

Kingman, Kansas  
December 10, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, December 10, 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, Chief Lux and Clerk Conrardy.

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

MAYOR: Motion made by Arensdorf, seconded by Harrel appoint Jon Wollen as Mayor. Motion declared carried by unanimous vote.

Mayor Hacker handed over the gavel to newly elected Mayor Wollen.

VICE-MAYOR: Motion made by Arensdorf, seconded by Hacker appoint Adrian Harrel as Vice-Mayor. Motion declared carried by unanimous vote.

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

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the November 24, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Harrel approve the bills payable in the amount of \$437,798.24. Motion declared carried by unanimous vote.

TIE LINE SUBSTATION BIDS: Motion made by Harrel, seconded by McFarland approve the bid from Electric Comm, Inc in the amount of \$228,283.13 for the Tie Line Substation addition. Motion declared carried by unanimous vote.

CHAMBER LEASE PAYMENTS: Motion made by Harrel, seconded by Hacker fund the Chamber at \$12,500 this year with \$10,000 from Eco Devo and \$2,500 from Convention & Tourism. Motion declared carried by unanimous vote.

TEMPORARY NOTES: RESOLUTION 2020-16

Motion made by McFarland, seconded by Hacker adopt a Resolution authorizing the payment of the costs incurred in constructing Electric Utility System Improvements and authorizing the issuance of General Obligation Bonds. Motion declared carried by unanimous vote.

RESOLUTION 2020-17

Motion made by Hacker, seconded by Arensdorf adopt a Resolution authorizing and directing the issuance, sale and delivery of general obligation temporary notes, series 2020-3. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker approve the bid from Citizens Bank of 1.45 % on the notes. Motion declared carried by unanimous vote.

GREAT LAKES LEASE: Motion made by Arensdorf, seconded by Hacker approve the lease with Great Lakes in the amount of \$1,000 per month with them paying 89% of the utilities. Motion declared carried by unanimous vote.

LOCHNER SUPPLEMENTAL #1 AGREEMENT: Motion made by Arensdorf, seconded by Hacker approve Lochner Supplemental #1 Agreement for the engineering of the PAPI System. Motion declared carried by unanimous vote.

ELECTRIC SUPPLY BIDS: Motion made by Hacker, seconded by McFarland accept the bid from Border States in the amount of \$126,649.96 for Electric Supplies for the Tie Line project. Motion declared carried by unanimous vote. The other bidder was Wesco Distribution for \$133,268.85.

CMB: Motion made by Harrel, seconded by McFarland approve the Cereal Malt Beverage Application from Convenience Mart. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland approve the Cereal Malt Beverage Application from Dollar General. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 7:54 p.m. motion made by Hacker, seconded by Arensdorf recess to executive session with the City Manager and the City Attorney regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319(b)(2). The open meeting will resume in the city Commission Chambers in 5 minutes. Motion declared carried by unanimous vote.

At 7:59 the meeting reconvened with no action taken.

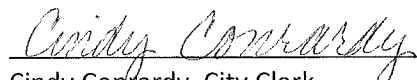
At 8:01 motion made by Hacker, seconded by Arensdorf recess to executive session with City Manager, City Attorney and Andrew Ross regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privileged exception in K.S.A.75-4319(b)(2). The open meeting will resume in the City Commission Chambers in 15 minutes.

At 8:16 p.m. the meeting reconvened with no action taken.

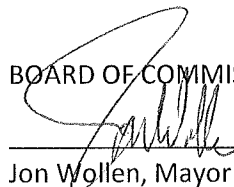
ADMINISTRATION REPORT: Next meeting will be December 22, 2020. Welcomed the new Mayor. He will be in on the utility hearings. Water Tower project resulted in over spray on some vehicles at the High School. Pleased with the water tower project. EMT Class is full, We have joined the Kansas Main Street Program. Deeds recorded at the courthouse for Memory Lane. Checking into a grant program with SCKED.

COMMISSION COMMENTS: Water Tower looks great. Need to get back on the ordinance updates. The way we designed the Economic Development program is working out great. Need to look at the Swimming Pool. Market Girls Home and Koch Building. Get annual report on outdoor arena. Dinner went well. Lots of great prizes. Need to continue with clean up.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:32 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Jon Wollen, Mayor