

Kingman, Kansas
November 12, 2020

CALL TO ORDER: Vice-Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, November 12, 2020 at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, McFarland and Arensdorf were present. Also present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy. Mayor Hacker was absent.

Kingman Area Ministries opened the meeting with prayer and The Pledge of Allegiance.

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

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the October 22, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Arensdorf, seconded by McFarland approve the bills payable in the amount of \$1,055,786.14. Motion declared carried by unanimous vote.

MASK RESOLUTION: Motion made by McFarland, seconded by Wollen adopt the resolution to encourage the use of face coverings during COVID-19 State of Emergency.

AYE: McFarland, Wollen

NAY: Arensdorf, Harrel

ABSENT: Hacker

Motion died.

AV SYSTEM: The AV System has been installed. Working great.

RESIDENTIAL UTILITY RELIEF PROGRAM: The Residential Utility Relief Program is not being utilized to its full potential.

FAÇADE PROGRAM: Leslie is putting together a program for Kingman to use \$15,000, Cunningham to use \$5,000 and Norwich to use \$5,000 in a façade program.

Motion made by Harrel, seconded by McFarland allow the use of Economic Development funds to be used for the \$15,000 Façade Program for Kingman. Motion declared carried by unanimous vote.

EMS TRANSFERS: Zach Bieghler, EMS Director has put together some guidelines for EMS Transfers for COVID and NON-COVID patients. They must be staffed adequately for 911 responses. Will not travel more than 150 miles. Will not transport in winter weather advisory/warning conditions. Will not go out of state, etc.

Motion made by McFarland, seconded by Arensdorf support the Kingman EMS staff during these difficult times. Motion declared carried by unanimous vote.

CHRISTMAS EVE HOLIDAY: Motion made by Arensdorf, seconded by McFarland allow Christmas Eve a full day of holiday pay. Motion declared carried by unanimous vote.

CITIZENS BANK DONATION: Motion made by Arensdorf, seconded by McFarland donate \$250.00 to Citizens Bank for the Kingman County Community Christmas Fund. Motion declared carried by unanimous vote.

CMB: Motion made by Harrel, seconded by Arensdorf approve the Cereal Malt Beverage Application for Pizza Hut. Motion declared carried by unanimous vote.

MKEC CHANGE ORDER: Motion made by Arensdorf, seconded by Harrel approve the change order for MKEC in the amount of \$56,000. Motion declared carried by unanimous vote.

LEC FUNDING REQUEST: County Commission Chairman Steffan and City Manager Graffman have been having discussions on the LEC Funding. Manager Graffman will look further into the funding.

SPARK MOA AMENDMENT: Motion made by Harrel, seconded by Arensdorf adopt the SPARK MOA Amendment. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: AT 8:31 p.m. motion made by Arensdorf, seconded by Harrel recess to executive session with the City Manager to discuss matters related to an employee's work status pursuant to the non-elected personnel exception in K.S.A.75-4319(b)(1). The open meeting will resume in the City Commission Chambers in 15 minutes. Motion declared carried by unanimous vote.

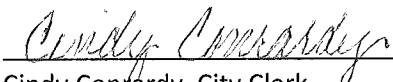
The meeting reconvened.

Motion made by Arensdorf, seconded by Harrel renew Manager Graffman' contract for another 3 years with an option of a 4th year. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: 75% of the interior work is complete at the water tower. They will paint on the outside. Streets have been graded. Will replace the valve at the water tower. Madison Rhoades has been hired to full-time status at the EMS Department. Highway 54 is completed. Airport painting of the runway is underway. Will replace the microphone for the downtown speaker system. Safety dinner RSVP's are due. Leslie and I will meet with the Department of Commerce staff. Laptops have arrived. Police truck is in the back.

COMMISSION COMMENTS: 54 seams to have cracks on the part we did last time. Serious thought needs to be given toward the pool. More camera's need to be put up. Thanked Manager Graffman for his work.

There being no further business upon motion of McFarland, seconded by Arensdorf meeting adjourned at 9:02 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION

Stan Hacker, Mayor