



City Commission Regular Meeting

Tuesday, February 15, 2022 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 Kenny Hodson Jr.
Commissioner Eric Smith

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Water Wastewater Dept Head Terry Stark, Howard Hatfield, Daniel Zimmerman, Joe Hall, Tony & Kathryn Duran, Saige Hazel, Roger Downing, Robin Struble and Creighton Cullop.

ABSENT

Commissioner Jan Lanie

- 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 Hodson Jr., Commissioner Smith

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes of February 1, 2022
2. Approve Special Meeting Minutes of February 9, 2022
3. Special Appropriations:

Fund #79 IMP Fund - EBH \$15,000 Cell 1 Repair Design C20-3005-01

Fund #34 Cap Lake Board – Home Lumber \$302.75 ADA Boat Dock

Fund #34 Cap Lake Maint & Imp - Salina Supply \$3,881.25 RV Dump Supplies

Fund #34 Cap Lake Board - Concrete Enterprises \$916.00 Concrete

4. Appropriation Ordinance No. 6106 \$130,484.74
5. Approve Payroll 2.15.2022 \$48,021.82
6. Approve Transfer of FY22 FAA Entitlement Funds to Pittsburgh, KS
7. Approval to Submit Bid Request for Electric Poles

Mayor Cleveland asked if any consent agenda items should be pulled for further discussion. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Building Code Regulations and Procedures

Admin Kastens reviewed the building code procedures of the city and statutory interpretations of the tort claims act as it relates to the same. The Administrator then provided options to the Commission on how to proceed on this topic and presented an ordinance to pass a six-month moratorium to temporarily suspend the requirement for code compliance inspections and construction plan requirements. This would allow the commission time to fully review the procedures and make a well-informed decision for the city. A motion was made to pass Ordinance No. 2862 contingent upon City Attorney approval.

Motion made by Commissioner Hodson Jr., Seconded by Mayor Cleveland. A roll call vote was taken. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith. Motion passed.

9. Airport Lease Agreements

Admin Kastens presented the Airport T-Hangar and Hangar Land Lease Agreements and the recommendations from the insurance company and city attorney to require the Lessee's to maintain insurance, listing the City of Anthony as an additional insured. After further discussion, the commission also guided the Administrator to remove the "Storage Only" option on the T-Hangar lease and set the liability insurance minimum to \$1,000,000 on both leases. A motion was made to approve the airport lease agreements as amended.

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

10. Approve Submission of FY25 CCLIP KDOT Application Intersection of Main and Anthony \$768,464.00

Administrator Kastens presented the FY25 City Connecting Link Improvement Program application to reconstruct the intersection of Main and Anthony via a KDOT grant program. Total project cost would be \$768,464.00. After discussion, a motion was made to approve the submission of FY25 CCLIP KDOT Application for Intersection of Main & Anthony for \$768,464.00 with a 10% match to be committed from the street capital improvement fund.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith

11. Transient Guest Tax Recommendation \$3,100 Troy Lankton for 2022 Annual Show & Shine Car Show

A motion was made to approve the Transient Guest Tax Recommendation of \$3100 Troy Lankton for the 2022 Annual Show & Shine Car Show.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith

12. Municipal Court Report January 2022

A motion was made to approve the Municipal Court Report for January 2022.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith

STAFF REPORTS

13. Administrator Report

The Admin provided a written report on 432 S Anthony, Airport ALP, Health Insurance Renewal, End of Year and other department activities.

14. Chief of Police report

We arrested Victor Sleeper on a warrant and for possession of meth.

We investigated an ID Theft in the 100 block of North 4th.

We investigated a disorderly conduct case and turned it over to the CA for possible charges.

We investigated one minor traffic accident due to the slick roadway.

We along with the Harper PD and Harper County SO executed a search warrant on three rooms of the Sky Palace Motel and arrested six people on drug charges.

EXECUTIVE SESSION - NONE

ADJOURNMENT

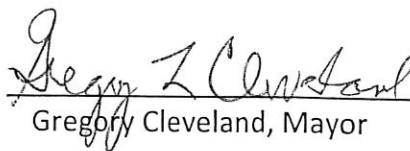
A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hodson Jr., Commissioner Smith

A stylized, cursive handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Cyndra Kastens, City Clerk/Administrator

A handwritten signature in black ink that reads "Gregory Z Cleveland" in a cursive style, with a horizontal line drawn across the signature.

Gregory Cleveland, Mayor