

Kingman, Kansas
July 23, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, July 23, 2020 at the City Commission Meeting Room. 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 Arensdorf, seconded by Harrel approve the agenda for the July 23, 2020 meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Arensdorf, seconded by Wollen approve the minutes for the July 9, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Harrel, seconded by McFarland approve the bills payable in the amount of \$676,763.01. Motion declared carried by unanimous vote.

PUBLIC HEARING: Michelle with SCKEDD was present via phone for the CDBG Hearing. There are no oral or written comments on the CDBG Project. Motion made by Harrel, seconded by McFarland close the hearing. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie Schrag was present to bring the Commission up to date on activities she has participated in.

END WATER EMERGENCY: RESOLUTION 2020-13

Motion made by Arensdorf, seconded by Harrel approve Resolution 2020-13 declaring an end of Water Supply Emergency. Motion declared carried by unanimous vote.

CDBG: RESOLUTION 2020-14

Motion made by Harrel, seconded by Arensdorf adopt resolution 2020-14 certifying legal authority to apply for the Kansas Small Cities Community Development Block Grant program. Motion declared carried by unanimous vote.

PROCLAMATION: WIND ENERGY WEEK

Motion made by Harrel, seconded by McFarland recognize August 9-15, 2020 as American Wind Week. Motion declared carried by unanimous vote.

SPECIAL USE PERMIT: Motion made by Harrel, seconded by McFarland approve the special use permit for AMG Technology Investment Group to install a 120-foot monopole antenna at 735 East Highway 54. Motion declared carried by unanimous vote.

PURCHASE REQUEST: Motion made by Arensdorf, seconded by Harrel approve the purchase of a load of poles from Thomasson in the amount of \$13,476.76. Motion declared carried by unanimous vote.

Other bidders were Bell Lumber & Pole Co., \$14,841.44; Bridgewell \$\$13,709.48.

SPECIAL ASSESSMENT RELIEF: Motion made by Arensdorf, seconded by Wollen abate the special assessments from the Puca & Pinkston properties. Motion declared carried by unanimous vote.

DEBRIS REMOVAL BID: Motion made by Arensdorf, seconded by Harrel accept the bid from Hacker Bros Construction Inc. in the amount of \$29,000.

AYE: Arensdorf, Harrel, Wollen, McFarland

NAY: None

ABSTAIN: Hacker

Motion carried.

Another bidder was Theis Dozer Service, Inc. for \$53,331.60

BUDGET: Manager Graffman went over the 2021 Budget with the Commission.

Motion made by Arensdorf, seconded by Wollen approve the 2021 budget for publication and set for a hearing at the August 13th meeting. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: Late Notices that went out were about normal. We had sewer problems on Chariton between B & C. CCLIP Resurfacing project is being scheduled mid-to-late August, CDBG applications are coming in.

COMMISSION COMMENTS: Hiring summer help makes sense. Hanger debt is some in bonds and some in lease purchases. Hangers are all leased out. Thanks for working on the budget. Pool needs to be looked at. Department heads help with the budget process. Look at paving Copeland up to Golf Course or even Kansas Avenue. Police vehicles are getting up in age, they need to be looked at. Will have millings from APAC for the city to utilize.

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


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Stan Hacker, Mayor