City Commission Regular Meeting

Tuesday, April 20, 2021 at 6:00 PM
Commission Chambers, 124 S Bluff, Anthony, KS 67003

AGENDA

OPENING

- Welcome / Call to Order
- Invocation / Pledge of Allegiance
- Roll Call
- Approval of Agenda (added Promote Anthony Discussion)

PUBLIC COMMENT

Public Comment allows the public an opportunity to address the City Commission. There is a five minute per person limit on public comments.

PUBLIC HEARINGS - NONE

CONSENT AGENDA

1. Appropriation Ordinance No. 6086 $170,541.07

2. Special Appropriations: Fund 14 Industrial Development - Harper County, Sunrise Addition Land Purchase $10,059.75

3. Approve 4.13.21 Payroll $51,509.96

4. Authorization to go out for Bids for Stock Electric Poles: 35-40' and 5-30'

5. Agreement with EBH for Federal-Aid Construction Engineering Inspection Services - CCLIP Project No. KS-5155-01 $112,852.87

6. Lake Board Capital $200 for Flowers and Mulch at Main Lake Entrance

7. Reappoint Drew Berry, Mike Lanie, and Phil Schmidt to ID Board (4-year term)

8. Approve Minutes Regular Meeting April 6, 2021 and Special Meeting April 7, 2021

REGULAR BUSINESS

8. 911 Memorial - Justin Francis & Donna Crowe

9. Wayne Dennis Committee Recommendations: $3,000 to Anthony Chamber and $33,406.42 to Anthony Lake Board

10. Resolution No. 1075 Dangerous Structure 112 S Jennings

11. City of Anthony Structural Hazard Assessments

12. Resolution No. 1074 KMEA Power Purchase Authorization (Renewing Peak Contracts)

13. Sunrise Addition Land

14. Promote Anthony

15. County Wide Economic Development Video

16. Masner Property/Easements

17. Street Capital Planning

18. City of Anthony Employment Positions

STAFF REPORTS

19. Administrator Report

20. Chief of Police Report

EXECUTIVE SESSION - NONE

ADJOURNMENT

Standing Committees:

a. Commissioner of Finance:	Jan Lanie – Sherrie Eaton (Vice)
b. Commissioner of Utilities Depts.:	Kenny Hodson Jr. – Jan Lanie (Vice)
c. Commissioner of Parks, Police, Fire Dept.:	Sherrie Eaton – Eric Smith (Vice)
d. Commissioner of Street Dept., Airport:	Eric Smith – Kenny Hodson Jr. (Vice)

BALANCE SHEET
CALENDAR 4/2021, FISCAL 4/2021

ACCOUNT NUMBER	ACCOUNT TITLE	PTD BAL.	YTD BAL
01-00-0010	GENERAL OPERATING	49,508.92-	970,689.51
02-00-0010	WATER	38,605.01	864,961.83
03-00-0010	ELECTRIC	208,001.93	3,180,205.70
04-00-0010	SALES TAX & STATE FEES	11,088.19	35,444.61
05-00-0010	SEWAGE DISPOSAL	27,647.72	304,794.37
10-00-0010	EMP INSURANCE/BENEFIT	76,313.87-	213,729.46
12-00-0010	AIRPORT	1,786.17-	200,526.99
14-00-0010	INDUSTRIAL DEVELOPMENT	10,083.11-	30,132.44
16-00-0010	SERVICE DEPOSIT	1,250.00-	62,294.83
17-00-0010	SPECIAL STREETS & HIGHWAY	3,205.50-	126,055.13
18-00-0010	PUBLIC RELIEF		26,610.51
19-00-0010	WATER UTILITY RESERVE		103,333.10
21-00-0010	WWTF LOAN 2000		200,249.93
23-00-0010	WATER DEBT SVC RESERVE S2013		578.48
24-00-0010	BOND & INTEREST		41,982.59
25-00-0010	LIBRARY	35,190.96-	644.00
26-00-0010	RECREATION COMMISSION	23,773.95	112,594.68
29-00-0010	RECREATION	23,930.02-	6,726.75
30-00-0010	MUNICIPAL EQUIPMENT RESERVE		96,009.45
32-00-0010	SPECIAL PARKS & RECREATION	134.37-	20,797.39
34-00-0010	CAPITAL IMPROVEMENT	23,387.70-	900,857.66
37-00-0010	GO BONDS S2010 POOL		16,821.10
40-00-0010	ELECTRIC UTILITY RESERVE		1,635,017.00
41-00-0010	EL UTIL S2017 REV BOND	44,092.50-	1,177,045.66
43-00-0010	EL UTIL S2017 BOND RESERVE		214,897.50
45-00-0010	SEWER RESERVE		80,000.00
50-00-0010	WAYNE DENNIS INVESTMENT FUND		750,141.35
54-00-0010	DEBT RES. WATER 2013		159,281.37
60-00-0010	INSURANCE PROCEEDS		26,550.00
75-00-0010	COSTS OF ISS.ELEC BONDS 2013		2,421.53
81-00-0010	WASTEWATER LAGOON CLEANING		155,400.00
82-00-0010	WATER/EQUIPMENT REPLACEMENT		67,962.03
83-00-0010	ELECTRIC/EQUIP REPLACEMENT	6,967.74-	1,900,988.83
84-00-0010	ELECTRIC PROJECTS		206,706.10-
85-00-0010	SEWER/EQUIPMENT REPLACEMENT		6,454.04
89-00-0010	TRANS GUEST APPROVED	147.00-	2,953.00
96-00-0010	WAYNE DENNIS FUNDS		18,680.84
97-00-0011	DT REVIT. REVOLVING LOAN		.56
98-00-0010	TRANSIENT GUEST TAX		26,284.20
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	PROOF	33,118.94	13,533,412.32
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CLAIMS REPORT

Check Range: 4/08/2021- 4/21/2021

#6086

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
GENERAL OPERATING					
ANTHONY REPUBLICAN	LEGAL PUB ZOING		123.85	44787	4/21/21
ATMOS ENERGY	M HALL		555.78	44789	4/21/21
BAYSINGER POLICE SUPPLY	CLOTHING/UNIFORM		237.97	44790	4/21/21
COMPLIANCE ONE	MONTHLY CHARGES		18.75	44822	4/21/21
GENE'S HEARTLAND GOODS	CLEANING PRODUCTS		55.03	44793	4/21/21
GODFREY'S	TACT PANTS		44.99	44794	4/21/21
GREAT-WEST FINANCIAL	4/13 PR		294.18	1249047	4/20/21
HAZEL'S SHEET METAL INC	HALL SEWER REPAIR		2,446.59	44798	4/21/21
IRS PAYROLL TAXES	4/13 PR		3,823.00	1249048	4/20/21
KANSAS MUNICIPAL UTILITIES	KMU 2ND QTR DUES		332.34	44800	4/21/21
KDOA-OFFICE OF ACCOUNTS & REPO	C KASTENS BUDGET WORKSHOP		25.00	44801	4/21/21
KONICA MINOLTA BUSINESS SOLUTI	DOCUWARE UPDATE/SUPPORT		849.01	44802	4/21/21
KPERS	4/13 PR		2,890.76	1249049	4/20/21
KS DEPT OF REV-WITHHOLDING	4/13 PR		674.03	1249046	4/20/21
LARRY'S HOMETOWN MKT.	SUPPLIES		54.58	44804	4/21/21
NAPA AUTO PARTS ANTHONY	STREET SWEEPER REPAIR		497.35	44808	4/21/21
OFFICE PLUS OF KANSAS	PAPER/OFC SUPPLIES		34.99	44809	4/21/21
PAVEMENT MAINTENANCE PRODUCTS	COLD PATCH		641.20	44810	4/21/21
PHIL'S REPAIR	CAR WASH		36.30	44812	4/21/21
PIONEER CELLULAR	PD CELL		29.82	44811	4/21/21
SOUTH CENTRAL WIRELESS	PD LONG DIST		413.78	44814	4/21/21
STRONG'S INSURANCE, INC.	COM PROP		2,368.10	44821	4/21/21
TERMINIX PROCESSING CENTER	HALL PEST CONTROL		69.00	44823	4/21/21
THE HARPER ADVOCATE	STREET DEPT AD		61.26	44796	4/21/21
UNIFIRST CORPORATION	UNIFORMS		55.40	44824	4/21/21
US BANK VOYAGER FLEET SYS	FUEL		2,320.87	44825	4/21/21
VISA	BECCIE HOTEL FOR CONF		379.65	1249042	4/20/21

01	GENERAL OPERATING TOTAL		19,333.58		
WATER					
ANTHONY REPUBLICAN	LAKE CARETAKER AD		206.12	44787	4/21/21
ATMOS ENERGY	WATER/SHOP		334.76	44789	4/21/21
CITY OF ANTHONY	SECURITY DEP REFUND		2.37	44791	4/21/21
CORE & MAIN LP	STOCK		1,885.61	44792	4/21/21
GENE'S HEARTLAND GOODS	CLEANING SUP, TOILET PAPER		29.45	44793	4/21/21
GRAINGER	CAM & GROOVE COUPLING		35.22	44795	4/21/21
GREAT-WEST FINANCIAL	4/13 PR		31.73	1249047	4/20/21
HARPER COUNTY HEALTH DEPT	COURIER SERVICE		26.00	44797	4/21/21
HAZEL'S SHEET METAL INC	OFFICE BATHROOM REPAIRS		567.83	44798	4/21/21
IRS PAYROLL TAXES	4/13 PR		1,686.40	1249048	4/20/21
KANSAS MUNICIPAL UTILITIES	KMU 2ND QTR DUES		664.67	44800	4/21/21
KDOA-OFFICE OF ACCOUNTS & REPO	C KASTENS BUDGET WORKSHOP		25.00	44801	4/21/21
KONICA MINOLTA BUSINESS SOLUTI	DOCUWARE UPDATE/SUPPORT		424.51	44802	4/21/21
KPERS	4/13 PR		1,331.76	1249049	4/20/21
KANSAS DEPT OF HEALTH & ENVIR	WATER TESTING		619.00	44803	4/21/21
KS DEPT OF REV-WITHHOLDING	4/13 PR		262.37	1249046	4/20/21
LARRY'S HOMETOWN MKT.	SUPPLIES		21.47	44804	4/21/21
MICROSOFT AZURE			5.57	44806	4/21/21
NAPA AUTO PARTS ANTHONY	PARTS/SUPPLIES		439.54	44808	4/21/21
OFFICE PLUS OF KANSAS	PAPER/OFC SUPPLIES		88.69	44809	4/21/21
PHIL'S REPAIR	CAR WASH		34.00	44812	4/21/21
PIONEER CELLULAR	WATER CELL		73.15	44811	4/21/21

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
RURAL WATER DISTRICT #2	SPILLWAY		225.78	1249045	4/20/21
SOUTH CENTRAL WIRELESS	SHOP LINES, EMERGENCY LINE		277.48	44814	4/21/21
STRONG'S INSURANCE, INC.	COM PROP		2,571.91	44821	4/21/21
THE HARPER ADVOCATE	CAMPHOST AD		180.26	44796	4/21/21
UNIFIRST CORPORATION	UNIFORMS		30.12	44824	4/21/21
US BANK VOYAGER FLEET SYS	FUEL		471.67	44825	4/21/21
VISA	CYNDRA LAPTOP BACKPACK	74.50		1249042	4/20/21
VISA	MITCHELL SNAP ON	113.41	187.91	1249043	4/20/21

02	WATER TOTAL		12,740.35		
ELECTRIC					
ANTHONY REPUBLICAN	TREAS LIAB & OB/QTRLY REPORT		155.25	44787	4/21/21
AT&T	P PLANT PHONE		170.86	44786	4/21/21
ATMOS ENERGY	ELEC/SHOP		144.36	44789	4/21/21
CITY OF ANTHONY	SECURITY DEP REFUND		4.76	44791	4/21/21
DIRECTOR OF TAXATION	USE TAX		863.03	1249051	4/20/21
GENE'S HEARTLAND GOODS	WATER, BATTERIES, TOILET PAPER		54.31	44793	4/21/21
GREAT-WEST FINANCIAL	4/13 PR		404.84	1249047	4/20/21
HAZEL'S SHEET METAL INC	OFFICE BATHROOM REPAIRS		567.83	44798	4/21/21
IRS PAYROLL TAXES	4/13 PR		3,822.52	1249048	4/20/21
KANSAS ELECTRIC COOPERATIVES	SAFETY TRAINING		2,200.00	44799	4/21/21
KANSAS MUNICIPAL UTILITIES	KMU 2ND QTR DUES		664.66	44800	4/21/21
KDOA-OFFICE OF ACCOUNTS & REPO	C KASTENS BUDGET WORKSHOP		25.00	44801	4/21/21
KONICA MINOLTA BUSINESS SOLUTI	DOCUWARE UPDATE/SUPPORT		848.97	44802	4/21/21
KPERS	4/13 PR		3,015.67	1249049	4/20/21
KS DEPT OF REV-WITHHOLDING	4/13 PR		664.11	1249046	4/20/21
LARRY'S HOMETOWN MKT.	SUPPLIES		21.48	44804	4/21/21
MATTHEW W RICKE ATTY AT LAW LL	COURT APPEARANCE CALL		30.00	44805	4/21/21
MICROSOFT AZURE			11.14	44806	4/21/21
NAPA AUTO PARTS ANTHONY	PARTS/SUPPLIES		788.19	44808	4/21/21
OFFICE PLUS OF KANSAS	PAPER/OFC SUPPLIES		88.69	44809	4/21/21
PHIL'S REPAIR	BATTERIES FOR LAKE SIGN		332.15	44812	4/21/21
PIONEER CELLULAR	ELEC CELL		42.12	44811	4/21/21
PRONTO TIRE & SERVICE, LLC	#3 TIRE REPAIR		18.00	44813	4/21/21
SOUTH CENTRAL WIRELESS	OFC LINES, FAX,CC LINE		296.01	44814	4/21/21
STRONG'S INSURANCE, INC.	COM OUTPUT/ BOILER		6,119.30	44821	4/21/21
UNIFIRST CORPORATION	UNIFORMS		148.16	44824	4/21/21
US BANK VOYAGER FLEET SYS	FUEL		1,004.00	44825	4/21/21
VISA	W PARK LIGHTS/LOWES		833.58	1249042	4/20/21

03	ELECTRIC TOTAL		23,338.99		
SEWAGE DISPOSAL					
ANTHONY REPUBLICAN	TREAS LIAB & OB/QTRLY REPORT		77.63	44787	4/21/21
ATMOS ENERGY	SEWER NAT GAS		204.21	44789	4/21/21
GENE'S HEARTLAND GOODS	WW STATION CLEANING SUPPLIES		66.07	44793	4/21/21
GREAT-WEST FINANCIAL	4/13 PR		16.75	1249047	4/20/21
IRS PAYROLL TAXES	4/13 PR		776.88	1249048	4/20/21
KANSAS MUNICIPAL UTILITIES	KMU 2ND QTR DUES		332.33	44800	4/21/21
KONICA MINOLTA BUSINESS SOLUTI	DOCUWARE UPDATE/SUPPORT		424.51	44802	4/21/21
KPERS	4/13 PR		592.06	1249049	4/20/21
KS DEPT OF REV-WITHHOLDING	4/13 PR		111.09	1249046	4/20/21
MICROSOFT AZURE			5.57	44806	4/21/21

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
MID-AMERICAN RESEARCH CHEMICAL	LIFT DEGREASER		321.79	44807	4/21/21
NAPA AUTO PARTS ANTHONY	PARTS/SUPPLIES		61.25	44808	4/21/21
STRONG'S INSURANCE, INC.	BUS AUTO		939.01	44821	4/21/21
UNIFIRST CORPORATION	UNIFORMS		16.62	44824	4/21/21
US BANK VOYAGER FLEET SYS	FUEL		471.67	44825	4/21/21
VISA	CYNDRA LAPTOP BACKPACK		13.85	1249042	4/20/21

05	SEWAGE DISPOSAL TOTAL		4,431.29		
EMPLOYEE BENEFIT					
BCBS OF KANSAS	MAY		30,591.72	1249050	4/20/21
STRONG'S INSURANCE, INC.	WORKERS COMP		1,005.07	44821	4/21/21

10	EMPLOYEE BENEFIT TOTAL		31,596.79		
AIRPORT					
LARRY'S HOMETOWN MKT.	SUPPLIES		24.52	44804	4/21/21
RURAL WATER DISTRICT #2	HARMON RPZ		38.00	1249045	4/20/21
SOUTH CENTRAL WIRELESS	AIRPORT LINE		46.88	44814	4/21/21
STRONG'S INSURANCE, INC.	COM PROP		327.55	44821	4/21/21

12	AIRPORT TOTAL		436.95		
INDUSTRIAL DEVELOPMENT					
HARPER COUNTY TREASURER	LAND PURCHASE SUNRISE ADDITION		10,052.00	44784	4/09/21
STRONG'S INSURANCE, INC.	COM LIABILITY		7.75	44821	4/21/21

14	INDUSTRIAL DEVELOPMENT TOTAL		10,059.75		
SERVICE DEPOSIT					
CITY OF ANTHONY	SECURITY DEP REFUND		450.00	44791	4/21/21

16	SERVICE DEPOSIT TOTAL		450.00		
SPECIAL STREETS & HIGHWAY					
STRONG'S INSURANCE, INC.	WORKERS COMP		801.30	44821	4/21/21

17	SPECIAL STREETS & HIGHWAY TOTAL		801.30		
RECREATION COMMISSION					
ACROSS THE HALL BOUTIQUE	69 SOCCER JERSEYS		828.00	44785	4/15/21
IRS PAYROLL TAXES	4/13 PR		52.72	1249048	4/20/21
PIONEER CELLULAR	REC CELL		68.34	44811	4/21/21
STRONG'S INSURANCE, INC.	COM PROP		588.42	44821	4/21/21

26	RECREATION COMMISSION TOTAL		1,537.48		
SPECIAL PARKS & RECREATIO					
STRONG'S INSURANCE, INC.	COM PROP		33.59	44821	4/21/21

32	SPECIAL PARKS & RECREATIO TOTAL		33.59		

CLAIMS REPORT

Check Range: 4/08/2021- 4/21/2021

VENDOR NAME	REFERENCE	AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
CAPITAL IMPROVEMENT FUND					
AR COMMERCIAL ROOFING	MUNICIPAL HALL ROOF		21,163.00	44788	4/21/21
NAPA AUTO PARTS ANTHONY	LAKE LIGHT PROJECT		525.50	44808	4/21/21

34	CAPITAL IMPROVEMENT FUND TOTAL		21,688.50		
EL UTIL S2017 REV BOND					
KANSAS STATE TREASURER	2017 ELECT 138 KV LINE		44,092.50	1249044	4/20/21

41	EL UTIL S2017 REV BOND TOTAL		44,092.50		
			==============		
	Accounts Payable Total		170,541.07		

CLAIMS REPORT
CLAIMS FUND SUMMARY

FUND	NAME	AMOUNT
01	GENERAL OPERATING	19,333.58
02	WATER	12,740.35
03	ELECTRIC	23,338.99
05	SEWAGE DISPOSAL	4,431.29
10	EMPLOYEE BENEFIT	31,596.79
12	AIRPORT	436.95
14	INDUSTRIAL DEVELOPMENT	10,059.75
16	SERVICE DEPOSIT	450.00
17	SPECIAL STREETS & HIGHWAY	801.30
26	RECREATION COMMISSION	1,537.48
32	SPECIAL PARKS & RECREATIO	33.59
34	CAPITAL IMPROVEMENT FUND	21,688.50
41	EL UTIL S2017 REV BOND	44,092.50
	TOTAL FUNDS	170,541.07

C CTR DESCRIPTION	REG HRS	OT HRS	VAC HRS	SCK HRS	TOT HRS	REG AMT	OT AMT	VAC AMT	SCK AMT	TOT AMT	DEDUCTIONS
101 GEN. - ADM.	24.00	.00	.00	.00	24.00	1112.70	.00	.00	.00	1112.70	301.27
102 POLICE	657.00	.00	.00	.00	657.00	11774.86	.00	.00	.00	11774.86	2299.87
104 STREET	258.50	.00	.00	.00	258.50	5719.32	.00	.00	.00	5719.32	983.17
105 GEN-ZONING	.00	.00	.00	.00	.00	139.81	.00	.00	.00	139.81	.00
230 WATER-LAKE	33.50	.00	.00	.00	33.50	618.63	.00	.00	.00	618.63	.00
231 WATER-PRODUCTIO	1.00	.00	.00	.00	1.00	15.00	.00	.00	.00	15.00	.00
232 WATER-DISTRIBUT	406.95	.00	.00	.00	406.95	5401.76	.00	.00	.00	5401.76	1454.42
233 WATER-COMM& GEN	85.60	.00	.00	.00	85.60	2356.12	.00	.00	.00	2356.12	.00
331 ELECTRIC-PROD	576.00	.00	.00	.00	576.00	7754.80	.00	.00	.00	7754.80	1718.09
332 ELEC-DISTRIBUTI	577.85	.00	.00	.00	577.85	7277.85	.00	.00	.00	7277.85	1785.84
333 ELECTRIC-COMM	114.40	.00	.00	.00	114.40	3894.19	.00	.00	.00	3894.19	650.80
533 SEWER-COMM & GE	32.00	.00	.00	.00	32.00	697.77	.00	.00	.00	697.77	.00
534 SEWER-TREATMENT	254.20	.00	.00	.00	254.20	2794.67	.00	.00	.00	2794.67	.00
2601 REC - GEN	13.00	.00	.00	.00	13.00	169.00	.00	.00	.00	169.00	.00
2622 REC - BALL	13.50	.00	.00	.00	13.50	175.50	.00	.00	.00	175.50	.00
5102 OT GEN POLICE	.00	13.75	.00	.00	13.75	.00	449.89	.00	.00	449.89	.00
5104 OT GEN STREET	.00	1.00	.00	.00	1.00	.00	34.67	.00	.00	34.67	.00
5232 OT WATER DIST	.00	7.75	.00	.00	7.75	.00	260.60	.00	.00	260.60	.00
5331 OT ELEC PROD	.00	4.00	.00	.00	4.00	.00	198.84	.00	.00	198.84	.00
5332 OT ELEC DIST	.00	4.50	.00	.00	4.50	.00	145.67	.00	.00	145.67	.00
5333 OT ELEC COMM/GN	.00	2.75	.00	.00	2.75	.00	72.61	.00	.00	72.61	.00
5534 OT SEWER TREAT	.00	11.50	.00	.00	11.50	.00	390.45	.00	.00	390.45	.00
6102 SHIFT GEN POLIC	.00	.00	.00	.00	110.50	.00	.00	.00	.00	55.25	.00
99999 DISTRIBUTED	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	513.82
TOTAL	3047.50	45.25	.00	.00	3203.25	49901.98	1552.73	.00	.00	51509.96	9707.28

Thursday March 25th
5:30 pm

All Committee members were present, Justin Ricker, Sherry Warner, Crissa Cox, Heather Reams, Shirley Moore and Tony Duran. Meeting was called to order by Chairman Erin Albright. The letter requesting $6,000.00 from the Anthony Chamber of Commerce was given to all committee members to review. The same letter from the previous request was submitted, but the term "wages" was left omitted,... No representative was present for the Chamber of Commerce to give explanation for the request. There was discussion between all the Wayne Dennis committee members if the request still fit within the guide lines of the Wayne Dennis bylaws.....monies to help fund rent, insurance, electricity, etc... are not defined in the bylaws. After several minutes of discussion on how the Chamber is financially struggling, the committee decided to go outside the box and approved $3,000.00 of the $6,000.00. Sherry Warner made a motioned to approve the $3,000.00 and Justin Ricker 2nd the motion. Unanimously the vote carried by all the committee members. Meeting was adjourned.

Tony Duran

Wayne Dennis Committee
April 16th 2021 5:30 pm

Meeting was called to order by Chairman Erin Alright.
Members present,.... Erin Albright, Heather Reams, Justin Ricker, Sherry Warner, Tony Duran, Crissa Cox (on phone). Shirley Moore was absent.

No representative for the Lake Board were present, but Connie Jacobs was available via phone if needed. There was discussion by all committee members present over the letter explaining long term of the Lake Board plans, the request for monies needed for the dock and the detailed estimated quote for the cost to build the dock. We all agreed this is what Wayne Dennis set this fund aside for. Justin made a motion to approve the request for the full amount of $33,406.42 from Wahoo Docks out of Wichita. Sherry Warner 2nd that motion. After the 2nd, Erin asked for Nay and Yay votes, and the Yay's carried unanimously by all members present in person and Crissa on the phone.

Meeting was adjourned

ITEM IV

I give and bequeath the sum of $1,000.00 in cash to the Corwin Presbyterian Church, Corwin, Kansas, provided it is in existence at the time of my death. Such sum to be used exclusively as its governing body may in its sole discretion determine to be in the best interest of the congregation it serves.

ITEM V

I give and bequeath as follows:

A. The sum of $5,000.00 in cash to Traci Porter, my niece, to be hers absolutely, provided she is living at the time of my death, and if she is not living at my death, this bequest shall lapse and become a part of the residue of my estate.

B. The sum of $1,000.00 in cash to Dean Porter, my nephew, to be his absolutely, provided he is living at the time of my death, and if he is not living at my death, this bequest shall lapse and become a part of the residue of my estate.

C. The sum of $1,000.00 in cash to Taylor Porter, my nephew, to be his absolutely, provided he is living at the time of my death, and if he is not living at my death, this bequest shall lapse and become a part of the residue of my estate.

ITEM VI

I direct that the balance of my property, real and personal, wherever situated, shall be sold and converted into cash, and after the payment of all just debts, claims, taxes, costs and expenses of administration of my estate, I give and bequeath the residue and remainder of my estate to the City of Anthony, Kansas, a municipal corporation, to be used as hereinafter set forth. Said principal cash shall be invested in long term government bonds and only the profits and earnings therefrom shall be expended; all expenditures from the profits and earnings therefrom shall be determined by the governing body of the City of Anthony; all uses and expenditures of the profits and earnings shall be in such a manner as to benefit the greatest number of all of the citizens of the City of Anthony. The profits and earnings shall not be used for employee salaries or employee benefits and no part thereof shall be used for charitable purposes. The governing body shall use substantially all of the profits and earnings annually, however, for specific purposes the funds may accumulate for a period not exceeding three years. It is recommended that not more than ten citizens of the City of Anthony be formed into a group to offer suggestions to the

RESOLUTION NO. 1074

A RESOLUTION OF THE CITY OF ANTHONY, KANSAS, AUTHORIZING THE EXECUTION OF A POWER PURCHASE AGREEMENT, EFFECTIVE AS OF APRIL 20, 2021 BETWEEN THE CITY OF ANTHONY, KANSAS, AND THE KANSAS MUNICIPAL ENERGY AGENCY RELATING TO THE PURCHASE OF ELECTRICITY BY THE CITY FROM THE KANSAS MUNICIPAL ENERGY AGENCY FOR SALE OR USE BY THE CITY; AND MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Kansas Municipal Energy Agency ("***KMEA***") is a municipal energy agency organized and existing under the laws of the State of Kansas, including K.S.A. 12-885 *et seq.*; and

WHEREAS, the City of Anthony, Kansas (the "***City***") owns or operates a utility furnishing electricity, and the City is a member in good standing of KMEA; and

WHEREAS, the City is authorized to enter into contracts for the supply of electricity from any person, firm, corporation or other municipality for a period not in excess of forty (40) years under K.S.A. 12-825j; and

WHEREAS, the City considered options for the supply of electricity and determined the proposal by KMEA to purchase energy from NextEra Energy Marketing, LLC was in the best interests of the City; and

WHEREAS, the City desires to enter into a Power Purchase Agreement effective as of April 20, 2021 (the "***Power Purchase Agreement***") with KMEA relating to the City's purchase of electricity from KMEA commencing on June 1, 2021 in substantially the forms presented to the governing body with this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ANTHONY, KANSAS:

Section 1. Approval. The Power Purchase Agreement is hereby approved in substantially the forms presented to the governing body this date.

Section 2. Pledge of Revenues; Obligation to Make Payments. The governing body of the City hereby pledges the gross revenues (the "***Revenues***") of the City's electric utility system (the "***System***") to the City's payment obligations under the Power Purchase Agreement. The payments by the City for electricity under the Power Purchase Agreement shall constitute operating expenses of the System. The obligation of the City to make payments to KMEA under the Power Purchase Agreement, whether or not reduced to judgment, shall not constitute general obligations of the City, and the City shall not be required to make such payments from any source other than the Revenues of the System.

Section 3. Rate Covenant. The City will fix, establish, maintain and collect such rates, fees and charges for the use and services furnished by or through the System, including all repairs, alterations, extensions, reconstructions, enlargements or improvements thereto hereafter constructed or acquired by the City, as will produce Revenues sufficient to pay all operating expenses of the System, including the obligation to make the payments required by the Power Purchase Agreement.

Section 4. Execution of Power Purchase Agreement. The Mayor and Clerk are hereby authorized to execute the Power Purchase Agreement in substantially the forms presented to the governing body this date, with such changes or additions as the Mayor and Clerk shall deem necessary and appropriate, such official's signature thereon being conclusive evidence of such official's and the City's approval thereof. The Mayor and Clerk are authorized and directed to execute any and all other documents or certificates necessary to effect the purposes set forth in this Resolution and the Power Purchase Agreement.

Section 5. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

ADOPTED by the governing body of the City and signed by the Mayor this 20th day of April, 2021.

(SEAL) ___________________________________

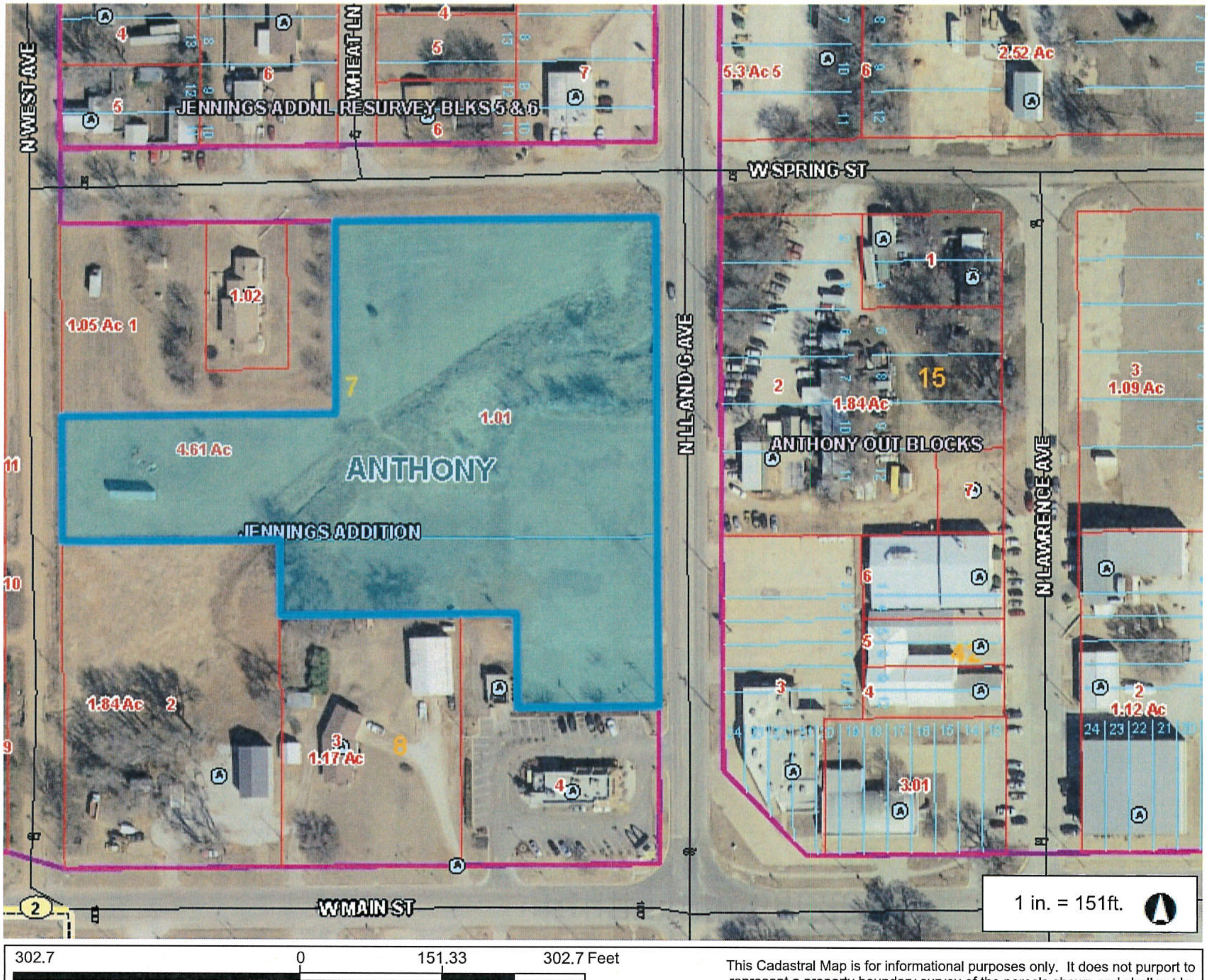
Mayor

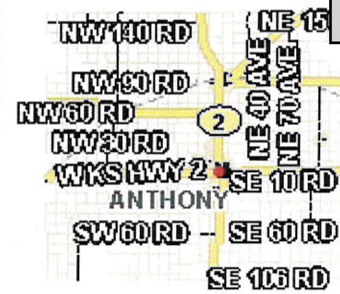
ATTEST:

____

City Clerk

Harper County, KS





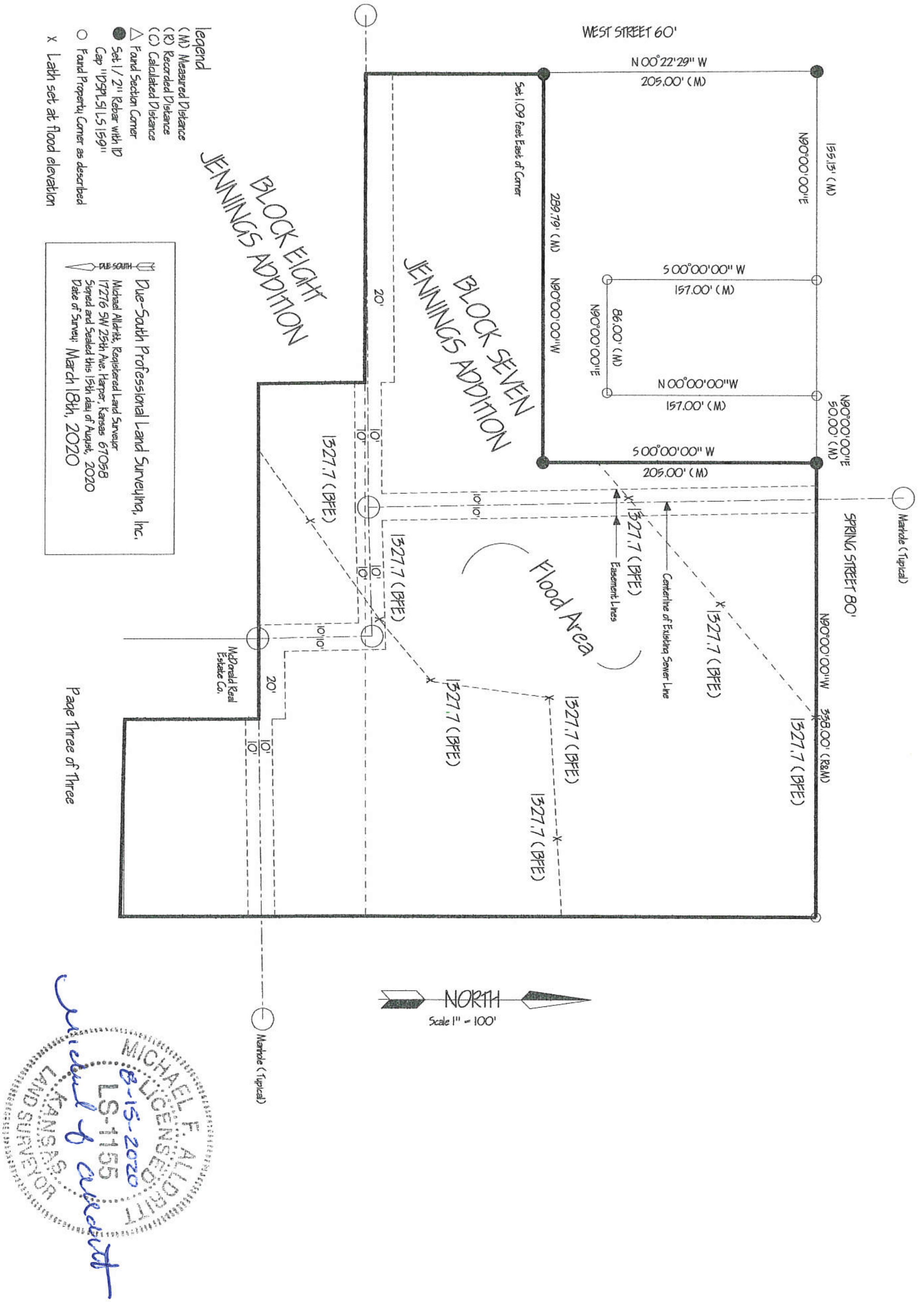
Legend

- Highways
- Street
  - PAVED
  - GRAVEL
- Railroad
- Address Point
- Parcel
- Parcel Short Number
- Parcel Acres
- Lot
- Subdivision
- City Boundary Line

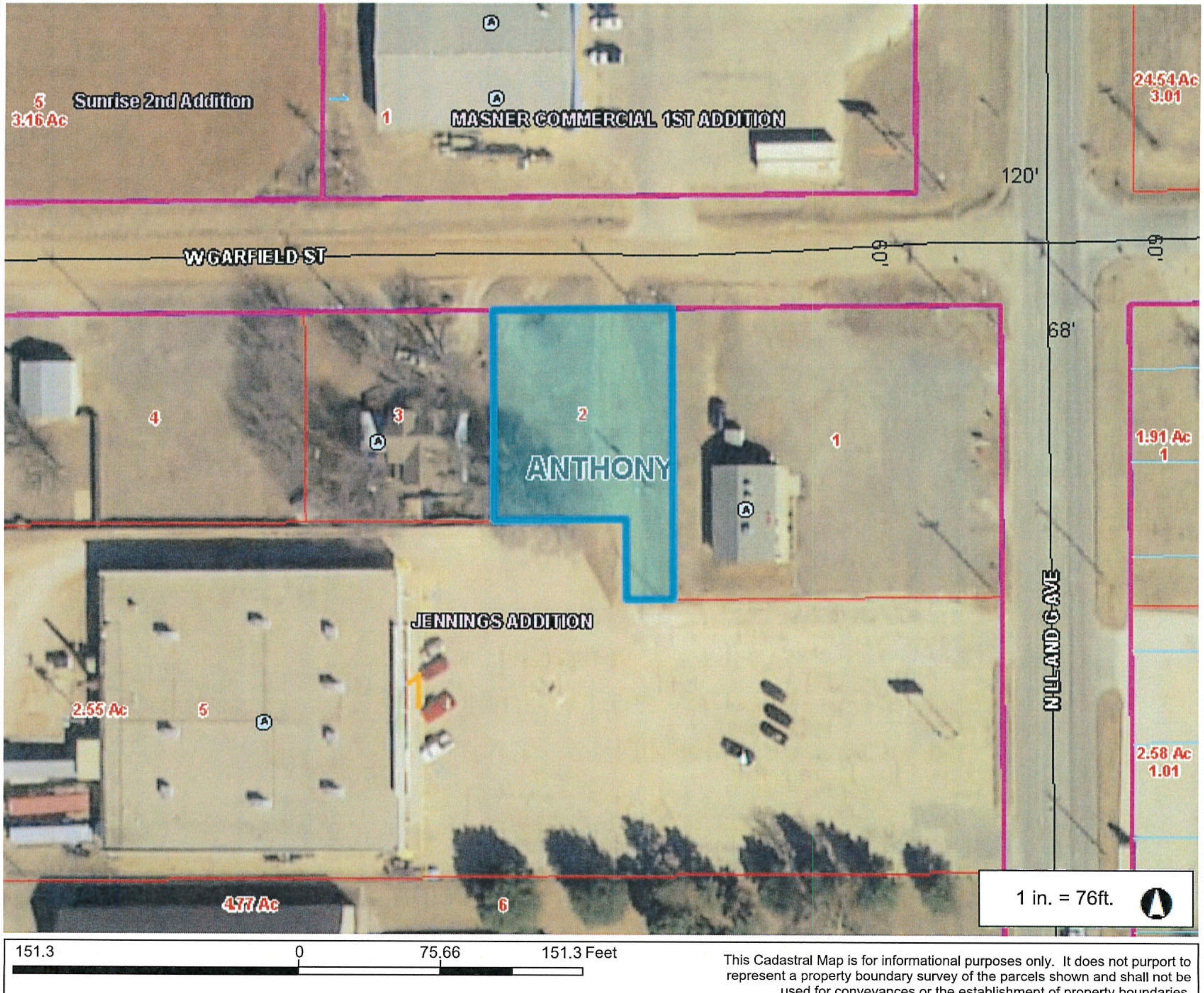
This Cadastral Map is for informational purposes only. It does not purport to represent a property boundary survey of the parcels shown and shall not be used for conveyances or the establishment of property boundaries.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes


WEST STREET 60'
N 00°22'29" W
205.00' (M)
155.15' (M)
N90°00'00"E
Set 1.09 Feet East of Corner
289.79' (M)
N90°00'00"W
S 00°00'00" W
157.00' (M)
86.00' (M)
N90°00'00"E
N 00°00'00"W
157.00' (M)
N90°00'00"E
50.00' (M)
S 00°00'00" W
205.00' (M)
BLOCK SEVEN
JENNINGS ADDITION
BLOCK EIGHT
JENNINGS ADDITION
20'
10'
1327.7 (BFE)
Flood Area
Easement Lines
Centerline of Existing Sewer Line
Manhole (Typical)
SPRING STREET 80'
N90°00'00"W
358.00' (R&M)
McDonald Real Estate Co.
NORTH
Scale 1" = 100'
legend
(M) Measured Distance
(R) Recorded Distance
(C) Calculated Distance
Found Section Corner
Set 1/2" Rebar with ID Cap "DSPLS LS 159"
Found Property Corner as described
x Lath set at flood elevation
DUE SOUTH
Due-South Professional Land Surveying, Inc.
Michael Alldritt, Registered Land Surveyor
17276 SW 25th Ave. Harper, Kansas 67058
Signed and Sealed this 15th day of August, 2020
Date of Survey: March 18th, 2020
Page Three of Three
MICHAEL F. ALLDRITT
LICENSED
LS-1155
KANSAS
LAND SURVEYOR
8-15-2020

Harper County, KS



Legend

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THIS MAP IS NOT TO BE USED FOR NAVIGATION

To: City Commissioners **Re: City Clerk/Administrator Report**
From: Cyndra Kastens **4/20/21**

Note: 620 and 785 area codes will be required to dial all ten digits to make a local call after October 24, 2021.

CONSENT AGENDA

1. Appropriation Ordinance No. 6086 $170,541.07

2. Special Appropriations: Fund 14 Industrial Development - Harper County, Sunrise Addition Land Purchase $10,059.75

   This is just a formality since the original motion did not have a publicly posted dollar value.

3. Approve 4.13.21 Payroll $51,509.96

4. Authorization to go out for Bids for Stock Electric Poles: 35-40' and 5-30'

   This will likely cost over $10,000 and therefore the Commission must approve the ability to go out for bids. This is just to replace needed stock.

5. Approve agreement with EBH for Federal-Aid Construction Engineering Inspection Services - CCLIP Project No. KS-5155-01 $112,852.87

   Another formality. The Commission approved the contract with Wildcat for construction, this is just the contract with EBH for construction inspection.

6. Lake Board Capital $200 for Flowers and Mulch at Main Lake Entrance

   The lake board voted to use $200 to spruce up the main entrance. They will do the work, just needed some supplies.

7. Reappoint Drew Berry, Mike Lanie, and Phil Schmidt to ID Board (4-year term) as recommended by the ID Board.

REGULAR BUSINESS

8. 911 Memorial - Justin Francis & Donna Crowe

   Justin and Donna have some maintenance needs. They will bring a list with a dollar value to request assistance.

9. Wayne Dennis Committee Recommendations: $3,000 to Anthony Chamber and $33,406.42 to Anthony Lake Board

   As you can see the Wayne Dennis has recommended awards to Anthony Chamber and the Anthony Lake Board. I have also attached a copy of the Wayne Dennis Trust document to refer to the criteria of awarding monies. I did not include this on the consent agenda as I would like to discuss both of these recommendations at the meeting.

To: City Commissioners **Re: City Clerk/Administrator Report**
From: Cyndra Kastens **4/20/21**

10. Resolution No. 1075 Dangerous Structure 112 S Jennings

    We are supposed to have a bid to open by 6:00 p.m. for demolition of the partially collapsed building.

11. City of Anthony Structural Hazard Assessments

    Kenny will present a list of potential dangerous structures in the community for discussion.

12. Resolution No. 1074 KMEA Power Purchase Authorization (Renewing Peak Contracts)

    Our 5/16 peaking power contract expired last fall and as we near summer, we will need to secure another one. As you can imagine, the market is a little affected right now coming out of the February freeze when it comes to current rates for term contracts. Everyone is a little different on how they are viewing short term and long-term volatility, whether you lock in for four years to secure your rate or whether you just go two years to see what the market is doing two years from now. The Commission will need to decide if we will lock in current rates for two years or four years. I will present figures at the meeting for review.

13. Sunrise Addition Land

    I visited with the ID Board about the land purchase made with Industrial Development Funds. The ID Board would like to know what the City Commission might be seeking from them or charging them in task on in association with the land purchase.

14. County Wide Economic Development Video

    The cities of Attica, Harper, and Harper County have decided to work together to develop a full county-wide economic development video and would like to invite the City of Anthony to participate as well. I will visit more about this at the meeting and present a dollar value for the expected video work.

15. Masner Property / Easements

    I have communicated with Jeff Masner regarding the property north of McDonald's. I will update the Commission at the meeting.

16. Street Capital Planning

    We have ballpark figures back on contract work for chip and sealing, tree trimming, and equipment replacement costs to do some final work on the street capital plan. We will need to schedule a work session for this purpose. At this meeting, due to time, I would just like to schedule the work session.

17. City of Anthony Employment Positions

    Want to update on the status of open positions.

Admin's Report:

To: City Commissioners **Re: City Clerk/Administrator Report**
From: Cyndra Kastens **4/20/21**

1. CORE Community Harper County – Update to the status of the CORE Program: 19 graduates from the first-year class in Anthony. These graduates have already increased their combined annual income by $7,738.40, that's $92,860.80 annually. The Anthony graduates are moving into phase II of the program and a class has also now started in Harper.

2. CDBG-CV Business Grants – The state of Kansas has been awarded an additional 4.5 million in addition to the CARES Act funding for communities to apply for grants for businesses. If you will recall, we had a town meeting on this and did choose to apply for funding, but we did not receive the funding. Donna will gather the details of the next round applications to report back. Be thinking about (and maybe talk to some businesses to see) whether the City wants to consider applying again to get funds to help local businesses or not.

3. 432 S Anthony – This is the Beverly Seachris property. I had received direction to place this on the agenda after the tax sale. This property did sell at the tax sale however, it will take up to 60 days for the deed to be generated and the rights/time to pass before the new owner has full legal possession. Therefore, I will slate this as an agenda item once legal ownership has transferred. Note: the new owner has indicated that he will be repairing the property and not demolishing it but that is just a verbal statement at this time.

4. Tanner Asper Tournament – Tiffany has received approval from the Rec Commission to hold Tanner Asper Memorial Tournament on June 5th.

5. American Rescue Plan Act – The dollar amounts have now been released. The City of Anthony has been allocated to receive $289,783.54 in funding. Yes, that's direct funding. We are still working through the qualifiers for what the funding can be used for. Will report more later.

6. Rural Development Grant for Cells 1 & 2 on the Wastewater Lagoons – Unfortunately, though we were expecting some determinations by this Commission meeting, RD has still not finalized those decisions.

7. Sandridge Meters – We took in $24,884.00 in March. Invoices attached for reference. FYI

8. Department Activities:

   Street – No report

   Water/WW – Repaired pump at golf course, repaired sewer at the hall, repaired water leak at North Anthony, locates, mowing, trimming.

   Electric Distribution –

To: City Commissioners **Re: City Clerk/Administrator Report**
From: Cyndra Kastens **4/20/21**

Set 3 Power Poles at Trapshoot Drive and East Cattail Cove Circle
Set 4 Power Poles in Campsite B
KMU Safety Meeting over Defensive Driving
KEC Safety Meeting over Truck Grounding, Equipment Potential Grounding, Care of Rubber Insulating and Shielding Materials
Work Orders
Turn On and Off Orders
Locates
Had a report of broken guy wire at Celco, we will set new anchor after the locate clears
Met with Galen McCoy about combining electrical services at 107 S. Lawrence

Electric Production – No report was submitted.

Mechanic – No Report. Justin has had a loss in his family and was gone for several days.

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039
A Touchstone Energy® Cooperative

Phone: 580-596-3333 email: aec@coop.com

SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP
124 S Bluff Ave
PO Box 504
Anthony, KS 67003

Billing Date: 4/6/2021
Invoice Amount Past Due:
Invoice Total Due: ($10,760.00)

Service Address	Account Number	Rate	Readings Previous	Readings Present	Meter Multi	KWH Used	KW	Current Bill	Total Bill
			3/1/21	4/1/21					
	0043150600	14R	12818	13138	1800	576,000		($10,760.00)	($10,760.00)

METER #84884213

Check issued by 4/14/21

RECEIVED
APR 09 2021
By________

Invoice Group Number:
Read your meter and place your readings on this stub.

Account	Amount	Readings	Service Address
0043150600	($10,760.00)	COOP READS	

Return This Portion With Your Payment
Page 1 of 1

Invoice Total Due: ($10,760.00)
Penalty Applies After:
Account Name: SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039

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Phone: 580-596-3333 email: aec@coop.com

SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP
124 S Bluff Ave
PO Box 504
Anthony, KS 67003

Billing Date: 4/6/2021
Invoice Amount Past Due:
Invoice Total Due: ($5,952.00)

Service Address	Account Number	Rate	Readings Previous	Readings Present	Meter Multi	KWH Used	KW	Current Bill	Total Bill
			2/26/21	4/6/21					
	0040060100	14R	234	358	2400	297,600		($5,952.00)	($5,952.00)

METER #86612539
Check issued by 4/14/21

Invoice Group Number:
Read your meter and place your readings on this stub.

Account	Amount	Readings	Service Address
0040060100	($5,952.00)	COOP READS	

Return This Portion With Your Payment
Page 1 of 1

Invoice Total Due: ($5,952.00)
Penalty Applies After:
Account Name: SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039

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SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP
124 S Bluff Ave
PO Box 504
Anthony, KS 67003

Billing Date: 4/6/2021
Invoice Amount Past Due:
Invoice Total Due: ($8,172.00)

Service Address	Account Number	Rate	Readings Previous	Readings Present	Meter Multi	KWH Used	KW	Current Bill	Total Bill
			3/1/21	4/1/21					
METER #84884211	0023160100	14R	7165	7392	1800	408,600		($8,172.00)	($8,172.00)

Check issued by 4/14/21

Invoice Group Number:
Read your meter and place your readings on this stub.

Account	Amount Amount	Readings	Service Address
0023160100	($8,172.00)	COOP READS	

Return This Portion With Your Payment
Page 1 of 1

Invoice Total Due: ($8,172.00)
Penalty Applies After:
Account Name: SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039
A Touchstone Energy® Cooperative

Phone: 580-596-3333 email: aec@coop.com

SANDRIDGE EXPLO
CITY OF ANTHONY PMP
124 S Bluff Ave
PO Box 504
Anthony, KS 67003

Billing Date: 4/6/2021
Invoice Amount Past Due:
Invoice Total Due: $0.00

Service Address	Account Number	Rate	Readings Previous	Readings Present	Meter Multi	KWH Used	KW	Current Bill	Total Bill
			3/1/21	4/1/21					
	0043180101	14R	1436	1436	2400		-		$0.00

DISCONNECTED/NOT USING DURING THIS TIME

Check issued by 4/14/21

Invoice Group Number:
Read your meter and place your readings on this stub.

Account	Amount	Readings	Service Address
0043180101	$0.00	COOP READS	

Return This Portion With Your Payment
Page 1 of 1

Invoice Total Due: $0.00
Penalty Applies After:
Account Name: SANDRIDGE MIDSTREAM
CITY OF ANTHONY PMP

ALFALFA ELECTRIC COOPERATIVE, INC.
PO BOX 39
CHEROKEE, OK 73728-0039

Kansas
Department of Commerce

CDBG-CV3

The Department of Commerce will present an Informational Webinar for CDBG – CV3 funds, which will be held via Zoom on April 21, 2021 from 10:00-11:30.

Registration is required so please sign up here:
us02web.zoom.us/meeting/register/tZUpf-mqrDosH9XEYMhGe4BnGgX0N_2ewzDJ

1000 SW Jackson St., Suite 100
Topeka, Kansas 66612-1354

785.296.3481

kansascommerce.gov

COMMUNITY DEVELOPMENT BLOCK GRANT – CV3 PROGRAM

The State of Kansas, Community Development Block Grant – CV3 (CDBG-CV3) program has been awarded an additional $4.5 million in addition to CARES Act funding. This program has been a powerful tool in helping Kansas communities retain jobs and businesses during the pandemic.

CDBG – CV3 Program:

- This program will award an additional $4.5 million in CARES Act funding.
- CDBG – CV3 eligibility will be limited to community Economic Development projects that are retaining jobs.
- Awards will be made in accordance with federal CARES Act funding and HUD.
- Awards are made when no other funds are available.

Eligible applicants:

- All cities and counties in the State of Kansas that were not awarded CDBG – CV1 and CV2 grants.
- All cities with a population under 50,000 and all counties with a population under 200,000.

***Cities and counties including Kansas City, Wichita, Topeka, Lawrence, Leavenworth, Manhattan, Overland Park and Johnson County are not eligible to apply.**

Application Process:

May 1, 2021 – Application available online
June 1, 2021 - Application deadline
July 1, 2021 – Awards announced

For additional questions, please contact Debbie Beck at Debbie.Beck@ks.gov.

To: Anthony City Commission Re: Chief of Police report

From: Kenny Hodson Date: 04-20-2021

We served some notices

I attended the Graduation of Officer Thompson

I inspected some properties

We arrested Dallas Dent for possession of Meth and drug Paraphernalia

We took a harassment complaint

We are investigated a theft in the 400 block of N. Anthony

We are investigating a case of stalking

Took a report of a lost or stolen tag

We arrested Sandra Crouch for possession of drug paraphernalia

We investigated a disturbance in the 600 block of N. Lincoln, and we transported one minor male to another jurisdiction

We respond to suspicious activity in a vacant house in the 200 block of S. Lincoln, and we picked up 4 juveniles for trespassing and possession of Marijuana