

Kingman, Kansas
May 28, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, May 28, 2020 at the Expo Center. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Inspector Archer. Clerk Conrardy was absent.

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

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

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the May 14, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Arensdorf, seconded by Wollen approve the bills payable in the amount of \$821,374.60. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by Harrel, seconded by McFarland appoint Linda Burkett to the Library Board for one year. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by McFarland appoint Kathy Hurst to the Library Board for a four-year term. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Cassie Smith addressed the cat issue again.

KINGMAN COUNTY ECONOMIC DEVELOPMENT DIRECTOR: Leslie Schrag updated Commissioners on various Grant Applications. Working with park board on Kansas Wildlife & Parks Land and Water grant application for parks. Land Bank ordinance is on agenda.

LAND BANK ORDINANCE: Ordinance #2065

AN ORDINANCE ESTABLISHING A CITY LAND BANK PURSUANT TO K.S.A. 12-5901, et seq. was read, considered and upon motion of Harrel, seconded by Arensdorf the following roll call vote was taken

AYE: Harrel, Arensdorf, McFarland, Wollen, Hacker

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2065 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

CATS: Ordinance #2066

AN ORDINANCE CREATING SECTION 2-110A OF THE CODE OF THE CITY OF KINGMAN, KANSAS, CONCERNING CAT TRAPPING WITHIN THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Arensdorf, seconded by Harrel the following roll call vote was taken

AYE: Arensdorf, Harrel, Wollen, McFarland, Hacker

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2066 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

SEWER LINE MAINTENANCE: Motion made by Arensdorf, seconded by Harrel approve the bid from Mayer Specialty Services, LLC to install internal point repairs to the sewer system in the amount of \$15,000. Motion declared carried by unanimous vote.

WATER TOWER VALVES: Motion made by Harrel, seconded by Arensdorf approve the water tower valve bid from Core & Main with an estimate of \$44,800. Motion declared carried by unanimous vote. MPS bid \$45,250.

COVID-19: Motion made by Harrel, seconded by Wollen repeal Resolution 2020-8 to do with the reopening of Kingman. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland allow the Power Plant Mechanic to work with the Ohio Crew on Engine #6. Motion declared carried by unanimous vote.

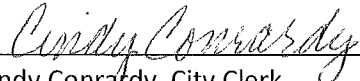
Motion made by Arensdorf, seconded by Wollen extend Emergency Payment Plan and Small Business Application deadline to June 8. Motion declared carried by unanimous vote.

SWIMMING POOL: Brandon thinks he has things worked out and is planning to open the pool on June 19th.

ADMINISTRATION REPORT: The Chamber will be getting new banner hangers for downtown. Us 54 CLIPP is resurfacing from Dollar General to east city limits. Working with bond council for refinancing bonds. Sales Tax is still strong. City Crews and staff have dealt with a lot through this pandemic. Thank them when you see them.

COMMISSION COMMENTS: Many Thank You for everything that has gotten done. Stucky Services has closed. Hopefully that building will be occupied. Concerned with the few applications that has come in for relief. Need to work on baby pool. Develop Shop Local program. Chief Lux announced that NextEra will donate \$15,000 for Body Armor for the Police Department.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned. Motion declared carried by unanimous vote.


Cindy Conrady, City Clerk

BOARD OF COMMISSIONERS


Stan Hacker, Mayor