

Kingman, Kansas
August 13, 2020

CALL MEETING TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, August 13, 2020 at the Kingman Expo Center. Commissioners Harrel, McFarland and Arensdorf were present. Commission Wollen joined by ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

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

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

MINUTES: Motion made by Arensdorf, seconded by McFarland approve the minutes of the July 23, 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 \$384,867.99. Motion declared carried by unanimous vote.

TIF BOARD: Motion made by Harrel, seconded by McFarland appoint Tina Watts to the TIF Board. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Arensdorf remove Julie Billings from the TIF Board. Motion declared carried by unanimous vote.

PARK BOARD: Motion made by Arensdorf, seconded by McFarland appoint Maggie Kriegh to the Park Board. Motion declared carried by unanimous vote.

PUBLIC HEARING: BUDGET

Motion made by Harrel, seconded by McFarland open the Budget Hearing. Motion declared carried by unanimous vote. There were no written or oral comments on the 2021 Budget. Motion made by Arensdorf, seconded by McFarland close the hearing. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland approve the 2021 Budget. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Mayor Hacker read comments from Jackie Schonlau at 833 North Douglas about the road conditions by her house. Supt. Robinson stated the work they have been doing between rains.

WATER TOWER MAINTENANCE: Bids for the water tower maintenance were from Viking Industrial Painting in the amount of \$197,500 and Suez Advanced Solutions in the amount of \$129,768. After discussion from both vendors motion made by Arensdorf, seconded by McFarland approve the bid from Suez Advanced Solution in the amount of \$129,768. Motion declared carried by unanimous vote.

SUBSTATION TRANSFORMER UPGRADE: Mike Watson with MKEC went over the transformer bids and lag times. After much discussion motion made by Harrel, seconded by Arensdorf select the SPX Transformer pending final evaluation in the amount of \$737,935 with 26-30 weeks out. Motion declared carried by unanimous vote.

Other bidders were Virginia Transformer \$555,866 with 28-30 weeks out; WEG \$583,796 with 38-40 weeks out; ABB Inc \$722,825 with 30-34 weeks out.

KDHE CONSENT AGREEMENT: Motion made by Arensdorf, seconded by McFarland approve the Mayor to sign the KDHE Consent Agreement for cleanup on the diesel spill at the power plant. Motion declared carried by unanimous vote.

DEPOT PARK CONTRACT: Motion made by Arensdorf, seconded by Harrel approve the contract with Foster Design Associates LLC for Phase II services for Depot Park. David Foster, Project Manager gets \$75. Per hour, Debra Foster, Graduate Architect & Planner gets \$67.50 per hour and the Graphics & CAD Technician gets \$57.50 per hour. Motion declared carried by unanimous vote.

WILSON & COMPANY CONTRACT: Motion made by Arensdorf, seconded by McFarland approve the contract with Wilson & Company for services in the Downtown Accessibility Improvements for \$47,200.00. Motion declared carried by unanimous vote.

ACQUISITION OF AMBULANCE: Motion made by Arensdorf, seconded by Harrel approve the acquisition of a 2021 RAM Promaster Ambulance in the amount of \$137,136.14. Motion declared carried by unanimous vote.

FIRE CONTRACTS: Motion made by Arensdorf, seconded by McFarland approve the Fire Contract with Ninnescah Township. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland approve the Fire Contract with Hoosier Township. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Arensdorf approve the Fire Contract with White Township. Motion declared carried by unanimous vote.

TECH UPGRADE: Motion made by Arensdorf, seconded by Harrel proceed with RFP's for Tech Upgrade for the Commission Room. Motion declared carried by unanimous vote.

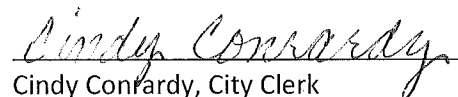
ADMINISTRATION: US 54 Bypass meeting with KDOT will be Monday. The US 54 CCLIP project has started on the east end of 54 Highway. Debris had been removed on the west end of the park. Interviews will be held next week for the Accounts Payable position. The 3 valves have been installed near the water tower.

COMMISSION COMMENTS: Break-in are happening around the city. Kansas and Broadway have a blind corner. Railroad owns the Depot at the Depot Park. Kansas and Country Club intersection need a light. Election had a good turn-out. Markings on Main Street need updated. Sales Tax remains good. Interest in Memory Lane Lots. Civic Clubs help with park or pool. Debris removal looks good.

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

Board of Commissioners


Stan Hacker, Mayor


Cindy Conrardy, City Clerk