

Kingman, Kansas  
January 28, 2021

**CALL TO ORDER:** Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, January 28, 2021 at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, McFarland and Hacker were present. Also present were Manager Graffman, Attorney Smith via ZOOM, 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 Hacker approve the agenda for the January 28<sup>th</sup> meeting. Motion declared carried by unanimous vote.

**CONGRATULATIONS:** Shane Gault has completed his Journeyman school. Congratulations to Shane!

**MINUTES:** Motion made by Hacker, seconded by McFarland approve the minutes of the January 14<sup>th</sup> meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$700,143.01. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT DIRECTOR:** Leslie Schrag gave her annual report to the commission. She went over the Survey Study results. She will be working on raising awareness of facts on the complaints and misconceptions. Leslie received a scholarship for her training program.

**FAÇADE PROGRAM:** Motion made by Harrel, seconded by McFarland accept the application of Charlus Bishop at 109 N Main to be part of the Façade Program. Motion declared carried by unanimous vote.

**SWEEPER:** Motion made by Hacker, seconded by McFarland approve the bid of Red Municipal & Industrial Equipment Co. for a 2018 Ravo 51 Series Street Sweeper w/Third Broom & Wander Hose Additions in the amount of \$201,053.65. Motion declared carried by unanimous vote.

**DEPOT PARK SPLASH PAD:** Motion made by McFarland, seconded by Hacker approve a Flow Thru 12 nozzle Splash Pad for Depot Park using the TIF Funds. Motion declared carried by unanimous vote.

**SURPLUS PROPERTY:** Motion made by Hacker, seconded by Harrel allow the Tar Pot and Rod Sewer Machine to go to the salvage yard for disposal. Motion declared carried by unanimous vote.

**CONTRACTOR LICENSE:** Motion made by Harrel, seconded by Hacker allow the change in the Contractor License to a \$500,00 General Liability Insurance Policy. Motion declared carried by unanimous vote.

**DISPATCH USE REVIEW:** Chief Lux did a review on the use of dispatch. His report went back five years for the use by all entities in the county.

**GREAT LAKES ELECTRIC CONTRACT:** Motion made by Harrel, seconded by McFarland approve the contract with Great Lakes for Electric Rates. Motion declared carried by unanimous vote.

**SEIZURE & FORFEITURE REPORT:** Motion made by Hacker, seconded by Harrel approve the Seizure & Forfeiture Report for 2020. Motion declared carried by unanimous vote.

**KINGMAN GENERAL PUBLIC TRANSPORTATION POLICIES:** Motion made by Hacker, seconded by Harrel approve the Kingman General Public Transportation Policies. Motion declared carried by unanimous vote.

**AIRPORT CAPITAL IMPROVEMENT PLAN:** Motion made by McFarland, seconded by Harrel approve the Airport Capital Improvement Plan. Motion declared carried by unanimous vote.

**DESTRUCTION OF RECORDS:** Motion made by Hacker, seconded by McFarland authorize the destruction of the list of records. Motion declared carried by unanimous vote.

**CODE BOOK SCHEDULE:** Motion made by Harrel, seconded by Hacker schedule a code book review for February 18, 2021 at 7:00 p.m. Motion declared carried by unanimous vote.

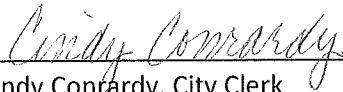
**EXECUTIVE SESSION:** At 7:57 p.m. motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and City Attorney to review wages for an individual employee pursuant to the non-elected personnel matter exception to protect the privacy interest of those involved. The open meeting will resume in this room in 7 minutes.

Meeting reconvened with no action taken.

**MANAGER REPORT:** Looking into refinancing the Electric, Disposal and General Bonds. A Resolution should be ready at the next meeting. We will be extending Memory Lane Bond by 5 years. Will be posting agenda on the Website. Work is being done around the power plant for the new tie line project. 7 applications were received for the Water Park Board. Looking for a full-time and part-time EMS Personnel.

**COMMISSION COMMENTS:** Working on cabinets in power plant. Looked at the fencing around the Bull Pen and Transformers. Acknowledged the Library Recognition.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:15 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS  
  
Jon Wollen, Mayor