

# City Commission Regular Meeting

Tuesday, December 03, 2024 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 Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller and Melinda Ewertz, Anthony Tree Board Bill Moyer, Sue Moyer, Water/Wastewater Department Head Matt Reed, Ned Marks with Terrane Resources, and Randy & Jacquie Wiseley.

-Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

Commissioner Hatfield. Motion Carried.

## **PUBLIC COMMENT**

Randy Wiseley thanked the Commission for the progress on the Kayak Building.

#### CONSENT AGENDA

- 1. Approve November 19th, 2024, Regular Meeting Minutes
- 2. Approve November 21st, 2024, Special Meeting Minutes
- 3. Special Appropriations

Fund #34 Street Improvements - EBH \$1,321.81-Engineering CCLIP KA-6909-01

- 4. Appropriation Ordinance No 3203 \$113,784.51
- 5. Approve 12.03.2024 Payroll \$60,191.53
- 6. Approve Christmas Bonus Payroll \$3,559.99
- 7. Approve Reappointment of Jim Eaton to the Library Board Term to Expire 2029
- 8. Approve Reappointment to Transient Guest Tax Committee of Barbara Wright, Charlie Gipple, and Susan Croft Terms to Expire 2028, and Brandon Bellesine Term to Expire 2027
- 9. Resolution No. 1147 Local Participation in Rural Opportunity Zone Match
- 10. Approve Pay Request #11 KDOT Project No. KA-6909-01 \$1,321.81 EBH Engineering to EBH for FY25 CCLIP Main & Anthony
- 11. Approve November 2024 Court Report
- 12. Reappoint Kenny Hodson as City of Anthony Fire Chief

Mayor Cleveland asked if any items should be removed from the consent agenda. 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 Smith, Commissioner Hatfield. Motion Carried.

## **PUBLIC HEARINGS - NONE**

#### **REGULAR BUSINESS**

13. Community IRA Grant - Anthony Tree Board, Bill Moyer

Bill Moyer with the Anthony Tree Board informed the Commission that the city has been successfully chosen as a recipient of the Community IRA Grant of \$100,000 for tree removal and replacement. After further discussion of the project, Bill also shared that Tree Board members are needed.

14. Request for Accessible Parking Stall - South Central DME, Cassie Reed

Cassie Reed was present to request a handicap parking stall be installed at the Southcentral DME on Main Street to aid customers in proper access of the facility. This request will be included in the ADA parking and ramp research project currently underway on Main Street.

15. Anthony Water Sustainability Review - Terrane Resources, Ned Marks

Ned Marks with Terrane Resources presented his report of findings on water sustainability research for Anthony.

#### 16. KCC-40101d Grant

Administrator Kastens updated the Commission on the possiblity that KMEA can complete the 40101(d) electric project and sought direction to support utilitizing KMEA instead of submitting an RFP or bidding the project for outside services. Since there are no local service providers that perform this scope of work and the city is already contracted with KMEA, the Commission guided the Administrator to utilize KMEA for the project.

#### STAFF REPORTS

## 17. Administrator Report

The Administrator followed up with a written report on the following: BOR WaterSMART Grant, KCC 40101(d) grant, Lake Trail grant, Sunrise 2nd, ADA Ramps, EPA Water TA, Staffing, G-Works, Street Sealing, and LEPC Meeting.

## 18. Chief of police report

We investigated a runaway and located her in another city

We arrested Derick Dent for possession of marijuana and attempting to flee

We arrested Alfredo Ramirez for DUI

We arrested Joseph McCartney for Aggravated assault on a LEO and Domestic battery

We investigated one minor traffic accident

We helped serve food for the CORE group

New officer lansun Hyrst started work and left for the academy monday

## 19. Department Reports

Department updates were given for Electric Distribution, Water/Watewater, and Street. No report given by Electric Production.

## **EXECUTIVE SESSION - NONE**

## **ADJOURNMENT**

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

Gregory Cleveland Mayor

Cyndra/Kastens, City Clerk/Administrator