Kingman, Kansas August 27, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, August 27, 2020 at the Kingman Expo Center. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith and Clerk Conrardy.

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

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

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the August 13, 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 \$573,061.23. Motion declared carried by unanimous vote.

NOTICES & COMMUNICATIONS: The Kingman County Council on Aging had written a thank you to Dale and his crew for helping the Council on Aging unload commodities.

ECONOMIC DEVELOPMENT: Leslie Schrag gave an update on the grants that she has been working on.

KINGMAN EXPO BILL: Motion made by Harrel, seconded by Arensdorf pay the Kingman Expo Bill. Motion declared carried by unanimous vote.

KPP: Larry Holloway gave an update on where they are at with Southern Pioneer and answered questions from the Commission.

ENGINE #6 GOVERNOR: Motion made by Arensdorf, seconded by McFarland approve a rebuilt governor from Drake Controls in the amount of \$7,089.00. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: The first day of school went well with the transportation service and the school. Doing inspections on US 54. Working on the trees at Kansas and Broadway. Chariton & 54 will get fixed during the overlay of East 54. Working on Broadway park grant project.

COMMISSION COMMENTS: Sales tax remains good. Thanks for the light addition on Kansas. Commented on pool report so far. Look into the exit feedback. At-a-boy for Eck Electric.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 7:45 p.m. Motion declared carried by unanimous vote.

<u>CINALL CONTACAY</u>
Cindy Confardy, City Clerk

BOARD OF COMMISSIONERS

Stan Hacker, Mayor