

Kingman, Kansas
October 8, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, October 8, 2020 at the EMS Training Room via ZOOM. Commissioners Harrel, McFarland and Wollen were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner Arensdorf was absent.

Kingman Area Ministries 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 Harrel, seconded by McFarland approve the September 24, 2020 minutes. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Harrel approve the October 1, 2020 minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Harrel, seconded by Wollen approve the bills payable in the amount of \$347,075.52. Motion declared carried by unanimous vote.

KPP MEMORANDUM OF AGREEMENT: Motion made by Harrel, seconded by McFarland approve the Memorandum of Agreement with Southern Pioneer. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wollen approve the Bill of Sale to Southern Pioneer. Motion declared carried by unanimous vote.

WATER TEST WELLS: Motion made by Harrel, seconded by McFarland accept the easement granting GeoCore, LLC access to property for monitoring wells. Motion declared carried by unanimous vote.

PROCLAMATION: Motion made by Wollen, seconded by McFarland adopt the proclamation for October as Domestic Violence Awareness Month. Motion declared carried by unanimous vote.

PHOSPHORUS REMOVAL EQUIPMENT: Motion made by Wollen, seconded by McFarland approve the phosphorus removal equipment from USA Blue Book in the amount of \$5336.84. Motion declared carried by unanimous vote.

AV SYSTEM: Motion made by Harrel, seconded by McFarland approve the AV System from WAV in the amount of \$21,983.00 and allow City Manager spending limit authority without approval for negotiations. Motion declared carried by unanimous vote.

TRANSPORTATION: Motion made by Wollen, seconded by Harrel approve the City Manager to apply for the 2021-2022 Transportation Grant. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Wollen sign the letter of support for the Transportation System. Motion declared carried by unanimous vote.

CMB: Motion made by McFarland, seconded by Wollen approve the Cereal Malt Beverage License application for Kingman County Goblin Full Fans for an event to be held October 10, 2020. Motion declared carried by unanimous vote.

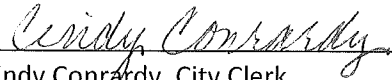
EXECUTIVE SESSION: At 7:47 p.m. motion made by Wollen, seconded by Harrel recess into executive session with the city manager, EMS Director, and the city attorney to review an individual EMS employee pursuant to the non-elected personnel matter exception. The open meeting will resume in this room in 7 minutes. Motion declared carried by unanimous vote.

The meeting reconvened with no action taken.


ADMINISTRATION REPORT: City of Nashville took the Christmas decorations for \$300.00. Will be giving the Kingman Kudos plaque out at the next meeting. Receiving \$40,000 in SPARK reimbursements. Testing out street sweepers. Checking into cleaning the limestone. Pricing for tires was in front of the Commission tonight. Wilson & Co working on plans for the downtown sidewalk project. Hope to have plans by Thanksgiving.

COMMISSION COMMENTS: Inquired about the tree dump. Airport runway is closed. Overlay looks good on 54 Highway.

There being no further business upon motion of Harrel, seconded by McFarland meeting adjourned at 8:08 p.m. Motion declared carried by unanimous vote.


Cindy Conrady, City Clerk

BOARD OF COMMISSIONERS


Stan Hacker, Mayor