

Kingman, Kansas
January 9, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order on Thursday, January 9, 2020 at 7:00 p.m. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Mayor Hacker opened the meeting with prayer and The Pledge of Allegiance.

AGENDA: Motion made by Harrel, seconded by McFarland approve the amended agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Arensdorf, seconded by Wollen approve the minutes of the December 26, 2019 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Arensdorf, seconded by Harrel approve the bills payable in the amount of \$270,943.14. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by Harrel, seconded by McFarland appoint Julie Billings to the TIF Board. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Harrel appoint Mark Teter for a non-renewable 3 yr. term to the Economic Development Advisory Committee. Motion declared carried by unanimous vote.

NOTICES & COMMUNICATIONS: Rural Water Conference is March 26 to 26, 2020.

ECONOMIC DEVELOPMENT ADVISORY: Ordinance #2063

AN ORDINANCE CREATING ARTICLE EIGHT OF CHAPTER XII OF THE CODE OF THE CITY OF KINGMAN, KANSAS, ENTITLED KINGMAN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND CREATING SECTIONS 12-801 AND 12-802 OF THE CODE OF THE CITY OF KINGMAN, KANSAS, RELATING TO THE CREATION OF THE KINGMAN ECONOMIC DEVELOPMENT ADVISORY COMMITTEE was read, considered and upon motion of Arensdorf, seconded by McFarland it was recorded with the following roll call vote.
AYE: Arensdorf, McFarland, Harrel, Wollen, Hacker

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2063 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

GAAP WAIVER: Resolution 2020-1

Motion made by Harrel, seconded by Arensdorf adopt Resolution 2020-1 to determine that the financial statement and financial reports for the year ending 2020 be prepared in conformity of K.S.A.75-1120a(a). Motion declared carried by unanimous vote.

FAA CAPITAL IMPROVEMENT PLAN: Motion made by McFarland, seconded by Wollen adopt the FAA Capital Improvement Plan. Motion declared carried by unanimous vote.

CMB: Motion made by McFarland, seconded by Harrel approve the Cereal Malt Beverage License for Pizza Hut. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Harrel approve the Cereal Malt Beverage License pending background check for Polished Coupe. Motion declared carried by unanimous vote.

UTILITY WRITE-OFF'S: Motion made by Harrel, seconded by Arensdorf allow \$20,430.70 be written off the City's books and turned over for collections. Motion declared carried by unanimous vote.

2020 HOLIDAY SCHEDULE: Motion made by Harrel, seconded by McFarland adopt the 2020 Holiday Schedule. Motion declared carried by unanimous vote.

DBE PROGRAM/POLICY STATEMENT: Motion made by Wollen, seconded by Harrel adopt the DBE Program/Policy Statement for projects at Clyde Cessna Field. Motion declared carried by unanimous vote.

SERVICE BIDS: Motion made by Arensdorf, seconded by McFarland negotiate with current contractors for bub-out maintenance, mowing and haying. Motion declared carried by unanimous vote.

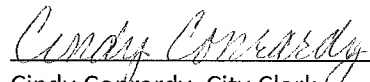
ECO DEVO WEBSITE: Motion made by Arensdorf, seconded by Wollen accept the Economic Development Council website. Motion declared carried by unanimous vote.


BUILDING PERMITS: Building Permits were approved for Robert Cherry, 300 East A for a Garage Addition and Dennis Martinell, 237 W Washington for a Residence.

ADMINISTRATION REPORT: Received a \$1,000 grant from the League to support the Census on Social Media. Convention & Tourism met today and awarded \$900 to the Barrel Racing Event. The 2020 Residential Improvement Program has been put together and has been given to the Commission. Sewer Maintenance cleaning is underway and has been posted on the website.

COMMISSION COMMENTS: \$15,000 from Eco Devo and \$15,000 from General Fund has been earmarked for Improvement Program. Mark Teter updated us on his building remodel. League Meetings are good to attend. Look into the strobe lights at the south end of the runway.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 7:38 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Stan Hacker, Mayor