

City Commission Regular Meeting

Tuesday, November 19, 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 Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller and Melinda Ewertz, Police Officers Tonia Brown and Iansun Hyrst, Power Plant Superintendent Larry Berry, Randy & Jacquie Wiseley, Curt Miller and Joyce Kaup.

ABSENT

Commissioner Eric Smith

- 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, Commissioner Hatfield.

Motion carried.

PUBLIC COMMENT

New Police Officers Tonia Brown and Iansun Hyrst were introduced to the Commission.

CONSENT AGENDA

1. Approve November 5, 2024 Regular Meeting Minutes
2. Appropriation Ordinance No 3202 \$2,772,103.33
3. Special Appropriations

Fund #34 Capital Airport- Border States \$292.75 Elec Materials - AWOS/Beacon AV-2023-17

Fund #34 Capital Airport-Atlas Electric \$92,890.62 AWOS Materials & Labor -
AWOS/Beacon AV-2023-17

Fund #34 Capital Street-Security First \$195.00 O&E Report Required for Easement - CCLIP
KA-6909-01

Fund #83 Electric EQ Replacement-COOP \$130.00 T-Posts for Safety Fence - Sunrise 2nd
BASE Grant

4. Approve 11.19.2024 Payroll \$57,062.91
5. Approve Drawdown #3 KDOT Project No. AV-2023-17 \$93,183.37 AWOS/Beacon Project
6. Approve Build Kansas Matching Grant Agreement of \$131,161.45 for Project 2024-030-40101d
7. Approval to Authorize City Administrator to Establish Just Compensation for Construction Easement for CCLIP 44-39 KA-6909-01

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 Hatfield.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Bid Opening Sunrise 2nd Street Lighting

Mayor Cleveland opened the Sunrise 2nd Street Lighting Bids.

Bids will be reviewed by the Department Head and approved at a Special Meeting.

9. Request for More Brackets/Banners - American Legion Auxillary

Joyce Kaup representing the American Legion Auxiliary was present to request permission to purchase more banners and brackets for the Veterans Banners.

10. Welcome to Anthony Sign West Park - Randy Wiseley

Randy Wiseley representing the Anthony Community Empowerment Group (ACE) presented examples for future signs for the West Park Welcome Sign. ACE will bring back a list of sign panels they would like to portray in the sign for approval.

11. Kayak Rental Services at Anthony Lake

Administrator Kastens presented the recommendations from the Anthony Lake Board and the Lake Department Head to further discuss the building location and funding. The city will further evaluate the location potential. After discussion, a motion was made to purchase a building for the Kayak Rental Services at Anthony Lake. Total cost for the building project to be paid 50% from Lake Board Capital and 50% from Special Parks and Recreation.

Motion made by Commissioner Hatfield, Seconded by Commissioner Eaton.

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

12. Community Solar Discussion

Administrator Kastens and Power Plant Superintendent Berry updated the Commission on the solar initiative. The Commission will continue efforts for a City of Anthony Community Solar system and will not pursue contract options for large scale grid solar.

13. Approve Fire Department Christmas Party - \$1,200

A motion was made to approve \$1,200 towards the Fire Department Christmas Party.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

14. Approval - Employees Christmas 2024

The Commission approved the City of Anthony Christmas Party on Friday, December 13, 2024, and bonuses of \$100 for each employee. The Commission further approved to allow city employees a half day holiday pay on December 24th closing at noon Christmas Eve. The Commission guided the Administrator to add this change to the approved city holiday list.

15. Economic Development Review

The Commission discussed the public support for economic development and potential impacts and directions for the future.

16. Health Nuisance 503 S. Anthony - Little Coyote 2024

A motion was made to approve the Findings of Facts and issue the order for a health nuisance at 503 S. Anthony, Little Coyote.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

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

STAFF REPORTS

17. Administrator Report

The Administrator reported on BOR WaterSMART Grant, Airport AWOS & Beacon, Shopko Building, KCC-40101dGrant, Sunrise 2nd, ADA Ramps, EPA Water Technical Assistance, Staffing, ID/Eco Devo Board and Lake Board.

18. Department Reports

Department activities updates were given from Electric Distribution, Water/Wastewater and Street. No report from Electric Production.

19. Chief of Police Report

Contacted some property owners about properties needing cleaned up.

New Officer Iansun Hyrst started Monday and will be attending the academy on 12-03-24.

We arrested George Gilchrist Jr for no insurance, illegal registration and attempting to flee.

We investigated a disturbance in the 300 block of N. Jefferson and turned the case over to the C.A. for possible charges.

We are investigating a possible rape of a minor that occurred a few years ago.

We investigated a minor accident.

EXECUTIVE SESSION

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

At 8:02 p.m. Mayor Cleveland made a motion to go into Executive Session for five minutes until 8:07 p.m. to discuss staffing pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Lanie seconded the motion. Motion carried 4-0. The Commission chambers were cleared with the Commissioners and Administrator remaining present.

Mayor Cleveland made a motion to extend the Executive Session for five minutes until 8:12 p.m. Commissioner Hatfield seconded. Motion Carried 4-0.

At 8:12 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.

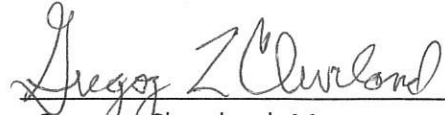
Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

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

Motion Carried.



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor