



City Commission Regular Meeting

Tuesday, March 16, 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

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 Department Head Terry Stark
Visitors: Desi Molina, Katie Carothers, Britt Hedlund, Allie Moritz

- Approval of Agenda

A motion was made to approve the March 16th agenda.

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

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 2, 2021
2. Appropriation Ordinance No. 6084 \$206,206.47
3. Approve 3.16.21 Payroll \$53,051.10

4. Resolution No. 1072 Declaring the City's Eligibility to Apply for KDOT Cost Share
5. 2021 KDOT Cost Share Grant \$1,819,103.00 Application Submission

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

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

REGULAR BUSINESS

6. Anthony Wellness Center Use /Fee Waiver Municipal Hall - Allie Moritz

Allie Moritz was present to request permission to utilize Municipal Hall to resume Zumba classes for the month of April. A motion was made to approve the use of Municipal Hall for Zumba. After a second, the motion was amended to include waiving the fees.

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

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

7. CORE Community Harper County Event - Katie Carothers/Desirae Molina

Katie Carothers and Britt Hedlund were present to represent CORE Community Harper County. Desi Molina, Administrative Intern for CORE, presented the "CORE Gives Back" event being held on April 24th in Anthony. Ms. Molina was requesting the use of the Wayne Dennis parking lot, closing of the road between Municipal Hall and the Wayne Dennis lot, the use of Municipal Hall for bathrooms/alternate rain location, and the use of the tables and chairs. A motion was made to approve the request.

Motion made by Commissioner Lanie, Seconded by Mayor Cleveland.

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

8. Lake Roads

Administrator Kastens updated the Commission on the condition of the lake roads. The city added approx. 200 tons of rock and sanded on top of that. Confirmed that the roads were open a week and a half ago and remain open still. Also updated the Commission on the Post Office position of mail delivery.

9. RV Dump/Camp Sewer OPC

Water/Wastewater Department Head Stark presented the updated OPC for the RV Dump Station and sewer lift which includes capacity for future public restroom upgrades at Campsite A at a cost of \$75,060.00. The city crews would have to perform the installation work as this would not include labor. Admin Kastens reviewed some additional potential costs to complete the project as a heads up for the future. A motion was made to approve the OPC for \$75,060.00 to be paid out of Lake Maintenance and Improvement.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

10. Trash Dumpster Purchase for Anthony Lake

Water/Wastewater Department Head Stark presented a bid from Downing Sales for trash dumpsters at the lake, \$838 per 3-yard and \$978 per 4-yard, plus \$100.00 for delivery. Six dumpsters are needed. Wyatt is willing to donate three used dumpsters. A motion was made to purchase one 3-yard dumpster and two 4-yard dumpsters for \$2,894.00 out of Capital Lake Maintenance and Improvement.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

11. Energy Crisis Electric Costs Overview

Admin Kastens reported that the additional SPP charges for the February bill during the freeze event were estimated at \$45,391.99. In addition, the city spent \$30,516.58 in diesel. This made the total overage cost to the electric bills for February \$75,908.57. The Admin reported that there is enough funding in the emergency KMEA fund to pay the SPP overage and though the diesel would exceed the amount budgeted for the year in the city electric fund, we could pay the cost from there and make adjustment in the electric budget. A motion was made for the city to cover the \$75,908.57 of the February customer electric billing by utilizing \$45,391.99 of the KMEA funds and pay the balance from the electric fund.

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

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

12. New Police Cruiser Camera Equipment

Chief Hodson presented a bid for camera equipment for the new police cruiser since the equipment in the old cruiser is no longer consistently working properly. After discussion, the

Chief was guided to check the availability of some used equipment that might be available. A motion was made to table the discussion.

Motion made by Mayor Cleveland, Seconded by Commissioner Eaton.

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

13. 2014 Ford Explorer (Old Police Cruiser)

Admin Kastens presented the maintenance and service records on the 2014 Explorer, airport Crown Vic, and 2001 Ford Lake pick up with the discussion of which two of the three to keep in fleet. After discussion, direction was given to replace the current airport car with the old police cruiser (2014 Explorer) which is being retired. A motion was made to put the airport Crown Vic out for auction.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton.

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

STAFF REPORTS

14. Administrator Report

The Admin provided a written report on the following: Harper County Mask Order, Masner Drainage, Street Capital Planning, Water Rights at Lake, Municipal Hall Roof, Campsite B, KU CPM Program, CID Report, and all department activities.

15. Police Chief Report

The Chief of Police updated on the following police department activity:

We investigated one minor traffic accident

We investigated a theft from the 600 block of E. Main and turned it over to the CA for possible charges

We did a welfare check on two kids for a possible abuse case

Investigated a disturbance in the 100 block of E. Main

Investigated a disturbance in the 500 block of S. Lincoln

EXECUTIVE SESSION - NONE

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

At 6:50 p.m., Mayor Cleveland made a motion to go into Executive Session for five minutes until 6:55 p.m. to discuss staffing pursuant to "personnel matters of non-elected personnel, K.S.A. 75-4319 (b)(1)". Commissioner Lanie seconded. Motion carried.

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

At 6:55 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

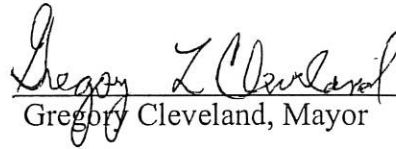
A motion was made to adjourn the regular commission meeting.

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
