

Kingman, Kansas  
September 24, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, September 24, 2020 at the Kingman Expo Center via ZOOM. Commissioners Harrel, McFarland and Wollen were present. Also present were Manager Graffman, Chief Lux and Clerk Conrardy. Commissioner Arensdorf was absent and Attorney Smith was via ZOOM.

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

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

**MINUTES:** Motion made by Wollen, seconded by Harrel approve the minutes of the September 10, 2020 meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Wollen, seconded by McFarland approve the bills payable for \$702,745.27. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT DIRECTOR:** Leslie Schrag updated the Commission on what she has been working on. CDBG, Covid, Land Bank, Sprayers, and the Local Shop campaign.

**TRICK or TREAT STREET:** Motion made by Harrel, seconded by McFarland allow the closing of Main Street on October 30, 2020 for Trick or Treat Street from 3:30 to 5:00 p.m. pending KDOT still has their detour in place. Motion declared carried by unanimous vote.

**POLICE TRUCK:** Motion made by Harrel, seconded by McFarland allow the purchase of a 2020 RAM 1500 SSV 4x4 vehicle from Newberry out of Harper in the amount of \$30,634 and outfitted for \$11,887. Motion declared carried by unanimous vote.

**THEATRE STREET DANCE CLOSURE:** Motion made by Wollen, seconded by McFarland allow the Theatre to close Main Street on October 17, 2020 from 7:00 to 9:00 pending KDOT still has their detour in place. Motion declared carried by unanimous vote. The band is also needing a generator or a way to plug in their equipment.

**EMS NARC LOCK BOXES:** Motion made by Harrel, seconded by Wollen approve the purchase of the Narc Lock Boxes from NARCBOX in the amount of \$6,900.00. Motion declared carried by unanimous vote.

**KPP VOTING DELEGATES:** Motion made by McFarland, seconded by Harrel appoint Manager Graffman to be voting delegate and Tim Goldston to be the Alternate voting delegate for KPP Conference. Motion declared carried by unanimous vote.

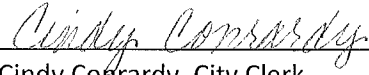
**POOL REPORT:** Motion made by Wollen, seconded by McFarland approve the pool report and pay the Recreation Commission \$17,383.41. Motion declared carried by unanimous vote.

**CHRISTMAS LIGHTS:** Motion made by Harrel, seconded by Wollen accept the City of Nashville's offer of \$300.00 for our old Christmas Lights and donate the money to the safety dinner. Motion declared carried by unanimous vote.

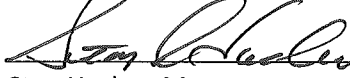
**ADMINISTRATION REPORT:** The resurfacing of 54 is about complete. Striping should be done early next week. A tree fell up by the Hospital that caused the power outage the other day. Kansas Power Pool and USDA are working with us on Broadway Park. Airport crack and seal will be going on the week of October 5<sup>th</sup>. Street Sealing project is being done this week. Our front doors remain closed. RFP's are due Wednesday for the AV System. Code Book meeting is Thursday, October 1, 2020 at 7:00 p.m. Spray guns have arrived for disinfecting.

**COMMISSION COMMENTS:** We had 4 utility hearings. Southwest walking path is being overgrown. Need to be making pool plans. Mowing at Memory Lane. Kingman City Signs need updated and solar lights need to be on the signs. Smoke break at City Hall needs to be to the back of the office. SPARK money being distributed. Sand behind carnival is the staging for the street sealing project.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 8:30 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Stan Hacker, Mayor