



City Commission Regular Meeting

Tuesday, October 15, 2024 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

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk, Sherri Miller, Power Plant Superintendent Larry Berry, Jacquie & Randy Wiseley, Sheila Adams and Tree Board Chair Bill Moyer.

ABSENT

Commissioner Eric Smith
Commissioner Howard Hatfield

- Approval of Agenda

A motion was made to approve the agenda as presented

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

PUBLIC COMMENT

Randy Wiseley asked the feasibility of a left turn lane at Hwy 14 and Nine Iron Drive. Mr. Wiseley was directed to KDOT.

CONSENT AGENDA

1. Approve October 1, 2024 Regular Meeting Minutes
2. Special Appropriations
3. Appropriation Ordinance No. 3200 \$ 475,788.46
4. Approve 10.08.2024 Payroll \$61,469.82

5. Approval to Bid Office Copier
6. Approve Investment Renewal: Bank of the Plains COD 5000001528-Water Reserve \$100,000 Reinvestment-24 months

Mayor Cleveland asked if any items should be removed from the consent agenda. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Request to Waive Hall Rental Fees for Market Fair November 30th - Chamber of Commerce

A motion was made to approve the request from the Chamber of Commerce to waive hall rental fees for the Market Fair on November 30th.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

8. Approve Submission of Community IRA Forest Grant \$100,000 - Anthony Tree Board

Bill Moyer, Tree Board Chair, was present to discuss a grant opportunity for aid in the tree canopy by removal of dead trees and planting of new trees. A motion was made to approve the submission of Community IRA Forest Grant for \$100,000.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

9. Award Bids and Approve Funds for CDBG Housing Grant Bid Tour #1

Contractor bids were received for the following addresses: 311 S. Lincoln, 436 S. Springfield, 216 S. Springfield and 208 S. Springfield. Bids were received from NWFA, S & A, Belmont and Arambula. After review of the bids, a motion was made to award bids and approve funds for CDBG Housing Grant Bid Tour #1 to the following Contractors. S&A: 311 S Lincoln - \$38,727.00 and 216 S Springfield - \$25,911.00. Arambula: 436 S Springfield - \$20,902.00 and 208 S Springfield - \$29,198.00. Bid tabulations are available at the city office.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

10. Approve Transient Guest Tax Committee Recommendation of \$2,500 for Cash Back Christmas Promotion

A motion was made to approve the Transient Guest Tax Committee recommendation of \$2,500 for Cash Back Christmas Promotion to the Chamber of Commerce.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

11. US Bureau of Rec Water Energy Efficiency Grant and Build Kansas Funds - Meter Replacement

A motion was made to approve to submit the US Bureau of Rec Water Energy Efficiency Grant and Build Kansas Funds Grant Application in partnership with the City of Harper.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

12. Community Solar Farm Discussion

Administrator Kastens and Powerplant Superintendent Berry presented a preliminary solar analysis. After review, a motion was made to approve to go out for bid for a Solar Feasibility Analysis.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

13. Approval of IBTS Service Agreement

Administrator Kastens presented the agreement with the Institute for Building Technology and Safety for inspection services. After review, a motion was made to approve the IBTS Service Agreement.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

14. Municipal Hall Rental Deposits

The Commission discussed the process for renting the Municipal Hall and whether to still require deposits even when rental fees are waived to help address the facility not being cleaned after use. The Commission guided the Administrator to prepare a checklist to aid in an instructional tool for this purpose.

15. Kayak Rental Services at Anthony Lake

The Administrator updated the Commission on the progress of the funding initiative to construct a building to house kayak rentals at Anthony Lake.

16. Lake Economic Development Public Materials

The Commission guided the Administrator on the data to include in the outreach materials to release for voter information.

17. City of Anthony Engineer Agreement

Administrator Kastens presented the contract for engineering services for EBH Engineering as the City of Anthony Engineer. A motion was made approve the City of Anthony Engineer Agreement with EBH.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie. Motion Carried.

STAFF REPORTS

18. Administrator Report

The Administrator reported on Kayak Building update, CARE Grant, CDBG Grant, LMI Designation Update, Lake Eco Development, Wrecked Deweze Slope Mower, Airport, 16" Water Main, Sunrise 2nd, Street Rehabilitation Update, Golf Course Bathroom, Solar Billing, Staffing, Annual Water Summit, LKM Annual Conference, Lead Service Inventory, Eco Devo/ID Board.

19. Department Reports

Department update activities were given from Street Dept., Water/Wastewater, Electric Distribution and Electric Production.

20. Chief of Police report

We investigated a theft using a financial card

We investigated a theft in the 400 block of N. Kansas

We investigated a possible child abuse case and had the child interviewed at our CAC

We investigated two accidents, one with minor injuries

We arrested Jerid Wilson on a warrant

Our new officer Tonia Brown started working Monday

We provided security for country music singer Parker McCullum while he was in town shooting a video for his new song. The video should be out in two to three weeks.

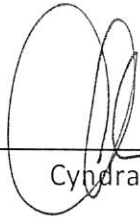
We interviewed an applicant for our open position and hired Iansun Hyrst from Texas. He has been in law enforcement before but has been out long enough he will need to attend the academy.

EXECUTIVE SESSION – NONE

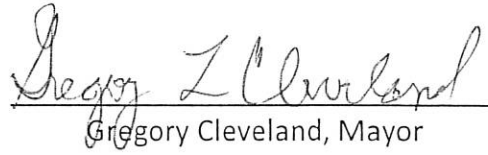
ADJOURNMENT

A motion was made to adjourn the meeting.

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



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor