



City Commission Special Meeting

Wednesday, October 05, 2022 at 6:00 PM
Commission Chambers, 124-S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

At 6:00 p.m., Mayor Cleveland called the Special Meeting to order.

ROLL CALL

PRESENT

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

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller and City Superintendent Randy Moore, Kelli Sturm and Carrie Cox with AGH.

ITEMS OF BUSINESS

1. Compensation Study Results - AGH Carrie Cox & Kelli Sturm

Carrie Cox and Kelli Sturm with AGH presented the results from the Compensation Study. After a great discussion, the Commission provided guidance to the Administrator on AGH's recommendations for PTO, On-Call, COLA, Pay Adjustments, and 2023 merits, and requested additional information be brought back in regard to STDL.

2. BASE Grant RFP Engineering Services

Administrator Kastens presented the bid tabulation for the two proposals received for engineering services from EBH \$93,000 and ALC \$128,375.00 for the Sunrise 2nd BASE grant project. After discussion, a motion was made to approve the bid for \$93,000 from EBH for the BASE Grant Project contingent upon verification of all RFP requirements.

Motion made by Commissioner Hodson Jr., Seconded by Commissioner Smith.

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

3. Executive Session to Discuss Staffing Pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)."

At 8:50 p.m. Mayor Cleveland made a motion to go into Executive Session for ten minutes until 9:00 p.m. to Discuss Staffing Pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

At 9:00 p.m., Commissioner Lanie made a motion to extend the executive session fifteen minutes until 9:15 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 9:15 p.m., Commissioner Lanie made a motion to extend the executive session fifteen minutes until 9:30 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

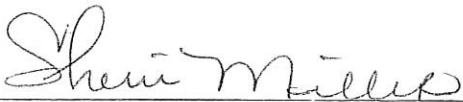
At 9:30 p.m. Mayor Cleveland called the special meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the special meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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



SHERRI MILLER, DEPUTY CITY CLERK


Gregory Cleveland, Mayor