



City Commission Regular Meeting

Tuesday, March 01, 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 Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Water Wastewater Dept Head Terry Stark, Electric Distribution Dept Head Jerry Angle, Andrew Brunner-EBH, Karen Vines-HUB, Krissy Oliphant and Logan Oliphant.

- Approval of Agenda

A motion was made to approve the agenda

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve Regular Meeting Minutes of February 15, 2022
2. Approve Special Meeting Minutes of February 28, 2022
3. Appropriation Ordinance No. 6107 \$527,551.58
4. Approve 3.01.2022 Payroll \$55,752.65

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 Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS – NONE

REGULAR BUSINESS

5. Dondlinger Wins Bid for 2021 WWTF Cell One Sewer Improvements C20-3005-01

Andrew Brunner reported to the commission that the bid opening occurred as scheduled at 2:00 p.m. and presented the bid tabulation as received from the following bidders: Dondlinger & Sons Construction \$732,952.50 and Mies Construction \$1,167,595.00. After review, a motion was made to approve the bid from Dondlinger & Sons Construction in the amount of \$732,952.50, contingent upon KDHE approval.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

6. 2022 Health Insurance Renewal Review

The City's health insurance consultant, Karen Vines with HUB, presented the various options and plans for the 2022 Health Insurance year. Current renewal would have a 5% increase. The commission then reviewed other renewal options including a Blue Cross and Blue Shield level funding option. Mrs. Vines will gather prescription data to report back to the commission for further discussion.

7. Old 14.5 Feeder Line Removal

Jerry Angle sought official commission direction as to whether the city should remove the old 14.5 feeder line (former Western Farmer line) or leave it in place. The department would need a larger wire trailer to roll that size of line. The Commission reviewed photos of the existing wire trailer and discussed the pros and cons of removing the line. The Commission then guided Angle to commit to removing the line, incorporating it into his existing operating plan at intervals of 1-2 miles per year (depending on what he can fit in the existing project load). The Commission guided Angle to see if he could locate an adequate used wire trailer and report back.

8. Approve Electrical Lineman Internship

Jerry Angle sought permission to provide an Electrical Lineman Internship opportunity again this summer. We have received a request from a Pratt Community College Lineman student. A motion was made to approve the Electrical Lineman Internship for the summer of 2022.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

9. Approve Pole Bids

Commissioner Lanie opened the sealed bids for stock electric poles. Bids were received from Tech-Line - \$33,702.80, Border States - \$32,697.11 and two from Bridgewell: treated Penta - \$34,503.96 and treated DCOI - \$38,629.62. After taking the time to review the bids by Jerry Angle, and discussion on the 10% local bidder preference, the commission came back to this agenda item and a motion was made to approve the bid from Tech-Line for \$33,702.80 for electric poles.

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

10. January Additional Power Costs Paid by City Again for Winter Nextera

Administrator Kastens presented the January purchased power costs and the results of the winter Nextera contract and asked the Commission to consider covering the cost of the winter contract again to prevent these power costs from impacting the citizens. A motion was made to pay the winter Nextera Contract costs of \$37,451.36 out of the KMEA TCR Funds so it will not appear on the citizens bills.

A motion was made to approve the January winter Nextera power costs to be paid out of the City of Anthony KMEA Fund.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

11. Approve 2021 Transfer List

The Commission reviewed the 2021 Transfer List. After discussion, a motion was made to approve the final 2021 Transfer List as presented adding the transfer of \$316,170 from the Electric Fund (03) to the EL UTIL S2017 Bond Fund (41) for the 2021 budget year.

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

12. FY23-25 Airport CIP Amendment

Administrator Kastens informed the Commission about the FAA BIL Funding that will add an additional \$110,000 each year for five years to be utilized toward the FAA approved CIP projects at the Anthony Municipal Airport. The FAA has requested that any CIP project restructuring requests be submitted by March 8th for this consideration. A motion was made to approve the Administrator to work with EBH and the Airport Board to determine the best restructuring, if any, of the FY23-25CIP Program to utilize the new BIL Funding and submit those requests to FAA by the deadline.

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

STAFF REPORTS

13. Chief of Police report

We arrested Travis Johnson for DUI

We investigated a theft in the 100 block of E. Main

We had a short car chase out at the lake and we picked up a juvenile female

We investigated a domestic disturbance in the 100 block of S. Springfield

EXECUTIVE SESSION

14. Executive Session for Personnel Pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:35 p.m., Mayor Cleveland made a motion to go into Executive Session for five minutes until 7:40 p.m. to discuss personnel pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1). Commissioner Smith seconded the motion. Motion carried 5-0. Commissioner Hodson recused himself and left the meeting. The Commission chambers were cleared with the remaining Commissioners and City Administrator remaining present.

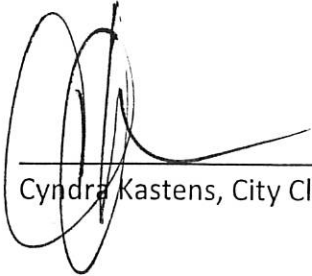
At 7:40 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

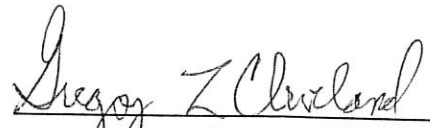
A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, and Commissioner Smith



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor