



City Commission Regular Meeting

Tuesday, December 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 Jan Lanie
Commissioner Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller and Melinda Ewertz, Darin Neufeld with EBH Engineering, and Randy & Jacquie Wiseley.

-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 Lanie, Commissioner Smith, Commissioner Hatfield. Motion Carried.

PUBLIC COMMENT

Mayor Cleveland read a thank you from the Arts Center for the use of Municipal Hall.

CONSENT AGENDA

1. Approve December 3, 2024 Regular Meeting Minutes
2. Approve December 10, 2024 Special Meeting Minutes
3. Special Appropriations:

Fund #58 CDBG - SCKEDD - \$300.00- Admin FY23-HR-003

Fund #58 CDBG - Harper County Register of Deeds - \$55.00- Admin FY23-HR-003

Fund #58 CDBG - Arambula Construction - \$17,698.00- Admin FY23-HR-003

4. Appropriation Ordinance No 3204 \$218,295.17
5. Approve 12.17.2024 Payroll \$60,437.83
6. Reappoint Kanza Bank, Bank of the Plains and Bank of Commerce as Official City Banks for 2025
7. Appoint Anthony Republican as Official City Newspaper for 2025
8. Resolution No. 1148 - Annual GAAP Waiver
9. Resolution No. 1149 - Annual Approval of Permit Fee Schedule
10. 2025 Cereal Malt Beverage Renewals as Presented
11. Appoint Klausmeyer Construction Representative to the Special Housing Committee for Sunrise 2nd
12. Reappoint Tray Copenhaver & Jim Seipel to Airport Board for 4 yr term to Expire 2028
13. Approve Pay Request #3 CDBG Grant 23-HR-003 \$18,053.00

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 Smith.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

14. **Approve FY26 Airport CIP - Darin Neufeld, EBH**

Darin Neufeld with EBH Engineering presented the recommendation of the Anthony Airport Board for the FY26 Airport Capital Improvement Plan. After review of the plan objectives, a motion was made to approve the plan 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.

15. Resolution #1150 Update Personnel Policy Wage Table per COLA

Administrator Kastens presented Resolution #1150 to update the city personnel wage policy in accordance with approved COLA. A full copy of the Resolution is available on file in the office of the City Clerk.

A motion was made to approve Resolution #1150 as presented.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

16. Kayak Building Location

Administrator Kastens presented the map of the location of the new kayak building at the lake, located just east of Campsite B. After discussion, a motion was made to approve the location of the kayak building as presented.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield.

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

STAFF REPORTS

16. Administrator Report

The Administrator presented a report on the following: KCC 40101d grant, Lake Trail, Sunrise 2nd, ADA Ramps, EPA Water TA, Lake Board Meeting, ID/Eco Devo Board Meeting, G-Works, Staffing, Economic Development, Fuel Storage Code, Community Solar Project, and the City Christmas Party.

17. Chief of Police report

We arrested Asentceanna Butterfield on a warrant

The investigated a theft in the 500 block of N. Bluff

We arrested Benjamin Urban for driving while suspended and possession of Marijuana

We investigated a criminal damage to property case on fanning drive

We investigated a criminal threat in the 300 block of N. Kansas

We took two kids into protective custody and removed them from the home

18. Department Reports

Department updates were given for Electric Distribution, Street, Water/Wastewater, and Electric Production.

EXECUTIVE SESSION - NONE

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

At 6:25 p.m. Mayor Cleveland made a motion to go into Executive Session for five minutes until 6:30 p.m. to discuss personnel wages pursuant to "Personnel Matters of NonElected 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 Administrator remaining present.

At 6:30 p.m. Mayor Cleveland called the regular meeting back to order. No binding action was taken.

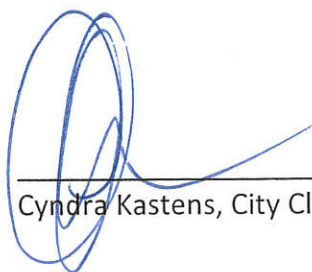
ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Motion Carried.

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by a horizontal line.

Cyndra Kastens, City Clerk/Administrator

A handwritten signature in blue ink, reading "Gregory Z Cleveland".

Gregory Cleveland, Mayor