston as Deputy Chief with a time limit of six months to move to Anthony.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on the Airport AWOS and Beacon Grant, Housing/Economy of Kansas, RV Dump Station/Floodplain Mapping, Staffing, HP CO STRONG, Power Plant & 138 Sub Operation & Maintenance, WWTF Cell One Sewer Report and other department activities.

15. Chief of Police Report

We served a search warrant in the 400 block of N. Penn.
We investigated a theft in the 200 Block of N. Franklin.
We investigated a theft in the 200 Block of E. Main.
We investigated one minor traffic accident.
We helped the Sheriff's department make an arrest at sky palace.

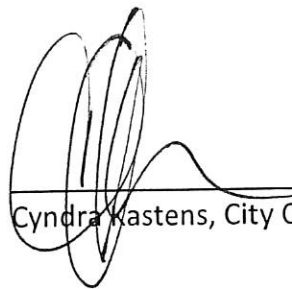
EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith



Cyndra Kastens, City Clerk/Administrator

Gregory Cleveland, Mayor