

Kingman, Kansas
October 28, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order on Thursday, October 28, 2021, at 7:00 p.m. at the City Commission meeting room. The meeting was also available via ZOOM. Commissioners Harrel, Hacker and McFarland were present. Also present were Manager Graffman, Attorney Smith, Officer Sowers, and Clerk Conrardy. Commissioner Arensdorf was absent.

Commissioner Hacker 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 Hacker, seconded by McFarland approve the minutes of the October 14 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by McFarland, seconded by Harrel approve the bills payable in the amount of \$626,264.70. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Connie Mertens addressed her concerns of putting a park on the Walker land. Once the bypass goes in that will be a high traffic road. It is near the airport. There are no sidewalks. Utilities would also be a concern.

HEARING: Motion made by Harrel, seconded by Hacker open the hearing for 235 West F. The front yard has been cleaned up. Foundation have been repaired.

Motion made by Hacker, seconded by McFarland allow until November 23rd for owners to have a written estimate of costs by a licensed contractor with a list of work that needs to be done to make it habitable. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker close the hearing. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland open the hearing for 241 N Broadway. A new porch floor has been installed. Some of the wiring has been cleaned up. Owner has all other materials on hand for repairs. He will continue to make steady progress.

Motion made by Harrel, seconded Hacker close the hearing. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker open the hearing on the amended budget. Motion declared carried by unanimous vote.

There were no oral or written comments.

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

Motion made by Harrel, seconded by Hacker adopt the amended budget. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie was not present but wanted to report there were five hired in three companies that attended the job Fair. Other communities are interested in a job fair.

PARALLEL GENERATION: ORDINANCE #2085

AN ORDINANCE AMENDING ELECTRIC RATES FOR CUSTOMERS GENERATING ELECTRICITY was read, considered and upon motion of Harrel, seconded by McFarland it was voted by the following roll call vote.

AYE: Harrel, McFarland, Hacker, Wollen

NAY: None

ABSENT: Arensdorf

A majority of the Commission in favor it was given Ordinance #2085 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

AN ORDINANCE REPEALING SUBSECTION (J) OF SECTION 2 OF ORDINANCE NO> 2056 OF THE CITY OF KINGMAN, KANSAS, RESPECTING ELECTRICITY, THE USE THEREOF, CLASSIFICATION OF CONSUMERS, THE CONDITIONS AND RATED OF CHARGE FOR SUCH USE was read, considered and upon motion of McFarland, seconded by Harrel it was voted by the following roll call vote.

AYE: McFarland, Harrel, Hacker, Wollen

NAY: None

ABSTAIN: Arensdorf

A majority of the Commission in favor it was given Ordinance #2086 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

CHAMBER UPDATE: Brandon Richa, Chamber Board President stated they have had twenty-five events out of the Armory. They would like to continue the agreement and partnership.

Motion made by Hacker, seconded by McFarland continue funding the Chamber at \$12,500 per year, 10,000 from Economic Development and 2,500 from Convention & Tourism. Motion declared carried by unanimous vote.

TIF MUSEUM PROJECT: Sharon Kostner from the Museum was present and discussed their repairs to the museum. There had been some structural damage to the north wall they found when doing repairs. It will take an additional \$108,156 to complete the north wall. So, they are coming to the city for help.

Motion made by Hacker, seconded by McFarland spend \$79,516 from TIF monies to help repair the north wall of the Museum. Motion declared carried by unanimous vote.

WEST PARK REPAIR: Charles Loughman from Wilson & Co discussed with the commission the repairs that needed to be done to the west park area. They have been discussing these options with FEMA.

UTILITY USE AGREEMENT: Motion made by Hacker, seconded by McFarland approve the Utility Use Agreement with USD #331 for utilities used while renting the armory from the Chamber. Motion declared carried by unanimous vote.

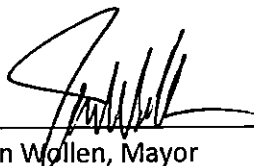
KDOT TRANSPORTATION LETTERS: Motion made by Harrel, seconded by Hacker allow the mayor to sign the KDOT Transportation Letters. Motion declared carried by unanimous vote.

RFQ: Motion made by Hacker, seconded by Harrel approve the Request for Qualifications for the KDOT Project. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: The City participated in Trick n Treat Street. There were six utility hearings tonight. December 7th is the date we are looking at for the safety dinner. The mayor will hand out the KUDO's Award at the next meeting.

COMMISSION COMMENT: There seems to be a cat problem on Coronado & C. Street Improvement were great improvements to the city. Mayor Wollen read a "Thank You" from Tad Hacker for the city crew getting the tables for Constitution Day event. Election Day is Tuesday. Decide what street to pave north to Kansas Avenue from Country Club.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:39 p.m. Motion declared carried by unanimous vote.



Jon Wollen, Mayor

Cindy Conrardy, City Clerk