

Kingman, Kansas

May 27, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, May 27, 2021, at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, Hacker and Arensdorf were present. Also, present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy. Commissioner McFarland was absent.

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

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

MINUTES: Motion made by Arensdorf, seconded by Hacker approve the minutes of the May 13, 2021, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Harrel approve the bills payable in the amount of 274,676.02. Motion declared carried by unanimous vote.

CDBG DEMOLITION PLAN: Motion made by Arensdorf, seconded by Hacker approve the Demolition Plan using CDBG Funds. Motion declared carried by unanimous vote.

USDA RURAL DEVELOPMENT: Motion made by Harrel, seconded by Hacker approve Resolution 2021-8 authorizing acceptance and compliance with various requirements to obtain Financial Assistance from USDA Rural Development not to exceed \$33,100. Motion declared carried by unanimous vote.

HEALTH INSURANCE UPDATE: Motion made by Hacker, seconded by Arensdorf authorize the bid from Fair American and fund it at 75%. Motion declared carried by unanimous vote.

EMS BILLING PROVIDER: Motion made by Arensdorf, seconded by Hacker change the EMS Billing services to DeLisa's Medical Billing Services, Inc. Motion declared carried by unanimous vote.

EMS BUDGET: Motion made by Harrel, seconded by Wollen approve the EMS Budget for 2022 which includes 2 more full-time staff to be able to go to a 24-hour service and look at raising rates. Motion declared carried by unanimous vote.

REPURPOSE AMBULANCE: Motion made by Hacker, seconded by Arensdorf allow the repurpose of the Ambulance to fit the purposes of the Water Department. Motion declared carried by unanimous vote.

WINCH & BASE: Motion made by Hacker, seconded by Harrel approve the winch and base from USA Bluebook in the amount of \$5,414.27. Motion declared carried by unanimous vote.

Another bid was received from Kistler Crane & Hoist in the amount of \$6,230.25.

KAPOW FIREWORKS: Motion made by Arensdorf, seconded by Hacker approve the KaPow Fireworks application for the 4th of July celebration. Motion declared carried by unanimous vote.

CREDIT LIMIT: Motion made by Arensdorf, seconded by Hacker approve raising the credit limit on EMS Director and Police Chief credit cards to \$3,000. Motion declared carried by unanimous vote.

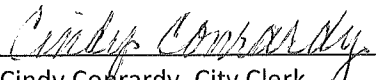
JOINT MEETING: Motion made by Hacker, seconded by Arensdorf set joint meeting up with the county on the 5th Wednesday of the Month which will be June 30th this month. Motion declared carried by unanimous vote.

OFFICE SOFTWARE: Motion made by Harrel, seconded by Hacker approve Tyler Technologies Software with the Incode Time and Attendance package attached for \$3,360 one time set up and \$2,640 annual maintenance. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: Sending out Fire Townships contracts. Received a dividend check form the insurance company in the amount of \$38,365.74.

COMMISSION COMMENTS: Have a safe holiday!

There being no further business upon motion of Hacker, seconded by Arensdorf meeting adjourned at 8:53 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS


Jon Wollen, Mayor