

Kingman, Kansas  
February 13, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order on Thursday, February 13, 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.

Kingman Area Ministries opened the meeting with prayer and The Pledge of Allegiance.

**AGENDA:** Motion made by Harrel, seconded by McFarland approve the agenda of February 13, 2020. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Arensdorf, seconded by Wollen approve the minutes of January 23, 2020 meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by McFarland, seconded by Harrel approve the bills payable in the amount of \$501,279.55. Motion declared carried by unanimous vote.

**CITY HALL ROOF REPAIR:** Motion made by Wollen, seconded by Arensdorf approve the bid of AP Roofing in the amount of \$4,416.00. Motion declared carried by unanimous vote.

**TEMP NOTES:** Kevin Cowan was present to step the Commission through the process of the \$725,000 Temporary Notes. Citizens Bank was the only bidder of the temp notes with a 2.54% rate on the notes. Motion made by Harrel, seconded by Arensdorf approve the Resolution #2020-3 for the \$725,000 Temporary Notes. Motion declared carried by unanimous vote. Closing Date will be February 27<sup>th</sup>.

**ECO DEVO REQUEST:** Daniel Blaha requested funds to help put in three first floor windows at 106 N Main. He has requested \$7,250. Motion made by Arensdorf seconded by Harrel table the request and get input from the Economic Development Director/Committee. Motion declared carried by unanimous vote.

**BYRON WALKER WILDLIFE AREA:** Mark Schlegel representing the Ducks Unlimited organization presented to the Commission the arrangements between Kansas Department of Wildlife, Parks & Tourism and Ducks Unlimited on ground swapping near the Byron Walker Wildlife Area. Motion made by Arensdorf, seconded by Harrel send a letter of support to the Legislature supporting the Ducks Unlimited group and the Kansas Wildlife, Parks & Tourism on their ground swap enhancing the Byron Walker Wildlife Area. Motion declared carried by unanimous vote.

**KPP SUNFLOWER ELECTRIC PROPOSAL:** Sunflower Electric Power Corporation wants to work with KPP on the Kingman Transmission Service Line. After discussion motion made by Arensdorf, seconded by Harrel this project remain a KPP Project and lend support to the Kansas Power Pool as a source of our electricity. Motion declared carried by unanimous vote.

**KPP PROJECT ENGINEERING:** Motion made by Arensdorf, seconded by Wollen accept the proposal from MKEC Engineering to do the design upgrade to the tie line in the amount of \$103,500. Motion declared carried by unanimous vote.

**AUTOMATED METER RADIO SYSTEM:** The frequency needs to be upgraded on the backhaul of the meter reading devices to City Hall. Motion made by Harrel, seconded by McFarland upgrade the base

station frequency through Siemens in the amount of \$16,891.25 pending passing testing. Motion declared carried by unanimous vote.

**CONTROL PANEL RETROFIT:** Motion made by Arensdorf, seconded by McFarland authorize Cooper to move forward with the retrofit project at the power plant not to exceed \$250,000. Motion declared carried by unanimous vote.

**SLURRY SEAL:** Motion made by Harrel, seconded by McFarland approve the bid of \$71,903.15 from South Central Sealing & Paving to seal various streets in town. Motion declared carried by unanimous vote.

**BLACKBAUD RENEWAL:** Motion made by Arensdorf, seconded by Wollen approve the 2-year renewal with Blackbaud in the amount of \$17,607.60. Motion declared carried by unanimous vote.

**PSD BAK RETIREMENT:** Travis Sowers has been handling Bak the last several years that Kingman has had a Drug Dog. He is aging and needs to be taken out of service. Motion made by Harrel, seconded by Arensdorf retire Bak on April 15 when his certification expires, and Travis Sowers will become the owner of the dog for \$1. Motion declared carried by unanimous vote.

**MULTI-YEAR CAPITAL IMPROVEMENT PLAN:** Motion made by Harrel, seconded by McFarland approve the multi-year Capital Improvement Plan. Motion declared carried by unanimous vote.

**ORDINANCE CODIFICATION:** Attorney Smith and Chief Lux have been going over the Ordinance Book. Attorney Smith suggested each commissioner take three chapters and go through them and see if any more changes need to take place before adopting the recodification.


**DONATED LEAVE POLICY:** Motion made by Hacker, seconded by Arensdorf adopt the Donated Leave Policy for the City of Kingman. Motion declared carried by unanimous vote.

**US 54 HIGHWAY:** Engineers will be meeting on Thursday to discuss US 54 Highway.

**ADMINISTRATION:** Chad Thomas has put in his two weeks' notice for resignation. Convention & Tourism met this morning and agreed to fund Heartland Youth Rodeo, Al Dunning and Kingman Theatre. Manager Graffman is looking into Promotional Billboards and Channel 12 commercials. The garage lift will be installed by the end of the month.

**COMMISSION COMMENTS:** IF a Truck Parking Lot is found it will need to be a managed lot. Safety needs to be a priority at the Interchanges. Kansas Avenue has cracks that need to be sealed. Need to find truck parking for our local trucks. Support the over all US 54 Bypass project.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 9:02 p.m. Motion declared carried by unanimous vote.

  
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Stan Hacker, Mayor

  
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Cindy Conrardy, City Clerk