

KINGMAN, KANSAS

April 22, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, April 22, 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, Officer Sowers, and Inspector Archer. Commissioner Arensdorf and Clerk Conrardy were absent.

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

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

MINUTES: Motion made by Hacker, seconded by Harrel approve the minutes of the last meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Harrel approve the bills payable in the amount of \$573,143.15. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by Harrel, seconded by McFarland appoint Kelsey Higgins to the Aquatic Park Task Force. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Harrel appoint Sharon Reese to the Convention & Tourism Board. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie Schrag had developed a list of large employers in the county. Completed the Economic Development course this morning. Went over several programs that she has developed for the city and county such as Residential Construction Incentive Program, Special Assessment Rebate Program, and the Kingman County Dilapidated Structures. She recommended Sadie Street to rename Memory Lane.

TIE LINE SUBSTATION UPDATE: Tim Goldston gave an update on the Tie Line Substation project. Transformer will be out on April 30th with new transformer in on May 3. Be down from the tie line approximately 2 weeks. Waiting on materials to build the line. ElectriComm has offered \$22,500 for the existing transformer. T&R Electric has offered \$20,000.

Motion made by McFarland, seconded by Harrel approve the bid of ElectriComm in the amount of \$22,500 for the existing transformer. Motion declared carried by unanimous vote.

ELECTRIC FRANCHISE: ORDINANCE #2075

AN ORDINANCE GRANTING ARK VALLEY ELECTRIC COOPERATIVE ASSOCIATION INCORPORATION, A KANSAS CORPORATION, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC, LIGHT, HEAT AND POWER FRANCHISE, PERSCRIBING THE TERMS AND CONDITIONS THEREOF, AND RELATING THERETO was read, considered and upon motion of Hacker, seconded by Harrel it was voted by the following roll call vote.

YEA: Hacker, Harrel, McFarland, Wollen

NAY: None

ABSENT: Arensdorf

A majority of the Commission voted in favor it was given Ordinance # 2075 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

SIDEWALK PROJECT: Motion made by Hacker, seconded by Harrel approve the proposal with Precision Concrete Cutting Midwest for \$11,086 for the trip hazard repairs including curb trip hazard removal in the downtown area. Motion declared carried by unanimous vote.

Snyder
CHAMBER UPDATE: Shelby Jacobs was updating the Commission on the Chamber activities.

LIBRARY FUNDING: Motion made by McFarland, seconded by Hacker direct the Attorney to draft a Charter Ordinance to cap the Library at 7 mills. Motion declared carried by unanimous vote.

VOLUNTEER FIRE DEPARTMENT YOUTH PROGRAM: Motion made by Hacker, seconded by Harrel approve the Volunteer Fire Department Youth Program. Motion declared carried by unanimous vote.

MULTI-YEAR CAPITAL IMPROVEMENT PLAN: Motion made by Hacker, seconded by McFarland approve the Multi-year Capital Improvement Plan. Motion declared carried by unanimous vote.

PURCHASE REQUEST: Motion made by McFarland, seconded by Hacker approve the purchase of a Network Computer Server including Hardware from Huber & Associates in the amount of \$7,339.31. Motion declared carried by unanimous vote.

EMS WRITE OFF'S: Motion made by Harrel, seconded by McFarland write-off \$5,777.74 in EMS charges. Motion declared carried by unanimous vote.

KANSAS WASTE TIRE GRANT PROGRAM: Motion made by Hacker, seconded by McFarland approve the Kansas Waste Tire Grant Program with the Bureau of Waste Management in the amount of \$11,959.78. Motion declared carried by unanimous vote.

CMB: Motion made by Hacker, seconded by McFarland approve the cereal malt beverage license for Kingman County Goblin Full Fans special event to be held April 24, 2021.

YEA: McFarland, Hacker, Wollen

NAY: None

ABSTAIN: Harrel

ADMINISTRATION REPORT: Tire Collection site will be open 10 – 6 on Friday and office staff will man the site. Russell Williams estate has been settled. The City received \$146,000 to be used for rangeland bunker gear. Skyland Grain is using the airport for their crop dusting flights. Will investigate the pricing of the fuel. Eco Devo Website is looking cool. Aquatic Center is getting public input and trying to educate the public as to what these costs. We need to have a plan for the LEC usage before we have a joint meeting. Manager Graffman can work with Jerry or someone at the County. Budget process was discussed.

COMMISSION COMMENTS: Broadway Property looks good. Where are we on the City Code Book? Publication. Questions on Semi-parking. Feed back on Utility Bills. Appreciate the city employees helping with clean up week.

There being no further business upon Hacker, seconded by McFarland meeting adjourned at 9:10 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Jon Wollen
Jon Wollen, Mayor