

City Commission Special Meeting

Thursday, November 21, 2024 at 12:30 PM Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

Mayor Cleveland called the Special Meeting to order at 12:30 p.m.

ROLL CALL

PRESENT
Mayor Greg Cleveland
Commissioner Eric Smith
Commissioner Howard Hatfield

City Administrator Cyndra Kastens

ABSENT
Commissioner Sherrie Eaton
Commissioner Jan Lanie

ITEMS OF BUSINESS

Commissioner Eaton arrived at 12:31 p.m.

1. Approve Bid for Sunrise 2nd Street Lighting

Two bids were opened at the November 19th Regular City Commission meeting for Sunrise 2nd Street Lighting from Stanion Electric and Border States. After review by Electric Department Head Angle for material verification and lowest pricing, a recommendation was presented to award \$33,141.60 to Stanion Electric and \$7,146.37 to Border States, plus tax and shipping. The costs to be paid are as follows: \$26,696.68 for Sunrise 2nd Lighting paid by BASE Grant, and \$13,591.29 for Industrial Park Lighting paid for Electrical Equipment Replacement.

Afet review, a motion was made to approve bids for lighting as presented, split between Stanion and Border States up to \$40,287.97 plus tax and shipping.

Motion made by Commissioner Smith, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Smith, Commissioner Hatfield, Commissioner Eaton. Motion Carried.

2. Approve to Bid Kayak Building at Lake

A motion was made to approve to go out for bid for the Kayak Building at the Lake.

Motion made by Commissioner Eaton, seconded by Commissioner Hatfield.

Voting Yea: Mayor Cleveland, Commissioner Smith, Commissioner Hatfield, Commissioner Eaton. Motion Carried.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Smith, Commissioner Hatfield, Commissioner Eaton. Motion Carried.

Greg Weveland, Mayor

Cyndra Kastens, City Clerk/Administrator