

Kingman, Kansas  
June 25, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, June 25, 2020 at the City Commission Room. Commissioners Harrel, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner McFarland was absent.

Commissioner Wollen opened the meeting with prayer and The Pledge of Allegiance.

**AGENDA:** Motion made by Harrel, seconded by Wollen approve the agenda for the June 25, 2020 meeting. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wollen, seconded by Arensdorf approve the minutes of the June 11, 2020 meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Arensdorf, seconded by Harrel approve the bills payable in the amount of \$425,661.26. Motion declared carried by unanimous vote.

**COMMUNICATIONS:** Kari Goldston wrote a thank you for the Electric Crew for working through the storm.

**ECONOMIC DEVELOPMENT:** Leslie Schrag, Eco Devo Director talked with the commission and updated them with the many projects she has going.

**KPP RESOLUTION:** Resolution 2020-11

Motion made by Arensdorf, seconded by Harrel adopt Resolution 2020-11 authorizing transferring of 2.5 miles of electric line to Southern Pioneer Electric Company. Motion declared carried by unanimous vote.

**CID:** ORDINANCE #2067

AN ORDINANCE DISSOLVING A COMMUNITY IMPROVEMENT DISTRICT AND TERMINATING A COMMUNITY IMPROVEMENT DISTRICT SALES TAX; AND AUTHORIZING CERTAIN ACTIONS TO BE TAKEN IN CONJUNCTION THEREWITH was read, considered and upon motion of Wollen, seconded by Arensdorf the following roll call vote was taken.

AYE: Wollen, Arensdorf, Harrel, Hacker

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2067 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

**MAIN STREET CLOSURE:** Kingman Historic Theatre is requesting to close Main Street from Sherman to C on July 25<sup>th</sup> when they are celebrating their 100-year anniversary. Motion made by Harrel, seconded by Arensdorf close Main Street from 7:00 p.m. to 11:30 p.m. on July 25<sup>th</sup> during their celebration.

**FAIR BOARD:** Eric Clouse from the Kingman County Fair Board visited with the Commission about the Fair and what is happening this year. They would like for the City to move picnic tables in the park, mow around the cottonwood trees, water roads, use the barricades, fence off carnival area, and waive EMS fees for Bull Bash. Friday is the meal, Bull Bash and then the dance. They would like for the Commission to volunteer to serve the meal to the public.

**CMB APPLICATION:** Motion made by Arensdorf, seconded by Harrel approve the Cereal Malt Beverage License for the Kingman County Fair Board. Motion declared carried by unanimous vote.

**BROADWAY PARK CONTRACT:** Motion made by Arensdorf, seconded by Wollen approve the contract with Foster & Associates in the amount of not to exceed \$5,250.00 for Phase II of Broadway Park. Motion declared carried by unanimous vote.

**ADMINISTRATION SERVICES:** Motion made by Arensdorf, seconded by Harrel approve the contract with SCKEDD for Administrative Services in the amount of \$25,000 for the Community Block Grant. Motion declared carried by unanimous vote.

**INSPECTION/RISK ASSESSMENT:** Motion made by Arensdorf, seconded by Wollen approve the contract with SCKEDD for Inspections/Risk Assessment Services based on their fee schedule for services for the Community Block Grant. Motion declared carried by unanimous vote.

**LWCF GRANT:** Motion made by Arensdorf, seconded by Harrel apply for the grant for Broadway Park through the Land Water Conservation Fund in the amount of \$75,000. Motion declared carried by unanimous vote.

**CHRISTMAS DECORATIONS:** TIF Board worked on getting new Christmas decorations. Motion made by Harrel, seconded by Arensdorf approve the new Christmas Decorations from Temple Display in the amount of \$25,513. Motion declared carried by unanimous vote.

**US 54 CCLIP:** Motion made by Arensdorf, seconded by Harrel reject the low bid of Flint Hills Materials in the amount of \$501,423 for the CCLIP Project based upon qualifications in reference checks. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Harrel approve APAC, Shears Division's bid of \$511,960.80 for the 54 CCLIP Project. Motion declared carried by unanimous vote.

**DEBRIS REMOVAL PROJECT:** Motion made by Harrel, seconded by Wollen set out to bid the Debris Removal Project. Motion declared carried by unanimous vote.

**SALE OF EQUIPMENT:** Motion made by Arensdorf, seconded by Harrel allow the City to dispose of the Old Bucket Truck, Old Digger Truck and the Ranger through Floyd Auction. Motion declared carried by unanimous vote.

**ADMINISTRATION:** Need to request millings from the County for First Street. Scott Kuhns has requested the City help move his radio antenna. He uses it for Weather Spotters. Sales Tax numbers are good. Had only 3 utility hearings tonight.

**COMMISSION COMMENTS:** Comments were made on the number of utility hearings and sales tax. A couple of dirt roads need to be looked at after this rain. Pool is open. Thanked Fair Board for moving forward with the fair.

There being no further business upon motion of Harrel, seconded by Wollen meeting adjourned at 9:00 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



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Stan Hacker, Mayor



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Cindy Conrardy, City Clerk