

Kingman, Kansas
August 26, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order on Thursday August 26, 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 Arensdorf, seconded by Hacker approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by McFarland, seconded by Harrel approve the minutes of the August 12 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Arensdorf approve the bills payable in the amount of \$628,608.10. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Tad Hacker visited with the commission about a Constitution Celebration at the Courthouse lawn on September 17, 2021, at 5:00 p.m. and invited everyone to attend.

HEARINGS: Revenue Neutral Rate Hearing was opened to the public for comment.

Moton made by Arensdorf, seconded by McFarland hearing no public comment on the revenue neutral rate we will adopt Resolution 2021-11. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland close the revenue neutral hearing. Motion declared carried by unanimous vote.

Mayor Wollen opened the 2022 budget hearing.

There being no public comments motion made by Arensdorf, seconded by Hacker approve the 2022 budget as published. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker close the hearing and reconvene the regular meeting. Motion declared carried by unanimous vote.

MANUFACTURING LUNCHEON: Leslie talked more about the Manufacturing Luncheon that was held a couple weeks ago. The next meeting will be November 18 at 11:00.

BROADWAY PARK: The Land & Water grant for Broadway Park is wanting us to get a Phase 1 Cultural Survey. Discussion was held to keep that grant or withdraw Broadway Park and apply for the Aquatic Center grant. We cannot have two grants open at the same time.

Motion made by Harrel, seconded by McFarland withdraw our application for the Broadway Park grant. Motion declared carried by unanimous vote.

The South-Central grant needs to be spent by December 15. Motion made by Harrel, seconded by McFarland investigate the ADA Swing Set. Motion declared carried by unanimous vote.

CONDEMNED STRUCTURES: Motion made by Hacker, seconded by Arensdorf adopt Resolution 2021-12 to set a hearing for 235 West F to show cause why such structure should not be condemned. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland adopt Resolution 2021-13 to set a hearing for 618 East C Avenue to show cause why such structure should not be condemned. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Arensdorf adopt Resolution 2021-14 to set a hearing for 241 N Broadway Street to show cause why such structure should not be condemned. Motion declared carried by unanimous vote.

KPP: Brooke Carroll from KPP came on ZOOM and discussed the City of Kingman's Financial Scorecard with them. Overall, the city was in good shape.

Motion made by Harrel, seconded by McFarland the City will take 2 chargers from the KPP Level 2 Charger program. Motion declared carried by unanimous vote.

STREET IMPROVEMENT PREP BIDS: Motion made by Arensdorf, seconded by McFarland approve the bid from Hacker Brothers in the amount of \$19,500 to do the street prep on Copeland and Sugar.

AYE: Arensdorf, McFarland, Harrel, Wollen

NAY: None

ABSTAIN: Hacker

Motion carried.

SIDEWALK REPAIR: Motion made by Harrel, seconded by Hacker approve the bid from Procon Construction in the amount of \$181,742.75 to repair sidewalks in the downtown area. Motion declared carried by unanimous vote.

WASTE CONNECTIONS: Hershaf from Waste Connections was present to discuss Waste Connections contract. Motion made by Harrel, seconded by Arensdorf adopt the 7-year extension with changing to include 50 carts per year for activities and a franchise fee of 6%. Motion declared carried by unanimous vote.

DEPOT PARK PLANS: Debra Foster was on ZOOM to go over the plans for Depot Park. Motion made by Harrel, seconded by McFarland approve the plans as presented. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 9:21 p.m. motion made by Arensdorf, seconded by McFarland recess to executive session with the city manager and city attorney for preliminary discussion 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.

Motion made by Harrel, seconded by Hacker authorize the mayor to sign the proposed agreement between the city and the Joyce W. Frazier Trust to accept the gift of real estate for a park or other recreational purpose. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland the real estate acquired from the Joyce W. Frazier Trust be named Walker Park. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland the City designate Walker Park as the location for the proposed aquatic center that is currently being explored. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: There were 7 utility hearings tonight. Will have a cookout on September 10th from 11:00 to 1:00 in the rear of City Hall. Approved some ACR Wire from Stanion just under \$10,000. Department Heads went to a Work Comp training in Newton this week. Sales Tax remains steady. The County and Cities had an ARPA Meeting.

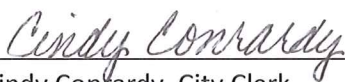
COMMISSION COMMENTS: Thanked Hackers for bidding on the Copeland project. Motel needs cleaned up. We are still in mitigation to get the west park walking path in place. Many Street lights out. Thanked Leslie for helping with the workforce. There was a request to place a stop sign at Pine & H.

There being no further business upon motion of Hacker, seconded by Arensdorf meeting adjourned at 9:50 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



 Jon Wollen, Mayor



 Cindy Conrardy, City Clerk