



City Commission Regular Meeting

Tuesday, August 16, 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 Eric Smith

City Clerk/Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Creighton Cullop, Andi Giesen, Donna Crowe and Bill Slankard.

ABSENT

Commissioner Kenny Hodson Jr.

- 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 Smith

PUBLIC COMMENT

Creighton Cullop was present to follow up on the status of Dangerous Structure codes.

CONSENT AGENDA

1. Approve Regular Meeting Minutes from August 2, 2022
2. Approve Special Meeting Minutes from August 9, 2022
3. Appropriation Ordinance No. 6117 \$431,884.44
4. Approve 08.16.2022 Payroll \$58,971.72

5. Approve Memorandum of Understanding with AES & CHS for use of Municipal Hall as Emergency Off Campus Evacuation Site
6. Approve to Submit for Bids for Credit Card Reader with EMV Capabilities at the Airport

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 Smith

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

7. Bid Opening for Stock Electric Poles

A motion was made to approve the stock pole bid from Techline for \$58,473.06 contingent upon the review and approval of Jerry Angle, Electric Distribution Foreman.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

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

8. Lake Board Approval to Submit HCCF Grant for Fire Rings and Grills - Bill Slankard & Andi Giesen

A motion was made to approve the Lake Board to submit the HCCF grant for fire rings and grills.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

9. Ordinance No. G-2864 Moratorium on Building Inspections and Construction Plans

A motion was made to approve Ordinance No. G-2864 to extend the Moratorium on building inspections and construction plans to February 24, 2023.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

A roll call vote was taken. Mayor Cleveland-Yea, Commissioner Eaton-Yea, Commissioner Lanie-Yea, Commissioner Smith-Yea. Motion passed.

10. Golf Board Funding Assistance Update

The \$4600.00 that was paid to the Golf Board to aid in offsetting sales tax and government discount rates on a new mower was not fully needed. The Commission directed the Administrator to allow the Golf Board to keep the unused portion of \$4,542.00 and just deduct this amount off of the next quarterly allocation.

11. Approve Surplus Items - Submit to Purple Wave

A motion was made to table the approval of surplus items and to investigate local online auction businesses. Administrator Kastens will bring back options at the next meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

12. EOY Unused Rural Opportunity Zone Funds Transfer to Housing/Economic Development

The Commission directed Administrator Kastens to transfer any unused Rural Opportunity Zone Funds to a Community/Economic Development fund at the end of the year if no citizens utilize the funds in that budget cycle.

13. City Splash Pad/Vision Plan

The Commission discussed splash pads and overall methods to achieve vision planning for the community. For now, Administrator Kastens was directed to continue research for a splash pad.

14. City of Anthony Housing

Administrator Kastens discussed housing development possibilities.

15. Health Nuisance 311 N. Anthony Zuspan 2022

The Commission reviewed the nuisance. A motion was made to approve the Findings of Facts and issue the order for 311 N. Anthony.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

16. Approval for City Finance Commissioner to work with City Administrator to Review City's Current and Future Investment Options

The Commission approved for Commissioner Lanie, the City Finance Commissioner, to work with the City Administrator during our review of the city's current and future investment options and report back to the Commission.

17. Request to donate use of C-18 Camp Spot for power to run Cold Storage Meat Wagon to keep ice in. August 20th – Harper County Health Foundation

A motion was made to donate the use of C-18 camp spot for power to run a Cold Storage Meat Wagon to keep ice in for the Harper County Health Foundation August 20th golf tournament.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland.

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

18. Approval for PRIDE to Place a Flyer in October Utility Bill for Free Community Cleanup

A motion was made to approve the flyer for the PRIDE upcoming community cleanup to be placed in the utility bills. With Mayor Cleveland and Commissioner Eaton abstaining, and that leaving only two voting commissioners, the motion was rescinded for lack of majority vote. A motion was made to table the approval for the PRIDE flyer until the next commission meeting.

Motion made by Commissioner Smith, Seconded by Mayor Cleveland.

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

19. Approve ID/Eco Devo Board Recommendation for Utility Rebate Incentive for The Arts Center 104 N. Springfield

A motion was made to approve the ID/Eco Devo Board recommendation for a Utility Rebate Incentive for The Arts Center at 104 N. Springfield.

Motion made by Commissioner Smith, Seconded by Commissioner Lanie.

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

STAFF REPORTS

20. Administrator Report

The Administrator provided a written report on DAM Inspection, Renovation/Remodel, Codification, BASE Grant, Compensation Study, Lake Town Trail, Recreation Budget, Cell 1 Repair and other department activities.

21. Chief of Police report

We had a trash complaint in the 300 block of N. Anthony, owner was contacted about it and they did not take care of it.

We were called to a possible domestic disturbance somewhere around the 300 or 400 block of N. Franklin and we found an underage drinking/swimming party in the 300 block of N. Madison. Several people were charged with consumption or possession of CMB.

We investigated a possible domestic disturbance in the 300 Block of N. Jennings, a report will be forwarded to the CA for possible charges.

We investigated a domestic disturbance in the 200 block of S. Anthony, and we took one juvenile into custody and transported him to a juvenile facility.

We assisted the Sheriff's department with a traffic stop, and it resulted in recovering a large amount of mushrooms and several thousand dollars in cash. They were out of Arizona.

EXECUTIVE SESSION

22. Executive Session to Discuss Staffing Pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:20 p.m. Mayor Cleveland made a motion to go into executive session for twenty minutes until 7:40 p.m. to discuss staffing pursuant to "Personnel Matters of Nonelected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Lanie seconded the motion. Motion carried 4-0. The Commission chambers was cleared with the Commissioners and the City Administrator remaining present.

At 7:40 p.m., Mayor Cleveland made a motion to extend the executive session ten minutes until 7:50 p.m. Commissioner Smith seconded the motion. Motion carried 4-0.

At 7:50 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 7:55 p.m. Commissioner Lanie seconded the motion. Motion carried 4-0.

At 7:55 p.m. Mayor Cleveland called the special meeting back to order. No binding action was taken.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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



Cyndra Kastens, City Clerk/Administrator

Gregory Cleveland, Mayor