

Kingman, Kansas
March 15, 2021

Mayor Wollen called the special meeting to order on Monday, March 15, 2021 at 12:00 p.m. in the Commission Room via ZOOM. Commissioners Hacker and Arensdorf were present. Commissioners Harrel and McFarland participated via ZOOM. Also present were Manager Graffman, Chief Lux, Superintendent Goldston and Clerk Conrardy.

Motion made by Hacker, seconded by Arensdorf approve the agenda. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker approve the ECA at .02158 for the March billing. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Arensdorf adopt Resolution #2021-6 to apply for a loan of \$400,000 with the State Treasurer Office. Motion declared carried by unanimous vote.

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT BETWEEN THE CITY OF KINGMAN, KANSAS AND THE STATE OF KANSAS, ACTING BY AND THROUGH THE KANSAS STATE TREASURER FOR THE PURPOSE OF OBTAINING A LOAN PURSUANT TO THE CITY UTILITY LOW-INTEREST LOAN PROGRAM TO FINANCE EXTRAORDINARY ELECTRIC AND/OR NATURAL GAS COSTS INCURRED DURING THE EXTREME WINTER WEATHER EVENT OF FEBRUARY 2021; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE LOAN AGREEMENT was read, considered and upon motion of Arensdorf, seconded by Hacker it was voted by the following roll call vote.

AYE: Arensdorf, Hacker, Harrel, McFarland, Wollen

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2073 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

Motion made by Hacker, seconded by Wollen meeting adjourned at 12:24 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy, City Clerk

BOARD OF COMMISSION

Jon Wollen, Mayor