



City Commission Regular Meeting

Tuesday, May 07, 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
Commissioner Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Deputy City Clerk Ashley Twyman, Deputy Police Chief Nate Houston, Randy & Jacque Wiseley, Twila Strong, Michael & Jody Crow and Tony Kastens.

- Approval of Agenda

A motion was made to approve the agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC COMMENT

CONSENT AGENDA

1. Approve April 16, 2024 Regular Meeting Minutes
2. Approve April 29, 2024 Special Meeting Minutes
3. Approve April 30, 2024 Special Meeting Minutes
4. Appropriation Ordinance No 3189 \$381,156.41
5. Approve 04.23.2024 Payroll \$59,900.44
6. Approve 05.07.2024 Payroll \$63,061.16

7. ~~Removed prior to meeting and placed as item 20.~~
8. Appoint Dan Levens to Airport Board for Term to expire in 2026 and Tracy Copenhaver - Term to Expire 2027
9. Approve Service Quote for Vac Truck to RED Equipment for \$6,475.61
10. Approve April 2024 Court Report
11. Approve Increase of \$486.00 to Strong's Insurance for Cyberliability Insurance (Original Approval \$8,451, premium increased before binding to \$8,937)
12. Approve to get Quote and Repair Air Conditioner Compressor #56 Rescue Fire Truck (Specialty Equipment - One Vendor)

Mayor Cleveland asked if any items should be removed from the consent agenda for further discussion. Commissioner Hatfield asked to remove Item 12 - Approve to get Quote and Repair Air Conditioner Compressor #56 Rescue Fire Truck (Specialty Equipment-One Vendor) to be paid from Municipal Equipment Fire for further discussion. Item 12 will be discussed before Item #13 in Regular Business.

A motion was made to approve the consent agenda as amended less Item #12.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

12. Approve to get Quote and Repair Air Conditioner Compressor #56 Rescue Fire Truck (Specialty Equipment - One Vendor)

After discussion, a motion was made to approve item #12.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

13. Approve Wayne Dennis Committee Recommendation to Award Anthony Chamber of Commerce \$11,500 for BalloonFest and PRIDE \$5,000 for City Wide Cleanup Project

A motion was made to approve the Wayne Dennis Committee Recommendation to award the Anthony Chamber of Commerce \$11,500 for the Balloon Fest.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner

Hatfield

Voting Abstaining: Commissioner Smith

A motion was made to approve the Wayne Dennis Committee Recommendation to award PRIDE \$5,000 for City Wide Cleanup Project.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

Voting Abstaining: Mayor Cleveland, Commissioner Eaton

14. Approve 2024 Sunflower Balloon Fest Food Vendor List and Waive Fees Contingent Upon City Admin Approval

A motion was made approve the 2024 Sunflower Balloon Fest Food Vendor List and waive the fees contingent upon the City Administrator Approval.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

15. Anthony Lake Housing Development – Salt Plains Outfitters Moved to the May 21st meeting.

16. Police Department Mandated Radio Upgrade Discussion

Deputy Police Chief Nate Houston discussed the Police Department mandated radio upgrade needed to come into compliance with the required mandated encryption by the first quarter of 2025. The PD will continue to gather information and report back.

17. Sunrise 2nd Building Development Discussion

The Commission discussed the Sunrise 2nd Building Development. Direction was given to share information with those on the Sunrise waiting list and discuss the builder decision at the May 21, 2024, meeting.

18. 2024 Insurance Renewal Update/Approval to Bid Out Electric Upgrade for Municipal Hall

A motion was made to approve to bid out the electric upgrade for the Municipal Hall to come into compliance with the 2024 Insurance.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield

19. Storm Damage Update

Administrator Kastens updated the Commission on the storm damage to buildings from the April 30, 2024, hail storm.

20. Approve ID/ECO Devo Board Recommendation for Utility Rebate Incentive for Frake's Diner and Motel - 416 W Main

After discussion, a motion was made to approve the ID/ECO Devo Board Recommendation for Utility Rebate Incentive for Frake's Diner and Motel at 416 W Main.

Motion made by Commissioner Lanie and Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield. Voting Nay: Mayor Cleveland.

21. On Call/Back Up Employee Housing

The current arrangement for on-call/back-up employee housing at the lake will expire on May 15, 2024. The Administrator was given direction to proceed formally on reclaiming all three houses at the power plant for current city employees and utilize one of the houses for the on call/back up housing program.

22. Transient Guest Tax Committee Recommendation \$2,500 to Anthony Golf Club for Annual Golf Event

A motion was made to approve the Transient Guest Tax Committee recommendation for \$2,500 to the Anthony Golf Club for the Annual Golf Event.

Motion made by Commissioner Eaton and Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Lanie, Commissioner Hatfield.

STAFF REPORTS

23. Chief of Police Report

Served some weed notices.

We arrested Darrin Turner on a warrant.

Investigated a domestic disturbance in Campsite A and arrested Mark Rohlman for domestic battery.

We arrested Victor Sleeper on a warrant.

We investigated two minor traffic accidents.

We served a search warrant at 620 North Anthony and arrested Eddie Fry, Richard Fogel and Gina Fry on drug related charges.

24. Department Reports

Department activity updates were given from the Power Plant/Lake, Water, Electric and Street.

EXECUTIVE SESSION -

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

At 7:25 p.m., Mayor Cleveland made a motion to go into Executive Session for ten minutes until 7:35 p.m. to Discuss Staffing Pursuant to "Personnel Matters of Non-Elected 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.

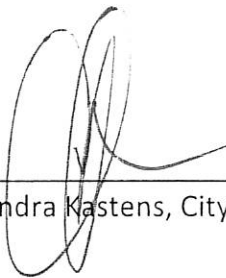
At 7:35 p.m. Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

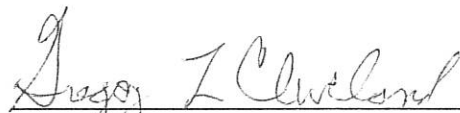
A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith, Commissioner Hatfield



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor