Kingman, Kansas January 23, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order on Thursday, January 23, 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 Arensdorf, seconded by Wollen approve the amended agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by McFarland, seconded by Harrel approve the minutes of the January 9, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by McFarland, seconded by Arensdorf approve the bills payable in the amount of \$192,876.19. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by McFarland, seconded by Harrel appoint Charlus Bishop to the Airport Board. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf appoint Rayma Rowland to the Convention & Tourism Board. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Mike Miller and Janice Smith were present to inform the Commission that the Theatre will be 100 years in operation in July. They will be celebrating in July. Also, the bathrooms are being remodeled for ADA Compliance. They are asking for donations to get that project underway and done.

ECONOMIC DEVELOPMENT DIRECTOR: Leslie Schrag has started her job as the Economic Development Director and talked about her plans and when she will be visiting with each commission. She is pushing the 2020 Census and the CDBG Housing Rehab program.

US-54: Resolution 2020-2

Motion made by Arensdorf, seconded by Harrel adopt a joint resolution showing the support of Kingman County and the City of Kingman for modifications to the U.S. 54 Kingman Bypass. Motion declared carried by unanimous vote.

IF I WERE MAYOR: Ryan Schreiner from St. Patrick's School was the winner of "IF I Were Mayor" contest. She read her entry and it was about town clean up. Past Mayor Arensdorf stated that is why he picked her entry was because the Commission has taken steps in cleaning up the town. Round 2 will be starting shortly. Congratulations to Ryan Schreiner and good luck to her at the League contest.

ADA COORDINATOR TRAINING: Motion made by Wollen, seconded by McFarland approve Tom Archer to get ADA Coordination Training. Motion declared carried by unanimous vote.

MECHANIC SHOP LIFT: Motion made by Arensdorf, seconded by McFarland approve the lift from Automotive Equipment Inc in the amount of \$13,453.40. Motion declared carried by unanimous vote.

FORFEITURE REPORT: Chief Lux gave his annual Forfeiture Report which included no seized currency or property in 2019.

FIRE CONTRACTS: Motion made by Harrel, seconded by Arensdorf approve the Fire Contract with White Township. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Harrel approve the Fire Contract with Hoosier Township. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf approve the Fire Contract with Ninnescah Township. Motion declared carried by unanimous vote

BRIGHT HOUSE BUDGET REQUEST: Motion made by Arensdorf, seconded by Harrel allow \$500 to be sent to Bright House. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland the balance of the donations be \$250 each until budget money is used. Motion declared carried by unanimous vote.

LAWN MOWING ABATEMENT: Jeff and Sarah are asking for an abatement on the lawn mowing that was done before they bought the property at 430 N Lincoln and 440 W C Avenue. Motion made by Harrel, seconded by Arensdorf abate the tax in the amount of \$300.00. Motion declared carried by unanimous vote.

BULB-OUT CONTRACT: Motion made by Arensdorf, seconded by Wollen approve the contract with Babson Landscaping Management for the bulb-out maintenance in the downtown area for \$5,600. Motion declared carried by unanimous vote.

NUISANCE LAWN MOWING: Motion made by Wollen, seconded by Arensdorf approve the contract with Shawn Bledsoe for nuisance lawn mowing not to exceed \$75.00 for residential lawns. Motion declared carried by unanimous vote.

TRUCKPARK.COM: Manager Graffman brought to the Commission attention the truck parking app and the potential income for truck parking. Manager Graffman is to get more information on it.

ADMINISTRATION: City Crews have been addressing the winter weather well. Will be applying for the CLIPP FOR West 54. 2020 CLIPP is to finish East 54. Ridge Enterprises sale is Saturday.

COMMISSION COMMENTS: If you ever get a chance to talk with Scott Mueller, he has some excellent ideas for economic development or at least something to think about.

There being no further business, upon motion of Arensdorf, seconded by McFarland meeting adjourned at 8:27 p.m. Motion declared carried by unanimous vote.

<u>CIMALY CANTAINALY</u>
Cindy Conrardy, City Clerk

BOARD OF COMMISSION

Stan Hacker, Mayor