Kingman, Kansas September 9, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order on Thursday September 9, 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 via Zoom, 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 for September 9, 2021. Motion declared carried by unanimous vote.

MINUTES: Motion made by Harrel, seconded by McFarland approve the minutes of the August 26, 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 \$254,225.59. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Tad Hacker went over the plans for Constitution Day next Friday and asked the Commission to adopt the proclamation for Constitution Week.

Motion made by Hacker, seconded by Arensdorf adopt the proclamation for Constitution Week being September 17 through 23. Motion declared carried by unanimous vote.

Jeremy Hill will be the speaker for Community Conversation on Saturday 7:00 p.m. via Zoom.

FAÇADE APPLICATIONS: Motion made by Harrel, seconded by McFarland approve Patty Baggett's Façade Application. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Harrel approve Fabpro Polymers Façade Application. Motion declared carried by unanimous vote.

KUDO'S AWARD: The Kudo's award goes to Thomas and Joyce Fraizer for their donation of land named Walker Park to the City of Kingman.

Thomas & Joyce Fraizer signed the deed donating ground to the City for Walker Park.

20 MPH ON CEDAR: David Lemen requested that Cedar Street from Sherman to Avenue D be designated a 20-mph speed limit. They agreed on setting up the traffic count device to see how many are speeding on Cedar and what the count per day is.

PUBLIC POWER WEEK: Motion made by Hacker, seconded by Harrel adopt the Proclamation establishing Public Power Week October 3 through 9. Motion declared carried by unanimous vote.

AUDIT CONTRACT: Motion made by Hacker, seconded by Arensdorf approve the contract from Swindoll Janzen Hawk & Loyd, LLC to audit the City's Financials for years 2021, 2022, 2023, 2024, 2025. Motion declared carried by unanimous vote.

SPECIAL MEETING: Motion made by Arensdorf, seconded by Harrel approve a special meeting on September 16, 2021, at Noon for a Budget Hearing. Motion declared carried by unanimous vote.

96

WASTE CONNECTIONS: Motion made by Arensdorf, seconded by Hacker approve the contract with Waste Connections for trash removal from the City. Motion declared carried by unanimous vote

ADMINISTER REPORT: Remind Commissioner of the cookout on Friday. KPP would like for Manager Graffman to be on the KPP Board if the Commissioners have no objections. Residential Improvement program helped twenty homes to be completed for a facelift, three homes have extensions and two need additional documentation. Received a Thank You from one of the residents for the help she received. Next Year hope to emphasize on sidewalks. Copeland Street update is in progress. KDOT Meeting will be October 4th at 1:30 p.m. via ZOOM.

COMMISSION COMMENTS: There have been fundraisers set up for the employee with health issues. Our boards are making great progress. Need to keep in communication with the boards so we are all working towards the same goals. Long term park maintenance needs to be addressed.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:17 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Jon Wollen, Mayor