Kingman, Kansas February 27, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order on Thursday, February 27, 2020 at 7:00 p.m. Commissioners Harrel and McFarland were present Commissioner Wollen arrived late. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner Arensdorf was absent.

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

AGENDA: Motion made by McFarland, seconded by Harrel approve the agenda for the February 27, 2020 Commission Meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Harrel, seconded by McFarland approve the minutes of the February 13, 2020 meeting. Motion declared carried by unanimous vote.

Commissioner Wollen arrived.

BILLS PAYABLE: Motion made by Harrel, seconded by McFarland approve the bills payable in the amount of \$609,537.39. Motion declared carried by unanimous vote.

NOTICES: A Thank You letter from James Zenzinger to EMS Personnel. Thank You for the donation from Bright House. Invite to Chad Thomas reception.

PUBLIC COMMENT: Sharon Kostner from the Kingman County Historical Society thanked the Commission on the donation that the society was given. She also handed out a brief overview of the 2020-year activities of the museum.

ECONOMIC DEVELOPMENT: Leslie Schrag went to a SCKED Meeting and a Lunch & Learn recently. She went over some activities she has been working on.

JAIL USE REPORT: Chief Lux put together some statistics on the use of the jail facilities by the police department.

EMS ANNUAL REPORT: Director Bieghler briefly went through the Annual EMS Report.

EMS WRITE OFF'S: Motion made by McFarland, seconded by Harrel approve EMS to write off in the amount of \$2,994.31. Motion declared carried.

TERRORISM INSURANCE COVERAGE: Mike Osner from Kingman Insurance was present to discuss the Terrorism Insurance coverage for the City. Motion made by Harrel, seconded by McFarland purchase the terrorism coverage for all facilities. Motion declared carried by unanimous vote.

AIRPORT T-HANGERS: Motion made by Harrel, seconded by Wollen up the t-hanger rent to \$150.00 and start contracts on June 1. Motion declared carried by unanimous vote.

ORDINANCE CODEFICATION: Attorney Smith will divide the code book into three chapters each and get them to the Commission to review.

BUILDING PERMIT: A building permit was issued to Eric Clouse for a residence at 1202 West Kelly by the Building Inspector.

ADMINISTRATION: There was a very hard EMS call to get through this morning. Employee Assistance will be coming in to help with the debriefing. Putting a list together of volunteers for clean up week. We have Clean Sweep, Shredding and E-Waste going on this year. Manager Graffman is working with a billboard company to lease 2 billboards to promote Kingman.

COMMISSION: Street Light out on Broadway at Wallace. There could be a light at Whetzel. The Mayor went down to the Heartland Rodeo and presented the saddles. The DOT is looking at Marquette entrance and maybe move the bridge over North Main Street.

There being no further business upon motion of Wollen, seconded by McFarland meeting adjourned at 8:20 p.m. Motion declared carried by unanimous vote.

CMAG COMPARAGE
Cindy Confardy, City Clerk

BOARD OF COMMISSION

Stan Hacker, Mayor