



City Commission Regular Meeting

Tuesday, April 19, 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, Deputy Police Chief Nate Houston, Mechanic Justin Arnold, Billing Clerk Callie Carpenter, Tiffany Asper, Josie Duwe, Creighton and Teresa Cullop, Mike Yoder, Wren Robinson, Gillian Struble, Trevor Cullop, Sandra Owen and Donna Crowe.

- 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

Mayor Cleveland asked the room if there were any public comments. There was the introduction of new city employees. Callie Carpenter as Utility Billing Clerk and Nathan Houston as Deputy Police Chief. Mayor Cleveland read thank you notes from the Bob Lee Family and Jan Truby.

CONSENT AGENDA

1. Approve Regular Meeting Minutes of April 5, 2022
2. Approve Special Meeting Minutes of April 11, 2022

3. Special Appropriations:

Fund#34 Capital Lake Maint & Imp - Joel Walker \$133.40 - 1/3 Crop Damage

Fund#34 Capital Lake Maint & Imp - Blake Bollman \$266.60 - 2/3 Crop Damage

4. Appropriation Ordinance No. 6110 \$182,603.13

5. Approve 04.12.2022 Payroll \$51,459.06

6. Approve SRLF Drawdown #5 WWTF Cell 1 Repair C20-3005-01 \$2,500

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 Lanie.

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

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Heavy Duty Shop Lift Bid Awarded to Central Equipment

One bid was received from Central Equipment. After allowing Justin Arnold time to review the bid, the Commission came back to this item and made a motion to accept the bid from Central Equipment for a heavy-duty shop lift for \$16,778.03 contingent upon meeting all the bid specifications.

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

8. Transformer Bid Awarded to T&R Electric

One bid was received from T&R Electric. After allowing Jerry Angle time to review the bid, the Commission came back to this item and made a motion to accept the bid of \$27,942.00 plus sales tax from T & R Electric for the following transformers:

QTY	Category	Phase	KVA	HV	LV
6 Pole Mount	1	5	7200/12470Y	120/240	
6 Pole Mount	1	10	7200/12470Y	120/240	
3 Pole Mount	1	15	7200/12470Y	120/240	
4 Pole Mount	1	25	7200/12470Y	120/240	
3 Pole Mount	1	37.5	7200/12470Y	120/240	
3 Pad Mount	1	50	7200/12470Y	120/240	

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

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

9. New Lake Sign Approved

Wren Robinson was present to show the Commissioners the proposed new sign to replace the main lake entrance sign by Campsite A. A motion was made to approve the new sign and continue to seek funding for their project.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

10. New Gun Club Sign Approved

Sandra Owen, Gillian Struble, and Trevor Cullop were present representing the CHS Shooting Team and Anthony Gun Club to seek permission to install a gun club sign. After discussion, a motion was made to approve the gun club sign with the recommendation to seek funding and come back if they are unable to secure it.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

11. Recreation Commission and City Commission Moving Forward to Allow Alcohol at Ballfields

Tiffany Asper, representing the Anthony Recreation Commission, informed the Commission that in October 2021 the Recreation Commission approved to allow alcohol at the ballfields via a special use permitting system which would be required to be approved for each event. The Commission guided the Administrator to determine what legal options and code changes would be required to allow the request. The Commission further guided Tiffany Asper to consult with the Recreation Commission and report back to the City Commission on what the Rec's policy is on rental/usage of the ballfields.

12. Josie Duwe Appointed to Recreation Commission to Fill Remainder of a Four-Year Term to Expire in 2025

A motion was made to appoint Josie Duwe to the Recreation Commission to fill the remainder of a four-year term to expire in 2025.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

13. Fence Placement in City Right of Way Approved for Mike Yoder

Mike Yoder was present to request permission to place a fence on City property (in City Right-of-Way) which would connect to his existing building, also located in the R/W on the south side at 220 S Franklin. After much discussion, a motion was made to allow Mike Yoder to place the fence in the city right of way on the south side at 220 S Franklin. The fence will be located 3' from the north edge of the north right of way of Grant St.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

14. LMI Survey - Donna Crowe

Donna Crowe was present to refresh the Commission on what LMI is, options for performing a survey, and seek the Commission's guidance on which option they would like to proceed on. The Commission directed Donna to gather more information and report back.

15. Health Nuisance Issued for 501 S. Lincoln Davidson 2022

The Commission reviewed the nuisance. A motion was made to approve the Findings of Fact and issue the order.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

16. Tritan Swim League Kanza Bank Checking Account Ordered Closed

A motion was made to close the Tritan Swim League account at Kanza Bank connected to the City's EIN number.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

17. BASE Grant - Sunrise 2nd Addition Match Approved

Administrator Kastens reported the exciting news that the joint project grant between the City of Anthony and Harper, sponsored by the Harper County Community Foundation, was awarded \$3,000,000 by the Governor last week. After discussion, a motion was made that the City of Anthony does hereby commit matching funds in the amount of \$697,292.00 to the Harper County Community Foundation BASE Grant project as follows: \$315,900.96 ARPA Funds, \$264,062.96 Street Capital Funds, \$107,276.08 Special Streets and Highway Funds, and \$10,052.00 in Economic Development Funds (as paid for land in 2021).

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

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

18. FAA Cares Act, CRRSA, and ARPA Grants Prioritized

The Administrator verified additional grant guidelines and options with the Commission to seek funding priority with the FAA grant money. The Commission prioritized the funding based on need as follows: CARES Act - (1) fuel pump (2) airport sign (3) marketing event as money permits. CRRSA and ARPA Grant: Pilots Lounge – replace carpet and couches. Any remaining grant dollars will go toward airport operational expenses.

19. CID Update- Commissioner Smith

Commissioner Smith gave an update on his attendance at a CID Meeting.

20. Dedication of Mary Hixson Bench May 22nd @ 5:00 p.m.

The Dedication of Mary Hixson's Bench will be Sunday, May 15, 2022, at 6:00 p.m. at the Anthony Lake. A flier provided by the PRIDE Committee will be placed in the utility bills this month.

STAFF REPORTS

21. Administrator Report

The Admin provided a written report on Patterson Health Center tax credit program, Electric Distribution Annual Operating Plan, Staffing, Audit, Street Sealing and Tree Trimming Bids, Compensation Study and other department activities.

22. Chief of Police Report

I contacted someone on north Springfield about their noisy rooster

We served some papers

We investigated a trash can fire in the 100 block of east Main. We arrested Christina Horbatenko for arson

We investigated a criminal damage to property in the 700 block of north Jennings

We investigated a criminal damage to property in the 600 block of north Anthony

We investigated one minor traffic accident

We placed four kids ageing 8 mo. to 9 years old into protective custody and transported them to a location out of town

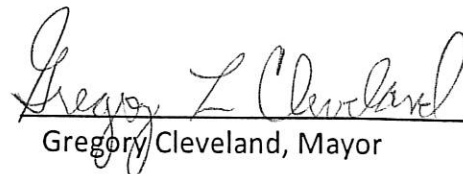
EXECUTIVE SESSION - NONE

ADJOURNMENT

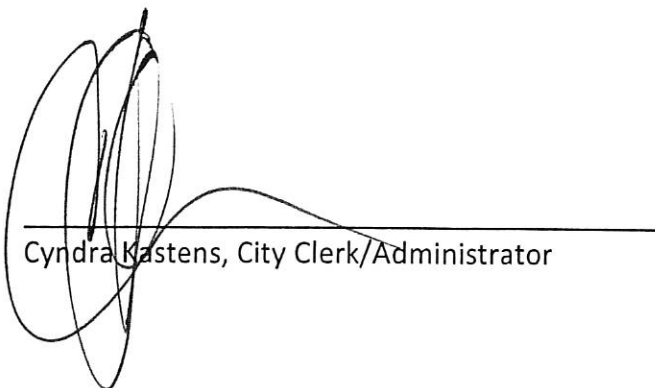
A motion was made to adjourn the regular meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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



Gregory Cleveland, Mayor



Cyndra Kastens, City Clerk/Administrator