



City Commission Regular Meeting

Tuesday, October 19, 2021 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

Commissioner Sherrie Eaton
Commissioner Jan Lanie
Commissioner Kenny Hodson Jr.
Commissioner Eric Smith

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Power Plant Superintendent Larry Berry, Electric Distribution Foreman Jerry Angle, Deputy City Clerk Sherri Miller, Creighton and Teresa Cullop, George Gilchrist and Joyce Kaup.

ABSENT

Mayor Greg Cleveland

- Approval of Agenda

A motion was made to approve the agenda adding item #13 Real Estate Contract for 120 N LL&G Ave.

Motion made by Acting Mayor Lanie, Seconded by Commissioner Smith.

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

PUBLIC COMMENT

Acting Mayor Lanie read aloud thank you notes from Craig Winters/Disc Golf Tournament, PRIDE Committee, Historical Anthony Theatre Committee and Diane Couch.

PUBLIC HEARINGS - NONE

CONSENT AGENDA

1. Approve Minutes - Regular Meeting of October 5, 2021
2. Approve Minutes - Special Meeting of October 13, 2021

3. Appropriation Ordinance No. 6098 \$253,532.67
4. Payroll \$52,141.21

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

Motion made by Acting Mayor Lanie, Seconded by Commissioner Hodson Jr..

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

REGULAR BUSINESS

5. **Bid Opening - Security Camera Equipment *6:05 p.m.**

Acting Mayor Lanie opened the sealed bids for the Security System Equipment. Bids were received from Advanced Computers, Alert 360 and INA Alert Inc. Chief Hodson will review the bids and bring back a tabulation report at the November 2, 2021 meeting.

6. **Bid Opening - RV Dump Electric Materials at 6:10 p.m.**

Acting Mayor Lanie opened the sealed bids for the RV Dump Electric Materials. Bids were received from Stanion Electric for \$8210.12 and Border States \$6,865.98. Bids were given to Jerry Angle to review. Acting Mayor Lanie will come back to this agenda item when Jerry is ready to report his findings.

7. **Bid Opening - Diesel at 6:10 p.m.**

Acting Mayor Lanie opened the sealed bids for one or two loads of diesel for the power plant. One bid was received from Farmers Oil. A motion was made to approve 2 loads of diesel from Farmers Oil for \$3.235 per gallon for approximately 15,000 gallons of diesel for \$48,525 to be paid out of the Electric Utility Reserve Fund.

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

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

8. **Wayne Dennis Recommendation - Arts Center \$8,000 / Golf Club \$7,768.92**

A motion was made to approve the Wayne Dennis Recommendation of \$8000 to the Arts Center for renovations and \$7768.92 to the Golf Club for irrigation water well repairs.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

9. **Gilchrist 432 S Anthony Review**

George Gilchrist was present and discussed his progress and intentions regarding the repairs at 432 S. Anthony. Mr. Gilchrist said he has bought supplies that are on a trailer in Oklahoma.

After much discussion with the Commission, a motion was made to allow a 2 week extension to complete the demolition of the floors and walls by November 2, 2021 and to verify the supply trailer with Chief Hodson.

Motion made by Acting Mayor Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Eaton, Acting Mayor Lanie, Commissioner Smith

Voting Nay: Commissioner Hodson Jr.

10. Municipal Hall Waiver \$580.00 Rental \$75 Alcohol for Anthony High School Reunion /Joyce Kaup

Joyce Kaup was present to request a waiver of Municipal Hall rental fees for the Anthony High School Reunion, July 15,16,17, 2022. A motion was made to waive the rental, and alcohol fees at the Municipal Hall for the reunion.

Motion made by Commissioner Eaton, Seconded by Acting Mayor Lanie.

Further discussion brought an amended motion from Commissioner Eaton to also waive the deposit.

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

6. (Continued) Bid Opening – RV Dump Electric Materials at 6:10 p.m.

Acting Mayor Lanie recalled Agenda Item #6 for Jerry to report his bid findings. A motion was made to accept the following bids for electric materials for the RV Dump.

Border States: Item #1 - \$243.56, Item #2 - \$297.00, Item #5 - \$5.95, Item #6 - \$110.51, Item #7 - \$95.78, Item #8 - \$1021.56, Item #13 - \$531.00, for a total of \$2,305.36.

Stanion: Item #3 - \$60.00, Item #4 - \$700.00, Item #9 - \$625.00, Item #10 - \$400.00, Item #11 - \$750.00, Item #12 - \$950.00, Item #14 - \$1125.00 for a total of \$4,610.00.

Motion made by Commissioner Hodson, Seconded by Commissioner Smith.

Voting Yea: Commissioner Eaton, Acting Mayor Lanie, Commissioner Hodson, Commissioner Smith

11. "what3words"

Admin Kastens informed the Commission about a program the Hp Co Emergency Management is spreading the word about. It's a location services program that aids in locating people in emergency situations and is available for people to download and use publicly.

12. Floodplain Mapping Revision Update - 30 day Review Process

Admin Kastens updated that Commission on the latest draft changes of the Harper County Floodplain Map. We are currently in the 30-day review period. A community wide meeting will be held in December.

13. Approve Real Estate Contract for 120 N LL&G Ave to CBC Anthony LLC

A motion was made to approve the real estate contract for 120 N LL&G Ave to CBC Anthony LLC and authorize the Administrator to execute all documents at closing.

Motion made by Commissioner Hodson, Seconded by Commissioner Eaton.

Voting Yea: Commissioner Smith, Acting Mayor Lanie, Commissioner Hodson, Commissioner Eaton

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on Airport updates, Harper County Floodplain Mapping, Anthony Lake Board/Walking Path, 112 S Jennings demolition, Chaparral Art Class painting playground equipment, Housing, County/Community Wide Eco Devo Video, #HPCOSTRONG, Natural gas pricing and other department activities.

15. Chief of Police Report

Inspected some properties

Served some papers

We arrested Nicole Smith for driving while suspended

We took a report of criminal damage to property in the 500 block of N. Lincoln

We took a report of criminal damage to property in the 200 block of S. Springfield

We took a report of criminal damage to property in the 300 block of N. Kansas

We took a report of criminal damage to property in the 300 block of S. Santa Fe

We arrested a 16-year-old male on distribution of a controlled substance, aggravated child endangerment, contributing to a child's misconduct and using a communication devise for a drug transacting. The suspect will also be charged with the criminal damage on S. Santa Fe

EXECUTIVE SESSION

16. Executive Session to Discuss Staffing/Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:25 p.m., Acting Mayor Lanie made a motion to go into Executive Session for five minutes until 7:30 p.m. to discuss Staffing/Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 4-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

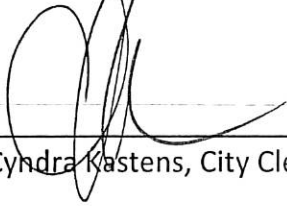
At 7:30 p.m., Acting Mayor Lanie called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the regular meeting.

Motion made by Acting Mayor Lanie, Seconded by Commissioner Smith.

Voting Yea: Commissioner Hodson, Commissioner Eaton, Acting Mayor Lanie, Commissioner Smith



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor