



City Commission Special Meeting

Monday, October 23, 2023 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

At 6:00 p.m. Mayor Cleveland called the Special Meeting to order.

ROLL CALL

PRESENT

Mayor Greg Cleveland
Commissioner Sherrie Eaton
Commissioner Kenny Hodson Jr.
Commissioner Jan Lanie
Commissioner Eric Smith

Administrator Cyndra Kastens, Deputy City Clerk Sherri Miller, Superintendent Randy Moore, Julianna Whisman and Larry Berry

ITEMS OF BUSINESS

1. **Seed Grant Banner Design Review**

Julianna Whisman was present to help present preliminary banner designs for review as prepared by the Banner Committee. The Commission gave direction for the design.

2. **Power Plant Gas Service Customer Type Selection**

A motion was made to change the Power Plant gas service customer type to an Industrial customer.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

3. **Solar Tax Credits and the KCC Grid Resilience Grant**

Gave direction for Power Plant Superintendent to continue working on the Solar Tax Credits and the KCC Grid Resilience Grant.

4. SCKEDD Grant Writing Contract for CDBG Housing Grant

After discussion, a motion was made to approve the contract for Grant Writing Services with SCKEDD to apply for a CDBG Housing Grant and approve to submit an RFP for Grant Administration and Inspection Services to be solicited by mail to qualified Firms. Costs for the Contract to be paid from Housing/ Demolition Fund.

Motion made by Commissioner Lanie, Seconded by Commissioner Smith.

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

A motion was made to appoint Mayor Cleveland and Commissioner Hodson to be on the CDBG Grant Committee.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

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

5. Resolution No. 1136 KHITC and/or MIH Grant Approval

RESOLUTION NUMBER 1136

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE KANSAS HOUSING RESOURCES CORPORATION (KHRC) FOR THE KANSAS HOUSING INVESTOR TAX CREDIT (HITC) AND MODERATE-INCOME HOUSING (MIH) GRANT

WHEREAS, the Housing Investor Tax Credit (HITC) Program authorizes Builders or Developers with Projects located in Counties with a population of less than 75,000 to apply; and

WHEREAS, the Kansas Moderate Income Housing (MIH) Program authorizes any city incorporated in accordance with the laws of the State of Kansas (the "State") with a population of less than 60,000 to apply for loans or grants to cities for infrastructure or housing development in areas that do not qualify for federal housing assistance; and

WHEREAS, the County has a population of less than 75,000 and, therefore, constitutes an eligible County as said term is defined by the HITC and MIH program; and

WHEREAS, the City of Anthony, Kansas, a municipal corporation, (the "Developer") Developer of the Sunrise Development Project desires to apply for HITC and MIH GRANT; and

WHEREAS, the Developer will apply for HITC credits in association with the Project; and

BE IT RESOLVED by the Governing Body of the City of Anthony, Kansas (Governing Body):

SECTION 1. The Governing Body hereby finds and determines that there is a shortage of quality housing of various price ranges in the City despite the best efforts of public and private housing developers.

SECTION 2. The Governing Body hereby finds and determines that the shortage of quality housing can be expected to persist and that additional financial incentives are necessary in order to encourage the private sector to construct or renovate housing in the City.

SECTION 3. The Governing Body hereby finds and determines that the shortage of quality housing is a substantial deterrent to future economic growth and development in the City.

SECTION 4. The Governing Body hereby offers support of application for the HITC and MIH Grant to the Kansas Housing Resources Corporation for the Sunrise Development Project developed by the City of Anthony, Kansas, a municipal corporation for HITC's.

SECTION 5. That this resolution shall be in full force and effect from and after its adoption and remain in place until October 23, 2024.

ADOPTED BY THE GOVERNING BODY and signed, as authorized by the City Commission, the Mayor, this 23rd day of October, 2023.

A motion was made to approve Resolution No. 1136 KHITC and the MIH Grant.

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

6. Sunrise Development Housing Standards

Housing Standards for the Sunrise Development were discussed with the Commission.

Commissioner Smith left the meeting at 8:30 p.m. and returned at 8:47 p.m.

7. 2024 Strategic Planning Prep

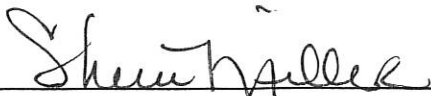
Admin Kastens presented initial ideas for strategic planning for 2024, continuing all current strategic objectives and incorporating a new focus on public relations.

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 Hodson Jr., Commissioner Lanie, Commissioner Smith



Cyndra Kastens, City Clerk/Administrator

Sherrri Miller, Deputy



Gregory Cleveland, Mayor