

## KINGMAN, KANSAS

May 13, 2021

**CALL TO ORDER:** Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, May 13, 2021 at the City Commission Room at city Hall via ZOOM. Commissioners Harrel, McFarland, Hacker, Arensdorf were present. Also present were Manager Graffman, Officer Sowers, Chief Lux and Clerk Conrardy. Attorney Smith was absent.

Mayor Wollen opened the meeting with prayer and The Pledge of Allegiance.

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

**MINUTES:** Motion made by Hacker, seconded by Harrel approve the April 22, 2021 minutes. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Harrel, seconded by Hacker approve the bills payable in the amount of \$503,433.33. Motion declared carried by unanimous vote.

**KUDO'S AWARD:** This months Kudo's Award goes to Eck Services. Travis Eck was present to receive the award. His main office is in Kingman, but also have crews working in Wichita and Pratt.

**APPOINTMENTS:** Motion made by Harrel, seconded by McFarland appoint Dakota Fischer to the Park Board. Motion declared carried by unanimous vote.

**HAZARD MITIGATION PLAN:** Motion made by Hacker, seconded by Arensdorf approve Resolution 2021-7, the Kansas Homeland Security Region G Hazard Mitigation Plan. Motion declared carried by unanimous vote.

**N SADIE STEET:** Ordinance #2075

AN ORDINANCE RENAMING A CERTAIN STREET AS PLATTED IN MEMORY LANE SUBDIVISION TO THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Harrel, seconded by McFarland it was voted by the following roll call vote.

AYE: Harrel, McFarland, Hacker, Arensdorf, Wollen

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2076 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**LIBRARY:** Charter Ordinance #33

A CHARTER ORDINANCE OF THE CITY OF KINGMAN, KANSAS, REPEALING CHARTER ORDINANCE NO. 14 OF THE CITY was read, considered and upon motion of Arensdorf, seconded by Hacker it was voted by the following roll call vote.

AYE: Arensdorf, Hacker, McFarland, Harrel, Wollen

NAY: None

A majority of the Commission voted in favor it was given Charter Ordinance #33 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published twice in the Official newspaper.

**BMI HEALTH INSURANCE RENEWAL:** Motion made by Hacker, seconded by Arensdorf approve the BMI Renewal of Employee rate of \$775.58 and Family of \$2,147.18 monthly, but to fund at 75% which includes the RX premiums. Motion declared carried by unanimous vote.

**COUNTY NRP PROGRAM:** Motion made by Harrel, seconded by McFarland support the current NRP Program in place by the County. Motion declared carried by unanimous vote.

**SPECIAL ASSESSMENT REBATE PROGRAM:** Motion made by Arensdorf, seconded by Hacker adopt the City of Kingman Sadie Addition Special Assessment Rebate Program. Motion declared carried by unanimous vote.

**RESIDENTIAL CONSTRUCTION INCENTIVE PROGRAM:** Motion made by Arensdorf, seconded by Hacker adopt the Residential Construction Incentive Program. Motion declared carried by unanimous vote.

**CDBG HOUSING PLAN:** Motion made by Arensdorf, seconded by Hacker adopt the CDBG Housing Rehabilitation Plan. Motion declared carried by unanimous vote.

**CITY OFFICE ACCOUNTING PROGRAM:** Motion made by Hacker, seconded by Arensdorf approve the Accounting Software from Tyler Technologies in the amount of \$48,250 for a one-time set-up and installation with a \$29,588 yearly maintenance and support. Motion declared carried by unanimous vote.

**RESIDENTIAL IMPROVEMENT PROGRAM REVISIONS:** Motion made by Arensdorf, seconded by Hacker approve the revisions to the Residential Improvement Program. Motion declared carried by unanimous vote.

**FURRY HOMESTEAD QUOTE:** Motion made by Harrel, seconded by McFarland approve the bid from Bluestem Quarry and Stone Works in the amount of \$76,000 to relocate the Furry House and rebuild and use TIF Funds.

AYE: Harrel, McFarland, Arensdorf, Wollen

NAY: Hacker

Motion carried.

**CASH LEASE:** Motion made by Arensdorf, seconded by Hacker approve the Cash Lease with Geraldine Harrel in the amount of \$300.

AYE: Arensdorf, Hacker, McFarland, Wollen

NAY: None

ABSTAIN: Harrel

Motion carried.

**HAYING LEASE:** Motion made by Hacker, seconded by Arensdorf approve the haying lease with David Harbert in the amount of \$25.00 per acre. Motion declared carried by unanimous vote.

**CORE DONATION:** Motion made by Hacker, seconded by McFarland approve a donation to the Core Community in the amount of \$250. Motion declared carried by unanimous vote.

**LEC GENERATOR:** Motion made by Arensdorf, seconded by Hacker approve the purchase of the old LEC Generator from the County in the amount of \$4,500. Motion declared carried by unanimous vote.

**LAW ENFORCEMENT CENTER FEES:** Sheriff Hill has been working with Manager Graffman on some fees for the Police Department to use the Law Enforcement Center. The consensus of the Commission was to submit the proposed fee schedule to the County Commission.

**SUMMER ELECTRIC EMPLOYMENT:** Motion made by Hacker, seconded by McFarland allow the City Manager to hire summer Electric Help. Motion declared carried by unanimous vote.

**ADMINISTRATION REPORT:** The City needs more Lifeguards for the Swimming Pool this year. We have 6 but need about 10. Training is May 27<sup>th</sup> and 28<sup>th</sup>.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:35 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrady, City Clerk

BOARD OF COMMISSIONERS

  
Jon Wollen, Mayor