

Kingman, Kansas  
August 12, 2021

**CALL TO ORDER:** Mayor Wollen called the meeting to order on Thursday August 12, 2021, at 7:00 p.m. at the City Commission meeting room. The meeting was also available via ZOOM. Commissioners Harrel, McFarland, Hacker and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

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 Harrel, seconded by Hacker approve the minutes of the July 22, 2021, meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$265,663.28. Motion declared carried by unanimous vote.

**MANUFACTURING LUNCHEON:** Leslie talked about the Manufacturing Luncheon that was held at the Armory for Manufacturing Companies.

**LIBRARY:** Ordinance #2081

AN ORDINANCE ESTABLISHING A MILL LEVY LIMITATION FOR LIBRARY PURPOSES was read, considered and upon motion of Harrel, seconded by Arensdorf it was voted by the following roll call vote.

AYE: Harrel, Arensdorf, McFarland, Wollen, Hacker

NAY: None.

A majority of the Commission in favor it was given Ordinance #2081 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**STANDARD TRAFFIC ORDINANCE:** Ordinance #2082

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF KINGMAN, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," 48<sup>TH</sup> EDITION PUBLISHED IN 2021; AND REPEALING ORDINANCE NUMBER 2052 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 in favor it was given Ordinance #2082 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**UNIFORM PUBLIC OFFENSE CODE:** Ordinance #2083

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CITY LIMITS OF KINGMAN, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" 37<sup>TH</sup> EDITION PUBLISHED IN 2021; AND REPEALING ORDINANCE NUMBER 2051 was read, considered and upon motion of Hacker, seconded by Harrel it was voted by the following roll call vote.

AYE: Hacker, Harrel, McFarland, Arensdorf, Wollen

NAY: None

A majority of the Commission in favor it was given Ordinance #2083 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**MODERATE INCOME HOUSING PROGRAM:** Resolution 2021-10

Motion made by Arensdorf, seconded by Hacker adopt Resolution 2021-10 certifying the legal authority to apply for and participate in the 2021 Kansas Housing Resources Corporation Moderate Income Housing Program and authorize the mayor to sign and submit such an application. Motion declared carried by unanimous vote.

**ECONOMIC INCENTIVE CONTRACT:** Motion made by Hacker, seconded by Arensdorf approve the Economic Incentive Contract with Anthony Markel and Tomahawk Innovations, LLC at 315 West D. Motion declared carried by unanimous vote.

**BALLFIELD TURF:** Motion made by Hacker, seconded by Harrel allow the Recreation Commission to put turf on Diamond 1 & 2 in Riverside Park. Motion declared carried by unanimous vote.

**CMB:** Motion made by Arensdorf, seconded by Harrel approve the Cereal Malt Beverage License Application for Dax’s Market at 339 East D Avenue. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** Motion made by Hacker, seconded by Arensdorf for the City Commission to recess into executive session with the City Manager and City Attorney 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.

No action taken.

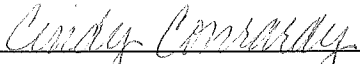
Motion made by Hacker, seconded by Arensdorf for the City Commission to recess into executive session with the City Manager and City Attorney to review individual employee’s employment pursuant to the non-elected personnel matter exception. The open meeting will resume in this room in 5 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.


**ADMINISTRATION REPORT:** Attended the Manufacturing Luncheon. Red Barn has been cleaned. Have not solved the pigeon problem yet. There are twenty-three projects out of the Residential Program. To date we are setting at \$16,730 for a loss at the Swimming Pool this year. Convention & Tourism Grant applying to update a brochure. Bid openings on the 19<sup>th</sup> for the downtown sidewalk project and Copeland Street Project. 2020 Census has our population at 3105.

**COMMISSION COMMENTS:** Core is having their graduation on August 23<sup>rd</sup> at 6:30 p.m. at Church of Christ. County will be putting millings down by the outdoor arena bleachers. Parking Garage looks good. Encouraged by the new businesses that are coming to town. Look into truck traffic around town.

There being no further business upon motion of Hacker, seconded by Harrel meeting adjourned at 8:30 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Jon Wollen, Mayor