

Kingman, Kansas
September 10, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 on Thursday, September 10, 2020 at the Kingman Expo Center via ZOOM. Commissioners Harrel, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux, and Inspector Archer. Commissioner McFarland and Clerk Conrardy were absent.

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

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

MINUTES: Motion made by Arensdorf, seconded by Wollen approve the minutes of the August 27, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Harrel, seconded by Arensdorf approve the bills payable in the amount of \$396,578.58. Motion declared carried by unanimous vote.

KCH LAND CORRECTION: Kevin Cowan talked about land corrections at KCH.

Motion made by Arensdorf, seconded by Wollen move that the Mayor and Clerk be authorized to sign the Warranty Deed presented at the meeting, delivering title to certain property to Ninescah Valley Health System, Inc., all pursuant to Ordinance No. 1839 of the City and Article XVII, as the bonds authorized by such Ordinance and payable from such Lease have been previously redeemed and paid.

PUBLIC POWER WEEK: Motion made by Arensdorf, seconded by Harrel adopt the proclamation recognizing public power week, October 4th – 10th. Motion declared carried by unanimous vote.

TOILET PAPER ISSUE: Dr. Swaney had visited with Manager Graffman and Chief Lux about the toilet papering on main street. She shared her survey results with the Commission. Manager Graffman read a statement from Jeff Heminway on the same subject. Officers are to enforce the law.

TRANSPORTATION SUPPORT LETTER. Motion made by Arensdorf, seconded by Harrel approve the support letter for the Kingman County Council on Aging bus service. Motion declared carried by unanimous vote.

KINGMAN KUDOS RECOGNITION PROGRAM: Manager Graffman put together a Kudos Recognition Program where every other month someone will be recognized.

Motion made by Harrel, seconded by Wollen adopt the Kudos Recognition Program. Motion declared carried by unanimous vote.

CCLIP CHANGE ORDER: Motion made by Arensdorf, seconded by Harrel approve the change order for APAC on the Kingman CCLIP 2020 project in the amount of \$16,184.40. Motion declared carried by unanimous vote.

LEAGUE DELEGATES: Motion made by Harrel, seconded by Arensdorf appoint Greg Graffman and Cindy Conrardy as voting delegates and Tom Archer as Alternate voting delegate to the League Conference. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: One of the Transportation buses was in a minor accident this week. Everyone was ok and the bus was able to travel. Resurfacing East 54 Highway is under construction. AVM project is out for proposals. State approved the County SPARK Fund. Need to schedule Ordinance Review meetings. Schedule for October 1 at 7 p.m. Street Sweeper needs to be replaced. Deputy Williams funeral is tomorrow. Clean up week begins tomorrow.

COMMISSION COMMENTS: Corner of Broadway & Kansas is better. A police presence is useful for toilet papering. Progress been made on shop local. Cleanup week next week.

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

BOARD OF COMMISSIONERS



Stan Hacker, Mayor



Cindy Conrardy, City Clerk