



City Commission Regular Meeting

Tuesday, March 07, 2023 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, City Superintendent Randy Moore, Police Chief Kenny Hodson, Deputy City Clerk Sherri Miller, Richard Martin, Troy Lankton, Karen Younce and Aspen Williams

- Approval of Agenda

A motion was made to approve the agenda

Motion made by Mayor Cleveland, Seconded by Commissioner Lanie.

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

PUBLIC COMMENT - NONE

CONSENT AGENDA

1. Approve February 21, 2023 Special Meeting Minutes
2. Approve February 21, 2023 Regular Meeting Minutes
3. Appropriation Ordinance No 6131 \$439,013.51
4. Approve 02.28.2023 Payroll \$57,010.63

Mayor Cleveland asked if any items should be pulled from the consent agenda for further review. Hearing none, a motion was made to approve the consent agenda.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

PUBLIC HEARINGS

5. Dangerous Structure Public Hearing - 422 N. Massachusetts Williams

Mayor Cleveland convened the public hearing for 422 N Massachusetts. The public hearing was tabled until after agenda item six.

REGULAR BUSINESS

6. ADA Curb Access Construction Request at Corner of Steadman and 5th - Richard Martin

Richard Martin was present requesting the city's assistance for installation of an ADA curb access at his residential property. The Commission directed Mr. Martin to the Harper County Department on Aging for assistance.

Dangerous Structure Public Hearing - 422 N. Massachusetts Williams Cont...

Mayor Cleveland reconvened the hearing and the Commission reviewed the evidence of the case presented by the Enforcing Officer. There was no owner or party of interest present at the hearing. Based upon the findings of this hearing the Commission determined this structure at 422 N. Massachusetts has been found dangerous or unsafe. Therefore, the site has been ordered for removal commencing on March 29, 2023, and completing by April 30, 2023. If the structure has not been removed by said date, the city will cause the removal and the costs of such will be paid by the property owner. Also see below.

7. Transient Guest Tax Committee Recommendation to Show and Shine Car Show \$3,500-Troy Lankton and Karen Younce

Karen Younce and Troy Lankton were present to discuss the recommendation from the Transient Guest Tax Committee for \$3500 to the Show and Shine Car Show. TGT account balance is \$5732.40. Mrs. Younce reported that applications are recommended on a first come first served basis. After discussion on the concerns of the low TGT fund balances expected from now on, a motion was made to approve the \$3500 recommendation to the Show and Shine Car show. In further discussion, Commissioner Lanie suggested the Transient Guest Tax Committee communicate with other applicants/groups who have received awards in the past to inform them of the low funds available in 2023.

Motion made by Commissioner Eaton, Seconded by Commissioner Smith.
Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Lanie, Commissioner Hodson Jr., Commissioner Smith

Dangerous Structure Public Hearing Notation

The owner of the property, A. Williams 422 N Mass, arrived and spoke with the Commission. The Commission made no change to the findings and reviewed the details with the owner.

8. Anthony Swimming Pool

Administrator Kastens updated the Commission regarding the previous request from the Recreation Commission for the city to take over the swimming pool. The Rec will oversee the pool this summer and the city will review this request during the next budget cycle.

9. Sunrise 2nd Housing Standards and Waiting List

Administrator Kastens reviewed the Sunrise 2nd Housing Standards with the Commission. After discussion, Kastens was given preliminary direction for 1,300- 1,800 sq. ft. minimums, structures must be built onsite (excludes trailer houses and modular homes), and to start a waiting list to accommodate parties already expressing interest in building to reserve lot preference.

10. 2023 Health Insurance Renewal

After a discussion, a motion was made to approve the 2023 Health Insurance Renewal with the BC/BS Level Funded CMZCC Plan with the city paying 100% of the premium.

Motion made by Commissioner Eaton, Seconded by Commissioner Lanie.

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

11. COA Public Water Supply

Administrator Kastens updated the Commission on the City of Anthony's public water supply initiatives.

12. 2023 CDBG Community Facilities Grant - Lake Walking Trail

Administrator Kastens updated the Commission on the 2023 CDBG Community Facilities Grant. The Lake Walking Trail would qualify for the grant. Grant is due May 1, 2023. LMI Survey is required. Due to time restraints to complete an LMI Survey, the Commission will not apply for the grant this round.

13. Approve 2023 Summer Internship Lineman Position

At the direction of the Commission and the support of this program, a motion was made to approve one Summer Internship Lineman Position each summer until further notice.

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

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

14. Health Nuisance 308 S. Madison Davis 2023

A motion was made to approve the findings of fact and issue the order for a Health Nuisance at 308 S. Madison Davis.

Motion made by Commissioner Lanie, Seconded by Commissioner Eaton.

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

15. Annual CRS Renewal and Annual Progress Report of Hazard Mitigation Plan Approval

Administrator Kastens updated the Commission on the Annual CRS Renewal and Annual Progress Report of Hazard Mitigation Plan Approval. A full copy of the plan is available at the city office.

STAFF REPORTS

16. Administrator Report

The Administrator provided a written report on Turf Runway Rehab, February 2021 Winter Freeze, Streets, Water Loss.

17. Superintendent Report

Superintendent reported on building permits, sign modification for a billboard, working with B&B Motor for high service pump #2, locates, helped in office, RV Dump at lake and other department activities.

18. Chief of Police Report

We investigated an identity theft case in the 300 block of East Main

We investigated a theft in the 400 block of North Penn

We arrested Alejandro Torres for DUI

We arrested Kooper Kastens for DUI, possession of a firearm while intoxicated and discharging a firearm

We investigated two minor traffic accidents

EXECUTIVE SESSION

19. Executive Session to Discuss Annual Evaluation Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)."

At 7:55 p.m. Mayor Cleveland made a motion to go into Executive Session for thirty minutes until 8:25 p.m. to Discuss Annual Evaluation Pursuant to "Personnel Matters of NonElected Personnel, K.S.A. 75-4319 (b) (1)." Commissioner Smith seconded the motion. Motion carried 5-0. The Commission chambers were cleared with the Commissioners and City Administrator remaining present.

At 8:25 p.m. Commissioner Hodson left the meeting.

At 8:25 p.m., Commissioner Eaton made a motion to extend the executive session fifteen minutes until 8:40 p.m. Commissioner Smith seconded the motion. Motion carried 3-0.

At 8:30 p.m. Commissioner Lanie left the meeting.

At 8:40 p.m., Mayor Cleveland called the regular meeting back to order. No binding action was taken.

ADJOURNMENT

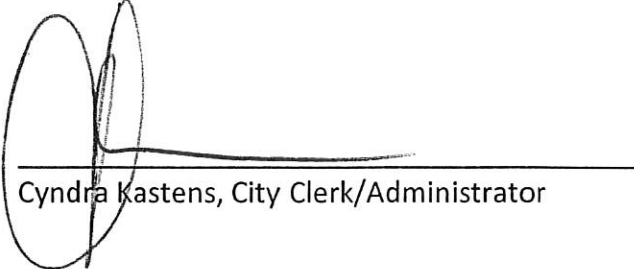
A motion was made to adjourn the meeting.

Motion made by Mayor Cleveland, Seconded by Commissioner Smith.

Voting Yea: Mayor Cleveland, Commissioner Eaton, Commissioner Smith



Gregory Cleveland



Cyndra Kastens, City Clerk/Administrator