

City Commission Regular Meeting

Tuesday, February 04, 2025 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, Deputy Clerk Melinda Ewertz, Power Plant Department Head Larry Berry, ID/Eco Devo Board Chair Curt Miller, Twila Strong, Kasey Waldschmidt, Randy and Jacquie Wiseley.

-Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

Commissioner Hatfield. Motion Carried.

PUBLIC COMMENT - Randy Wiseley presented questions about the Kayak Building to be discussed during that agenda topic.

CONSENT AGENDA

- 1. Approve Regular Meeting Minutes January 21, 2025
- 2. Appropriation Ordinance No 3027 \$176,076.66
- 3. Approve 01.28.2025 Payroll \$61,557.50
- 4. Approve CDBG Change Order #1 for 436 S Springfield \$1,796.00

- 5. Rescind March 5, 2024 Motion to Approve 20% Match for KDOT Cost-Share Grant
- 6. Approve January 2025 Court Report
- 7. Approve Investment Renewal:

Kanza CDARS 11028493076-General \$97,000-24 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 as presented.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Request to Waive Municipal Hall Fees for Higher Grounds Leather Bounds Fundraiser March 29th

A motion was made to waive the Municipal Hall Fees for Higher Grounds Leather Bounds Fundraiser March 29th.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

9. Bid Opening Metal Building

Mayor Cleveland opened the bids for the metal building for the lake. The following bids were received: Horsch Trailer/Carolina Carports \$10,694.16, Kessler Construction \$57,857.91, Trible B Construction \$20,591.00, and Blubaugh Construction \$21,500.00. After discussion, a motion was made to go with Carolina Carports in the amount of \$10,694.16 contingent upon installation included and meeting required specifications.

Motion made by Commissioner Hatfield, Seconded by Commissioner Smith.

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

Commissioner Hatfield. Motion Carried.

10. Request to Burn Lake City Maintenance - Larry Berry

Larry Berry, Lake Department Head, requested permission from the Commission to burn at the lake for maintenance purposes. After discussion, a motion was made to approve the request from Larry Berry to burn at the lake for city maintenance for this season. Motion made by Commissioner Lanie, Seconded by Commissioner Smith. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Smith. Voting Nay: Commissioner Hatfield. Motion Carried.

11. Approval to Bid Out Rehabilitation Work on Power Plant Houses

Administrator Kastens presented the Commission with photos and a work list for improvements needed at the power plant houses. A motion was made to go out for bid to rehab the three power plant houses.

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

12. ID/Economic Development Board Public Survey - Curt Miller

Curt Miller with the Anthony ID/Economic Development Board presented the draft survey the Board would like to release to the public to gain input on future economic endeavors. The City Commission provided survey input. Chairman Miller will review the edits with the Eco Devo Board and bring the final draft back for the Commission approval.

13. Request to Waive Hall Rental Fees - Bomgaars Job Fair

Administrator Kastens sought approval for economic development support to waive rental fees to utillize Municipal Hall for a job fair hosted by Bomgaar's to seek applications for upcoming open employemnt positions in Anthony. A motion was made to approve to waive hall rental fees for the Bomgaar's job fair.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

Commissioner Hatfield. Motion Carried.

14. Wayne Dennis Fund Review

Administrator Kastens presented a historical account of the Wayne Dennis fund and a current opinion from the City Attorney as to the recommended interpretation of Mr. Dennis' Will, in response to the city seeking to ensure that the funds are still being utilized in a manner consistent with the Donor's wishes. Additional review was requested and the topic will be revisited at the next Commission Meeting.

STAFF REPORTS

15. Administrator Report

Administrator Kastens provided a written report on 40101(d) Grant, Commmunity Solar, IRA Tree Grant, Grant Funds, Lake Trail Project, Sunrise 2nd, Kayak Building, CCLIP at Main and Anthony, EPA Water Tech Assistance, ID/Eco Devo Board, CDBG Grant, End of Year Financials,

Planning Commission, Street Department Capital Planning, Health Insurance Annual Renewal, Water Violation Notice, Staffing, and the 2025 Legislative Session.

16. Chief of Police report

We investigated a domestic disturbance in the 500 block of S. LL&G and arrested Brenton Cessna, Ashley Armenta and Mackenzie Graves on charges for fighting.

We investigated a domestic disturbance in the 300 block of E. Main and arrested Nikki Watts for domestic battery.

We investigated a case of violation of a PFA in the 700 block of N West Ave and turned the case over to the CA for possible charges.

We investigated a disturbance in the 400 block of N. Springfield and arrested Braden Salsberry for reckless driving, disorderly conduct and driving with an expired tag.

We investigated a disturbance in the 300 block of S. Anthony and turned the case over to the CA for possible charges.

We investigated one minor traffic accident.

We assisted the Sheriff's department with a search warrant in Attica.

17. Department Reports

Department activity updates were provided from Electric Distribution, Power Plant, Street, and Water/Wastewater.

EXECUTIVE SESSION - NONE

18. Executive Session to Discuss Annual Employee Evaluation Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:30 p.m. Mayor Cleveland made a motion to go into Executive Session for twenty minutes until 7:50 to discuss annual employee evaluation 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 7:50 p.m. the regular meeting was called 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. Motion Carried.

Gregory Cleveland, Mayor

Cyndra/Kastens, City Clerk/Administrator