



City Commission Regular Meeting

Tuesday, September 06, 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 Jan Lanie
Commissioner Kenny Hodson Jr.
Commissioner Eric Smith

City Clerk/Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Creighton Cullop, Gary Grigsby, Bette DeMeritt, Sheila Adams and Electric Dept Head Jerry Angle.

- 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 Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC COMMENT

Creighton Cullop was present to ask about the status of the Dangerous Structure code.

CONSENT AGENDA

1. Approve August 16, 2022 Regular Meeting Minutes
2. Approve August 23, 2022 Special Meeting Minutes
3. Approve August 29, 2022 Special Meeting Minutes
4. Special Appropriations:

Fund#79 Sewer Imp - EBH \$17,674.92 - Cell One Construction C20-3005-01

Fund#79 Sewer Imp - Dondlinger \$297,751.50 - Cell One Construction C20-3005-01

5. Appropriation Ordinance No. 6118 \$558,966.66
6. Approve 8.30.2022 Payroll \$55,364.40
7. Approve SRLF Drawdown #8 WWTF Cell 1 Repair C20-3005-01 \$315,426.42

Mayor Cleveland asked if any consent agenda items should be pulled for further discussion. Commissioner Eaton asked to have Item 1 Regular Meeting Minutes of August 16, 2022, pulled for further discussion. A motion was made to approve items 2 through 7 of the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Discussion on item 1 "Regular Meeting Minutes August 16, 2022": Commissioner Eaton had a correction on #11 "Approve Surplus Items-Submit to Purple Wave" to read as follows: "A motion was made to table the approval of surplus items. Administrator Kastens will bring back options to investigate local online auction businesses at the next meeting.

A motion was made to approve the minutes as amended.

Motion made by Commissioner Eaton, Seconded by Commissioner Hodson Jr..

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

8. Downtown Buildings - Gary Grigsby Century 21

Gary Grigsby was present to inform the Commission of the reduced pricing on the new downtown buildings owned by Conway Springs Bank and to seek the Commission's interest in purchase.

9. Approve Special Event Retailers' Permit Application-Britt Whealy

Administrator Kastens presented the Special Event Retailer's Permit application from Britt Whealy for a beer garden on September 24th at Anthony Lake in conjunction with the 2nd Annual Muddy Water Obstacle Course. A motion was made to approve the Special Event Retailers' Permit Application from Britt Whealy as presented.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

10. Transient Guest Tax Recommendation \$2,500 to Anthony Chamber for Cash Back Christmas Promo - Chamber & TGT Comm.

Bette DeMeritt with the Transient Guest Tax Committee and Sheila Adams with the Anthony Chamber was present to present the recommendation of \$2,500 for the new "Cash Back Christmas Promo". After discussion, a motion was made to approve the Transient Guest Tax recommendation of \$2500 to Anthony Chamber of Commerce for Cash Back Christmas promotion.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

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

11. Special Event Approval for Circus - Anthony Chamber of Commerce

Administrator Kastens reported back to the Commission on potential circus locations. Sheila Adams was present from the Chamber to answer questions. After discussion, a motion was made to accept the special event approval for the circus on September 22, 2022 sponsored by the Anthony Chamber of Commerce for the location at the ballfields, pending receipt of the remaining required information.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

12. Wayne Dennis Committee Recommendation to Anthony PRIDE for \$5,000

A motion was made to approve the recommendation from Wayne Dennis Committee to Anthony PRIDE for \$5,000.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

Voting Yea: Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Voting Abstaining: Mayor Cleveland, Commissioner Eaton

13. Bid Opening for Stock Pole Mount Transformers (6-5KVA, 6-10 KVA, 6-15KVA, 6-25 KVA, 5-37.5KVA)

Mayor Cleveland opened the bids for Stock Pole Mount Transformers. Bids were received from Sunbelt Solomon for \$41,408.01, Techline for \$45,008.71, Midwest Electric Transformer Services for \$60,005 and Border States for \$90,731. Techline is within the 10% local bidder preference option. After discussion and review, a motion was made to approve the bid for stock pole mount transformers (6-5KVA, 6-10KVA, 6-15 KVA, 6-25 KVA, 5-37.5 KVA) from Techline for \$45,008.71 plus shipping.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

14. Bid Opening Regulator Reconditioning/Repair

Mayor Cleveland opened the bids for Regulator Reconditioning/Repair. Bids were received from Sunbelt Solomon for \$9,540 and Midwest Electric Transformer Services for \$11,625. After review and discussion, a motion was made to approve the bid from Sunbelt Solomon for \$9,540.

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

15. Bid Opening Electrical Wire

Mayor Cleveland opened the bid for Electrical Wire. Bids were received from Stanion for \$17,762, Techline for \$21,680.64, Border States for \$17,409.56. After review and discussion, a motion was made to accept the bid from Border States for \$17,409.56 plus shipping.

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

16. KDOT Cost Share Application

Administrator Kastens presented the options for the 2022 KDOT Cost Share Grant. The Commission reviewed the options and focused their efforts based on need and grant qualifications on the 100 and 200 block of south Massachusetts (including the Grant intersection) by the Anthony COOP. After discussion, a motion was made to approve to submit the KDOT Cost Share application to recondition the COOP Street with a 20% local match.

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

17. August 2022 Municipal Court Report

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

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

18. Appoint LKM Annual Conference Voting Delegate

A motion was made to appoint Mayor Cleveland as the Voting Delegate for the 2022 LKM Annual Conference.

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

19. Electric Project Investment Approval

Administrator Kastens presented the bids for investing the electric projects funds. One bid was received from Banccentral (Plains State). A motion was made to accept the bid from BancCentral for 12-month deposit rate of 3.21%.

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

20. PRIDE Flyer in Utility Bills

A motion was made to approve PRIDE flyers in Utility Bills.
Motion made by Commissioner Lanie, Seconded by Commissioner Smith.
Voting Yea: Commissioner Smith, Commissioner Lanie, Commissioner Hodson Jr.
Voting Abstaining: Mayor Cleveland and Commissioner Eaton. Motion carried 3-0-2.

21. STUCO Homecoming Request to Waiver Fees for Municipal Hall

A written request was received from Emmerly Kastens, CHS STUCO President, to waive the fees for the rental of Municipal Hall for the Fall Homecoming Dance. A motion was made to approve the STUCO Homecoming Request to waive fees for Municipal Hall for their Homecoming dance on October 1, 2022.

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

22. Accept Email Submissions for Electric Bids

Due to the unprecedented supply chain issues and difficulty in receiving bids, a motion was made to approve to accept email submissions on all future bid requests on electrical components.

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

23. SEED Grant Community Vibrancy

Admin Kastens informed the Commission of a new grant opportunity called the SEED Grant focused on several items including Community Vibrancy. The Commission gave the Admin direction to pursue the SEED Grant opportunity for beautification of Anthony Main Street with the focus on purchasing light pole banners and possibly awnings.

STAFF REPORTS

24. Administrator Report

The Administrator provided a written report on Dam Inspection, Power Plant Capacity, Rec Ball Field Agreement, Renovation/Remodel, Dam/Spillway Inspection, Contracted Chip and Seal, Anthony Rec Ball Field Use Agreement, BASE Grant, Compensation Study, Lake Town Trail, Cell 1 Repair and other department activities.

25. Chief of Police Report

I had the City mow two properties
We arrested Kristine Saunders for driving while suspended and no insurance
We had a very quiet Labor Day weekend at the lake
Had a stolen vehicle in the 100 block of N LL&G
Had an unattended death in the 100 block of N. 4th
We investigated a hit and run in the 500 block of S. Jennings

EXECUTIVE SESSION - NONE

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 Hodson Jr., Commissioner Smith



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor