

City Commission Regular Meeting

Tuesday, September 17, 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 Eric Smith Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Street Dept Head Bryan Struble, Julianna Whisman, Twila Strong, Randy and Jacquie Wiseley, Chris Leaver/BHC,

ABSENT

Commissioner Jan Lanie

- Approval of Agenda

A motion was made to approve the agenda as presented.

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

Commissioner Lanie arrived at 6:02 p.m.

PUBLIC COMMENT – Randy Wiseley requested the Commission to aid in expediting the review process with the Lake Board for kayak rentals at the lake on public land.

CONSENT AGENDA

- 1. Approve September 3, 2024 Regular Meeting Minutes
- 2. Special Appropriations:

Fund #34 Street Improvements-Pavement Maintenance Products-\$4,485 Crack Fill Equip Rental

- 3. Appropriation Ordinance No. 3198 \$269,154.05
- 4. Approve 09.10.2024 Payroll \$60,681.09
- 5. Approval to Submit to Bid for Street Lighting for Sunrise 2nd
- 6. Approve to Submit to Bid Sunrise 2nd Drainage Dirt Work
- 7. City of Anthony Investment Renewal:

Bank of the Plains COD 5000001106-Electric Meter Replacement \$1,000,000,000 Reinvestment- 24 months

Bank of the Plains COD 5000001270-Electric Reserve \$100,000 Reinvestment-24 months

Bank of the Plains COD 5000001254-Electric Reserve \$100,000 Reinvestment-24 months

Bank of the Plains COD 5000001262-Electric Reserve \$35,000 Reinvestment-24 months

Bank of the Plains COD 5000001114-Electric Bond Early Payoff \$2,000,000-Did not reinvest, Bond Payment Nov 1, 2024

Mayor Cleveland asked if any items should be removed from the consent agenda for further discussion. Commissioner Eaton requested Item #1 "Approve September 3, 2024 Regular Meeting Minutes" be removed for further discussion. A motion was made to approve the consent agenda minus Item #1.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Open Bids for Anthony Lake Town Trail Engineering Services

Mayor Cleveland opened the bids for the Anthony Lake Town Trail Engineering Services. Three bids were received. A motion was made to table the bids for the Anthony Lake Town Trail Engineering Services for further review.

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

9. Request to use Den as Dressing Room for Theatre Performances - Juliana Whisman - Arts Center

Juliana Whisman requested to use the Den at City Hall for dressing rooms for their next play. A motion was made to allow the use of the den as a dressing room for the upcoming theatre performances.

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

1. Approve September 3, 2024 Regular Meeting Minutes

Commissioner Eaton noted the correction in the title American Legion, which should read "Anthony American Legion Auxiliary". A motion was made to approve the September 3, 2024 Regular Meeting Minutes as amended.

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

10. Request to Waive Hall Rental Fees for Chaparral Homecoming September 21st

A motion was made to waive the hall rental fees for the Chaparral Homecoming on September 21, 2024.

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

11. Approve to Bid out South Mass Street Slurry Recondition Between Main and Grant

Street Department Head Bryan Struble presented an alternative option to replace the two blocks east of the COOP in very poor condition. A motion was made to approve to bid out South Mass Street Slurry Recondition Between Main and Grant.

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

12. Anthony Community Empowerment Group Event Sign Request

Randy Wiseley requested the city to allow the Anthony Community Empowerment Group (Formerly PRIDE) to purchase Community Event signs to be placed in the lower ad location on the Welcome to Anthony sign in west park. They would pay for the signs and present a list of the events to advertise for city approval. The city would be responsible for placing the signs during community events. A motion was made to allow the Anthony Community Empowerment Group to use the Memorial Park Welcome Sign for Special Events.

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

13. Approve to Submit Kansas Water Office HB2302 Grant for Technical Assistance for the 16" Water Main

Administrator Kastens presented the discussion on the grant for technical assistance. A motion was made to approve submitting Kansas Water Office HB2302 Grant for Technical Assistance for the 16" Water Main.

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

14. Approve to Rescind the July 2nd Motion to Approve the Lot Purchase Application, Lot Purchase Agreement, and Sunrise 2nd Addition Residential Covenants and Restrictions

A motion was made to approve to Rescind the July 2nd Motion to Approve the Lot Purchase Application, Lot Purchase Agreement, and Sunrise 2nd Addition Residential Covenants and Restrictions.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

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

15. Approve the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat.

Administrator Kastens sought Commission guidance on the preparation of the final document draft for approval. A motion was made to table the approval of the Application, Conveyance Agreement and Declaration of Covenants, Conditions, and Restrictions for Sunrise 2nd Addition - contingent upon review and approval from the City Attorney, then to file the Covenants and Restrictions with the Sunrise 2nd Plat.

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

16. KHITC Discussion

Administrator Kastens updated the Commission on the status of the research to determine the appropriate applicant to apply for the release of the tax credits for Sunrise 2nd.

17. Warrior Field Discussion

Administrator Kastens and Street Department Head Struble sought the Commission's guidance on the future of Warrior Field, reporting safety concerns of the bleachers and condition of field house. The Anthony Recreation has reported they officially have no current or future plans to utilize the location. The commissioners guided staff to remove the fencing, field house, bleachers, and all other items to clear the field. A motion was made to clear Warrior Field and donate the metal salvage to the Anthony Community Empowerment Group.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

Voting Yea: Commissioner Smith, Commissioner Hatfield, Commissioner Lanie.

Voting Nea: None

Voting Abstaining: Mayor Cleveland, Commissioner Eaton. Motion Carried

STAFF REPORTS

18. Administrator Report

The Administrator reported on Lake Eco Development, Workers Compensation, EMC Dividend Check, CDBG Housing Grant, Recreation Commission, Airport CIP, 16" Water Main, Sunrise 2nd, KHITC, Local Solar, KDOT CCLIP Grant, Roof Repair from Hail Damage, Street Sealing, CID, Kayaks at Anthony Lake, Rec Trails Grant, and Slurry Rehab Option for Mass Street.

19. Chief of Police report

Had the street dept. mow a property of S. Franklin

The property on S. Springfield has been cleaned up and mowed by the owner

We had a call about a dead horse in the 400 block of S. Kansas. The owner removed the dead horse after a couple of days.

We hired a new officer, she is moving here from Idaho and will start on 10/15/2024

We investigated a disturbance in the 400 block of S. Penn

We arrested Hollie Kelle on a warrant

We arrested Terrell Brumley on a warrant

We investigated a domestic battery case in the 100 block of west Vine and arrested Dan Watts for aggravated domestic battery

We investigated two minor accidents

20. Departments Report

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

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commiss	sioner Lanie
Voting Yea: Mayor Cleveland, Commissioner Eaton, Comm	missioner Smith, Commissioner Hatfield,
Commissioner Lanie	\ ()
Cunded Vactors City Clark / Administrator	Gregory Cleveland, Mayor Jan Lanie, Acting Mayor
Cyndra Kastens, City Clerk/Administrator	