

Kingman, Kansas
July 8, 2021

CALL TO ORDER: Vice-Mayor Harrel called the meeting to order on Thursday, July 8, 2021, at 7:00 p.m. at the City Commission Meeting Room via ZOOM. Commissioners Hacker and Arensdorf were present. Mayor Wollen was present via ZOOM. Also, present were Manager Graffman, Chief Lux, Attorney Smith via ZOOM, and Clerk Conrardy.

Commissioner Hacker opened the meeting with prayer and the Pledge of Allegiance.

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

MINUTES: Motion made by Hacker, seconded by Arensdorf approve the minutes of the June 24, 2021, meeting. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker approve the June 30, 2021, meeting minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Arensdorf approve the bills payable in the amount of \$311,656.11. Motion declared carried by unanimous vote.

LAND BANK FUND: Ordinance #2078

AN ORDINANCE ESTABLISHING A CITY LAND BANK FUND was read, considered and upon motion of Hacker, seconded by Arensdorf it was voted by the following roll call vote.

AYE: Hacker, Arensdorf, Harrel, Wollen

NAY: None

ABSENT: McFarland

a majority of the Commission in favor it was given Ordinance #2078 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

Motion made by Arensdorf, seconded by Hacker adopt Resolution #2021-9 to allow transfers to the Kingman Land Bank Fund. Motion declared carried by unanimous vote.

Commissioner McFarland joined the meeting via ZOOM.

PARKING LOT: Ordinance #2079

AN ORDINANCE CREATING SECTION 14-220B OF THE CODE OF THE CITY OF KINGMAN, KANSAS, CONCERNING PORHIBITED PARKING IN THE PARKING LOT LOCATED AT WEST B AVENUE AND CEDAR STREET DURING CERTAIN HOURS IN THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Hacker, seconded by Arensdorf it was voted by the following roll call vote.

AYE: Hacker, Arensdorf, Harrel, Wollen, McFarland

Nay: None

A majority of the Commission in favor it was given Ordinance #2079 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

FAÇADE: Motion made by Arensdorf, seconded by Hacker approve the Kingman Area Chamber of Commerce application for a sign for their place of business. Motion declared carried by unanimous vote.

WILSON & COMPANY: Motion made by Arensdorf, seconded by Hacker approve the agreement with Wilson & Company for the Sewer Project on Avenue D for a fee of \$18,500. Motion declared carried by unanimous vote.

AIRPORT MOWING CONTRACT: Motion made by Arensdorf, seconded by Hacker approve the Airport Mowing Contract with Ezra Olson in the amount of \$1,785.71 each month from April thru October. Motion declared carried by unanimous vote.

CMB: Motion made by Arensdorf, seconded by Hacker approve the Cereal Malt Beverage Application for Kingman County Fair Association for a special event on July 30, 2021. Motion declared carried by unanimous vote.

US 54 BYPASS: Motion made by Arensdorf, seconded by Hacker all Commission sign the letter drafted by the County unifying the City and County that the interchange should be at North Berry Avenue. Motion declared carried by unanimous vote.

2022 BUDGET: Manager Graffman went over the 2022 Budget that was completed.

Motion made by Arensdorf, seconded by Hacker call a special meeting on Thursday July 15 at Noon to finish the budget. Motion declared carried by unanimous vote.

Commissioner McFarland arrived.

AQUATIC CENTER: Josh Beck and Amy Wallace talked about the Aquatic Center, their ideas, levels of Donations, Memorials Etc.

Motion made by Hacker, seconded by Arensdorf proceed with the development of the Aquatic Center. Motion declared carried by unanimous vote.

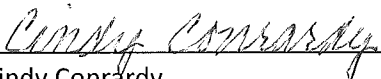
EXECUTIVE SESSION: Motion made by Hacker, seconded by Arensdorf move for the City Commission to recess into executive session with the City Manager, City Attorney and the Aquatic Center Task Force for preliminary discussions related to the acquisition of real estate pursuant to the preliminary discussion related to the acquisition of real estate exception. The open meeting will resume in this room in 10 minutes. Motion declared carried by unanimous vote.

The meeting reconvened with no action taken.


ADMINIATRATION REPORT: There was a complimentary letter in the paper about the swimming pool and their staff. The Sadie Street program is advertised. Statutes are being moved from Depot Park. ARPA Money will be in next week.

COMMISSION COMMENTS: Several properties need to be addressed. The police department received a compliment on their work. Sign needs to go at Main & 54.

There being no further business upon motion of Hacker, seconded by Arensdorf Meeting adjourned at 9:11 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy

BOARD OF COMMISSION


Jon Wollen, Mayor