



City Commission Special Meeting

Monday, April 11, 2022 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

ROLL CALL

PRESENT

Mayor Greg Cleveland
Commissioner Jan Lanie
Commissioner Eric Smith

City Clerk/Administrator Kastens

ABSENT

Commissioner Sherrie Eaton
Commissioner Kenny Hodson Jr.

ITEMS OF BUSINESS

1. Approve Electric Transformer Purchase

Administrator Kastens presented the transformer quotes for the transformer requested by CBC LLC as follows: Solomon \$23,570 (22-23 week lead time) and T&R \$10,936 (30-32 weeks). Since CBC will be charged the cost of the transformer for the new service, it was decided to allow them to select the cost and lead time. A motion was made to approve the purchase of the transformer for the Family Dollar.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Lanie, Commissioner Smith

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

At 6:05 p.m., Mayor Cleveland made a motion to go into Executive Session for ten minutes until 6:15 p.m. to discuss personnel pursuant to "Personnel Matters of Non-Elected Personnel, K.S.A. 75-4319 (b) (1). Commissioner Smith seconded the motion. Motion carried 3-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

At 6:15 p.m., Commissioner Lanie made a motion to extend the executive session ten minutes until 6:25 p.m. Commissioner Smith seconded the motion. Motion carried 3-0.

At 6:25 p.m., Mayor Cleveland made a motion to extend the executive session five minutes until 6:30 p.m. Commissioner Smith seconded the motion. Motion carried 3-0.

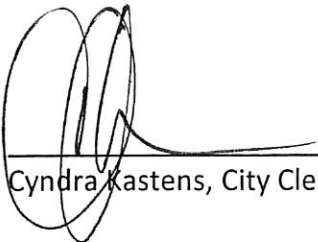
At 6:30 p.m., Mayor Cleveland called the special meeting back to order. No binding action was taken.

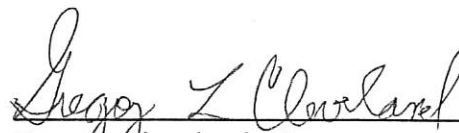
3. Executive Session for Attorney Consultation Pursuant to "Consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, K.S.A. 75-4319 (b) (2)."

No executive session for attorney consultation was called.

ADJOURNMENT

Mayor Cleveland made a motion to adjourn the special meeting. Commissioner Lanie seconded. Motion carried 3-0.



Cyndra Kastens, City Clerk/Administrator

Gregory Cleveland, Mayor