

Kingman, Kansas
November 24, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Tuesday, November 24, 2020 at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy.

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

AGENDA: Motion made by McFarland, seconded by Wollen approve the agenda for the November 24, 2020 meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Harrel, seconded by McFarland approve the minutes of the last meeting.

AYE: Harrel, McFarland, Wollen, Arensdorf

NAY: None

ABSTAIN: Hacker

BILLS PAYABLE: Motion made by Arensdorf, seconded by McFarland approve the bills payable in the amount of \$886,216.65. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Mayor Hacker stated that City Manager Greg Graffman' contract was renewed at the last meeting. Mayor Hacker asked that the public address the Mayor when they want to speak at a meeting.

ECONOMIC DEVELOPMENT: Leslie got the Commissions blessing to attend the Heartland Economic Development Course. It is a 4-day course and estimated that Hotel and Mileage would come to around \$885.00. The Utility Relief Program has 35 approved applications. Second SPARK check was received this week. Working on the 3rd SPARK refund. The results from the Community Survey is being compiled. USDA is helping with the Broadway park to the sum of \$41,000.

ZONING CHANGE: Motion made by Arensdorf, seconded by Harrel change the land use from C2 to R2 at 521 & 523 LaSalle. Motion declared carried by unanimous vote.

ARMORY UTILITY CONTRACT: Motion made by Arensdorf, seconded by McFarland approve the Utility Use Agreement with USD #331 for the use of the Armory for their wrestling teams. Motion declared carried by unanimous vote.

JAIL USE: Motion made by Hacker, seconded by Wollen continue with the annual rent to the LEC and change the LEC to city Utility rates. Motion declared carried by unanimous vote.

SIDEWALK COST SHARE GRANT AGREEMENT: Motion made by Arensdorf, seconded by Harrel approve the Agreement with KDOT For the Sidewalk Cost Share. Motion declared carried by unanimous vote.

SPARK AMENDMENT: Motion made by Wollen, seconded by Arensdorf approve the SPARK Amendment. Motion declared carried by unanimous vote.

CHAMBER AGREEMENT: Motion made by Arensdorf, seconded by McFarland move forward with the Chamber contract pending decision on dollar amount. Motion declared carried by unanimous vote.

CMB: Motion made by Arensdorf, seconded by McFarland approve Jeri’s Kitchen for a Cereal Malt Beverage License. Motion declared carried by unanimous vote.

Motion made Arensdorf, seconded by McFarland table PKD cereal malt beverage license. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Wollen approve White’s Foodliner cereal malt beverage license. Motion declared carried by unanimous vote

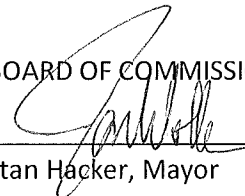
ADMINISTRATIVE REPORT: Water tower project is in the last stages of being finished. The logo is going on this week. The top of the tower will be painted when the rigging comes down. There is a 2-week cure time and then will be operational. Sales tax is down a little. Budget amendments are ready for publication. Have a safe holiday.

COMMENTS: Need to make long range plans for the pool after the first of year. Water tower looks awesome. Arrests are down. Airport is done.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 8:10 p.m. Motion declared carried by unanimous vote.



Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Stan Hacker, Mayor