

# **City Commission Special Meeting**

Friday, September 05, 2025 at 10:00 AM Commission Chambers, 124 S Bluff, Anthony, KS 67003

# **MINUTES**

### CALL TO ORDER

Mayor Cleveland called the special meeting to order at 10:00 a.m.

#### **ROLL CALL**

PRESENT

Mayor Greg Cleveland

Commissioner Jan Lanie

Commissioner Eric Smith

Commissioner Howard Hatfield

#### **ABSENT**

Commissioner Sherrie Eaton

City Administrator Cyndra Kastens, Deputy City Clerk Melinda Ewertz, Electric Distribution Department Head Jerry Angle

## **PUBLIC COMMENT**

None

# **ITEMS OF BUSINESS**

1. Untable Bid Opening KCC 40101d-005 Grant Project Electric Grid Resilience Materials 1, 2, 3 and 4

A motion was made to untable bid opening KCC 40101d-005 Grant Project Electric Grid Resilience Materials 1, 2, 3 and 4.

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

2. Approve Bids for KCC 40101d-005 Grant Project Electric Grid Resilience Materials 1, 2, 3 and 4

Jerry Angle, Electric Distribution Department Head, presented the bids received as follows:

GRM#1 Misc. Electric Materials—Border States \$40,915.77 and Stanion Electric \$14,053.53. Stanion's bid was not complete.

GRM#2 Transformers— (Taps Options) Midwest Transformers \$56,774.20 (rebuilt) \$134, 820.00 (new) and Border States \$54,979.90 (new).

GRM#3 Poles- Stella Jones \$19,978.52 and Border States \$20,715.05.

GRM#4 Reclosers - Border States \$127,039.90.

Angle presented the bid tabulation recommending GRM#1 Border States, GRM#2 Border States, GRM#3 Stella Jones, and GRM#4 Border States, totaling \$242,914.09. After review, a motion was made to approve \$242,914.09 for grid resilience materials as presented contingent upon BABA certificates.

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

#### **ADJOURNMENT**

A motion was made to adjourn the special meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield.

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

Greg Cleveland, Mayor

Cyndra Kastens, City Administrator/Clerk

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