



City Commission Regular Meeting

Tuesday, April 06, 2021 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call
- Approval of Agenda

PRESENT

Mayor Greg Cleveland
Commissioner Sherrie Eaton
Commissioner Jan Lanie
Commissioner Kenny Hodson Jr.
Commissioner Eric Smith
City Administrator Cyndra Kastens
Chief of Police Kenny Hodson
Deputy City Clerk Sherri Miller
Water/Wastewater Dept Head Terry Stark
Valerie Williams - Higher Grounds After School Program
Daniel Stanford - Corn Hole Group

A motion was made to approve the agenda adding item #18 Replacement Pump for Fire Truck #54.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

PUBLIC COMMENT - NONE

PUBLIC HEARINGS - NONE

CONSENT AGENDA

1. Approve Minutes - Regular Meeting Minutes of March 16, 2021
2. Special Appropriations: Fund 34 Pool Capital - Pools Plus, ADA Lift Repair \$1,699.20

3. Appropriation Ordinance No. 6085 \$318,272.47
4. Payroll of March 30, 2021 \$52,450.64
5. Transient Guest Tax Recommendation \$5,000 to Anthony Golf Club for Anthony Golf Tournament June 4-6
6. Appoint Jim Eaton to fill Bill Yandell position on Anthony Library Board until April 30, 2025.
7. ID Board New Business Utility Incentive Recommendations: Salt Plains Outfitters, Crown Circle Clothing, Miss Amanda's Diner, Miss Amanda's New/Used Merchandise & Pack'N Flavor as follows:

April 2021-22 10%, April 2022-23 8%, April 2023-24 6%, April 2024-25 4%, April 2025-26 2%.
8. Location Change Earthquake Monitoring Well - Moved from Lake to Burn Site East of Town

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

Motion made by Mayor Cleveland, Seconded by Commissioner Hodson Jr..

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

REGULAR BUSINESS

9. Higher Grounds Leather Bounds Summer Program Request to Utilize Municipal Hall Tues & Thur 10:00-11:00 a.m. June & July - Valerie Williams

Valerie Williams requested the use of Municipal Hall for the Higher Grounds Summer Kids Program on June 1, 3, 15, 17, 29, and July 1 from 10:00-11:00 a.m., and to waive the fees for rental. A motion was made to offer Municipal Hall to the Summer Program for HGLB's for the periods she suggested and waive the fees.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

10. Anthony Corn Hole Group Request to Extend use of Municipal Hall Thursday Evenings- Daniel Stanford

Daniel Stanford asked the Commission to allow the Anthony Corn Hole Group to continue to utilize Municipal Hall on Thursdays from 7:00 - 9:00 p.m. for practice. They would not practice there on nights when a paying venue wanted to rent the Hall and would give priority to that use. After discussion on the amount of time to approve, a motion was made to allow the Corn Hole Group to use the Hall at no charge indefinitely on Thursday nights until there is an issue.

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

11. **RV Dump Station Pump Sizing**

Water/Wastewater Dept Head Stark discussed the possiblitiy of increasing the pump size form 35 gpm to 50 gpm for the new RV dump station at the lake. In order to accomodate a few future full service RV camp spots and update the shower house/restroom in campsite A, a larger pump size may be needed depending on the number of bathrooms/sinks/showers the Commission wanted to have available in an updated shower house. Upsizing the pump could run an additional \$14,000-\$18,000 approx. After much discussion, a motion was made to approve the RV dump station pump size increase to 50 gpm to be paid out of Lake Maintenance and Improvement Capital Funds.

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

12. **Authority to Award Contract for CCLIP KS 5155-01 South Jennings Project - \$581,507.00 to Wildcat Construction**

Admin Kastens presented the Award Contract for CCLIP 5155-01 for the street project on South Jennings and the bids as follows: Wildcat Construction \$581,507.00, Andale Construction \$585,436.00, Vogts Parga Construction \$597,641.00, Smoky Hill \$622,495.00, and Cornejo & Sons \$660,923.00. A motion was made to approve the Award Contract of the CCLIP S Jennings project to Wildcat Construction and approve the Mayor and City Administrator to execute the documents.

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

13. **Resolution No. 1073 Dangerous Structure 516 N Anthony**

Admin Kastens presented Resolution No. 1073 for 516 N Anthony. This is an Insurance Proceeds property and the house, which was lost to fire, has not been demolished as of yet. In order to allow additional time for the property owner to complete the demo work, the resolution and process will need to be started. A motion was made to approve Resolution No. 1073 for dangerous structure at 516 N Anthony.

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

14. **Nuisance Notices:**

Health nuisance and vehicle nuisance notices were presented as follows:

Kimberly Davidson - 501 S Lincoln (Health and Vehicle)

William Leonard Foss II - 536 S Kansas (Health and Vehicle)

Brinda K Nygaard - 419 N Jennings (Vehicle)

Andrea L & Greg L Catherwood - 323 S Bluff (Vehicle)

A motion was made to accept the findings of fact and issue the orders as presented with the exception of William Leonard Foss's green dodge, which has been moved.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

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

15. **City Surveillance Equipment**

Chief Hodson sought direction from the Commission since the initial surveillance prices he has been receiving are higher than was expected when the Commission requested him to research the cost of providing surveillance equipment at various city locations. After a great discussion on the issue, a motion was made to go out for bids for security cameras.

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

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

16. **Community Wellness in the City of Anthony and Harper County**

Admin Kastens informed the Commission of the efforts of a local Committee that has been meeting to look at ways we could work together to positively impact the overall "wellness" of Harper County citizens.

17. **Costs of Damage from Freeze Event**

Admin Kastens reported the total cost of damage from the February 2021 freeze event and further informed the Commission there will be no avenue for recovery of the costs of the event through FEMA.

18. **Replacement Pump for Fire Truck #54 Tanker**

Chief Hodson presented the quote to replace the pump for #54 fire tanker in the amount of \$4,735.97 plus shipping. A motion was made to replace the pump for FT #54 for \$4,735.97 plus shipping to be paid from municipal equipment fire fund.

Motion made by Commissioner Lanie, Seconded by Mayor Cleveland.

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

STAFF REPORTS

18. Administrator Report

Admin Kastens provided a written report on the following: street capital planning, emergency alert sirens, Kansas Government Journal, ADA lift at the pool, county tax sale, airport turf runway, 112 S Jennings, Campsite B, Campspot, Municipal Hall Roof, American Rescue Plan, Rural Development Grant for Sewer Lagoon, and all department activities.

19. Police Chief Report

Chief Hodson reported on the following police department activity:

We investigated one minor injury traffic accident

We arrested Nathan Duvall for DUI

We investigated a domestic disturbance in the 200 block of S. Madison, and we arrested Blake Manning for domestic battery, criminal restraint, and child endangerment

We arrested Lance Noakes on a warrant

I inspected several properties for Nuisances

Officer Thompson is scheduled to graduate from the academy Friday and I will be going to the graduation

EXECUTIVE SESSION

20. Executive Session to discuss housing in Anthony in accordance with the "Preliminary discussion of the acquisition of real property, K.S.A. 75-4319 (b) (6)."

At 6:55 p.m., Mayor Cleveland made a motion to go into Executive Session for twenty minutes until 7:15 p.m. to discuss housing/property in Anthony pursuant to "Preliminary discussion of the acquisition of real property, K.S.A. 75-4319 (b) (6)". Commissioner Lanie seconded. Motion carried.

The Commission chambers were cleared with the Commissioners, Administrator, Police Chief, and Deputy City Clerk remaining present.

At 7:15 p.m., Commissioner Hodson made a motion to extend the Executive Session ten minutes until 7:25 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 7:25 p.m., Mayor Cleveland made a motion to extend the Executive Session ten minutes until 7:35 p.m. Commissioner Lanie seconded the motion. Motion carried 5-0.

At 7:35 p.m., Mayor Cleveland made a motion to extend the Executive Session twenty-five minutes until 8:00 p.m. Commissioner Smith seconded the motion. Motion carried 5-0.

At 8:00 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 commission meeting.

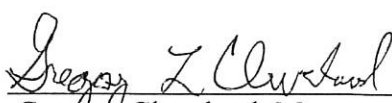
Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Commissioner Smith



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor
