



City Commission Special Meeting

Friday, December 29, 2023 at 9:00 AM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

MINUTES

CALL TO ORDER

ROLL CALL

PRESENT: Mayor Gregory Cleveland, Commissioner Sherrie Eaton, Commissioner Howard Hatfield, and Commissioner Eric Smith.

City Administrator Cyndra Kastens, Police Chief Kenny Hodson.

ABSENT:

Commissioner Jan Lanie

PUBLIC COMMENT - NONE

ITEMS OF BUSINESS

1. Approve Submission of "Technical Assistance Grant" through the Kansas Water Office for Engineering Services and Materials for the City of Anthony Water Main

Administrator Kastens presented the Kansas Water Office Technical Assistance Grant as the opportunity to secure engineering, corrective options, opinions of cost, and installation of a new valve and pressure transducer on the 16" city main. There is no match to this \$102,500 grant.

A motion was made to approve submission of the Technical Assistance Grant through the Kansas Water Office and authorize the City Administrator to execute all documents necessary for the application process.

Motion made by Commissioner Smith, Seconded by Commissioner Eaton.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hatfield, Commissioner Smith. Motion carried 4-0.

2. Approve Submission of "Section 40101(d): Preventing Outages & Enhancing the Resilience of the Electric Grid Grant" for Alley Circuit Reconstruction

Administrator Kastens presented the Kansas Corporation Commission Section 40101(d) Grant to aid in the cost to replace 1600' of feeder line for the Springfield/Lincoln and 2300' of feeder

line for the Kansas/Bluff alley projects, and to replace the four reclosures at the in-town switching station. The \$402,530 grant would require a \$131,155.36 match.

A motion was made to approve submission of the 40101(d) Electric Grid Grant, committing a match of \$131,155.36 from Capital Electric, and authorize the City Administrator to apply to the Build Kansas Fund to cover the city portion of the match. I further motion to authorize the City Administrator to execute all documents necessary for application of both programs.

Motion made by Commissioner Eaton, Seconded by Mayor Cleveland.

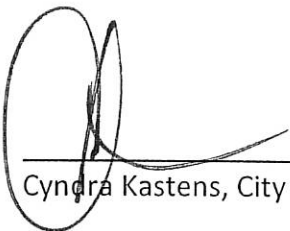
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Hatfield, Commissioner Smith. Motion Carried 4-0.

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 Hatfield, Commissioner Smith. Motion carried 4-0.



Cyndra Kastens, City Clerk/Administrator



Gregory Cleveland, Mayor