

City Commission Regular Meeting

Tuesday, February 18, 2025 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 Eric Smith Commissioner Howard Hatfield

City Administrator Cyndra Kastens, Police Chief Kenny Hodson, Deputy Clerk Melinda Ewertz, Randy and Jacquie Wiseley.

ABSENT

Commissioner Jan Lanie

- 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 Smith, Commissioner Hatfield. Motion Carried.

PUBLIC COMMENT – Randy Wiseley inquired about the new lake building.

CONSENT AGENDA

- 1. Approve Regular Meeting Minutes February 4th, 2025
- 2. Appropriation Ordinance No 3028 \$223,110.32
- 3. Approve 02.11.2025 Payroll \$61,911.57
- 4. Approve Emergency Quote to Snow-Biz for Replacement Sand Spreader \$6,000 Paid from Capital Streets

5. Reappoint Larry Berry to KMEA Director 1 Position for a 2-year Term to Expire April 30, 2027

Mayor Cleveland asked if any items should be removed from the consent agenda. Hearing none, 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 Smith, Commissioner Hatfield. Motion Carried.

PUBLIC HEARINGS - NONE

REGULAR BUSINESS

6. Approve Grader Replacement Tires

Administrator Kastens presented two quotes: Kansas Land Tire \$6,858 plus installation (\$600), and Anthony COOP \$7,530 plus installation (\$150/hr). A motion was made to keep the money in town and go with the COOP. Funds to be paid from 01-04 Street Operational.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.

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

7. Approve ID/Eco Devo Board Public Survey

Curt Miller, Chair of the Anthony ID/Economic Development Board presented the final survey draft for Commission approval. After discussion, a motion was made to approve the public survey as amended.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hatfield. Motion Carried.

A second motion was made to include the survey in the billing statements.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield.

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

8. Wayne Dennis Fund Review

The City Commission further discussed the clarification of what should be awarded with Wayne Dennis funds to ensure appropriate alignment with the Donor's wishes. The Administrator reported once again the Attorney's opinion on the matter. The Commissioners opinioned that the direction from the Wayne Dennis committee will be valuable in navigating recommendations for that interpretation, as that was the role given by Mr. Dennis. Further, the Administrator updated the Commission on the positive discussion with HCCF on the topic of returning all investment funds to the original principal account. After discussion, a motion was made to authorize the City Administrator to work with HCCF to return the Wayne Dennis Funds

to the main investment account with the City and authorize the City Administrator to execute documents necessary for this purpose.

Motion made by Commissioner Eaton, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hatfield. Motion Carried.

9. Commission Guidance on Lake Lease Funds Interpretation

The Administrator sought Commission verification on the clarity of transfer of \$75 and \$50 of Lake Lease dollars as legally referenced in the lease language to water and capital accounts with the same fund titles. The Commission guided the Admin to review the accounts and gave administrative authority to select the appropriate funds for credit.

10. EOY Review and Approval of 2024 Transfer List

The City Administrator presented a summary review of the 2024 End of Year Financial Accounts and the 2024 Transfer List. After review, a motion was made to approve the 2024 Transfer List as presented.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

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

STAFF REPORTS

11. Administrator Report

The Administrator provided a written report on the KCC 40101d grant, Community Solar, Flood Plain Mapping Update, BCEGS Renewal, Lake Trail, Sunrise 2nd, KDOT Cost-Share Grant, Kayak Building, CCLIP, ID/Eco Devo Board, Anthony Recreation Commission, Tree Board, EOY Financial, Street Capital Planning, Magellan, Health Insurance Renewal, Water Violation Notice, 2025 Legislative Session.

12. Chief of police report

We arrested Bradan Salsberry on a warrant

We served a search warrant along with Harper P.D and the Sheriff's department on S. LL&G We did a welfare check on S. Penn on a possible suicidal subject

We investigated one minor traffic accident

I went to the County Commissioners meeting along with the Sheriff's department to discuss the C.A.

We met with the C.A. after the commission meeting, and we are going to start having monthly meets with him like we use to before Covid

We had our first meeting with the C.A. and we discussed several items of concerns

We did a welfare check on an individual and with the help of Cyndra Kasten we had a positive outcome, which we might not have had without her help. She did a great job and should be commended for it.

13. Department Reports

Department activity updates were provided from Electric Distribution, Street, and Water/Wastewater.

EXECUTIVE SESSION - NONE

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Hatfield. Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith, Commissioner Hatfield. Motion Carried.

Cyndra Kastens, City Clerk/Administrator