Kingman, Kansas October 14, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order on Thursday, October 14, 2021, at 7:00 p.m. at the City Commission meeting room. The meeting was also available via ZOOM. Commissioners Harrel, Hacker and Arensdorf were present, Commissioner McFarland participated via ZOOM. Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy were also present.

Kingman Area Ministries opened the meeting with prayer and The Pledge of Allegiance.

AGENDA: Motion made by Harrel, seconded by Hacker approve the agenda for the October 14, 2021, meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the September 23 meeting. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Wollen approve the minutes of the October 6 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Harrel, seconded by Hacker approve the bills payable in the amount of \$493,334.31. Motion declared carried by unanimous vote.

HEARING: Motion made by Harrel, seconded by Hacker open the hearing for 235 West F. Motion declared carried by unanimous vote. After much discussion motion made by Hacker, seconded by Harrel continue hearing in two weeks with the following: A written estimate for repair with a start date, estimate time of finish, yard cleaned up, foundation repaired or enclosed. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker open the hearing for 618 East C. Motion declared carried by unanimous vote. Motion made by Harrel, seconded by Arensdorf adopt Resolution #2021-15 which directs the owner to commence the removal of the property within 14 days from date of publication and complete within 32 days. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker open the hearing for 241 N Broadway. Motion declared carried by unanimous vote. Motion made by Harrel, seconded by Arensdorf continue the hearing in two weeks with the porch and electrical made safe. Supplies bought for the face board and siding. Motion declared carried by unanimous vote.

WALKER PARK: AN ORDINANCE ANNEXING LAND TO THE CITY OF KINGMAN, KANSAS 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 #2084 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

HOME RULE DAY: Motion made by Arensdorf, seconded by Hacker adopt the proclamation for Home Rule Day on October 18, 2021. Motion declared carried by unanimous vote.

CDBG HOUSING BIDS: Motion made by Harrel, seconded by Arensdorf approve for DH Homes to do the repairs at 234 West F in the amount of \$20,675. Motion declared carried by unanimous vote.

102

Motion made by Harrel, seconded by Arensdorf approve for DH Homes to do the repairs at 257 West F in the amount of \$27,690. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf approve for New Windows to do the repairs at 234 W H in the amount of \$26,100. Motion declared carried by unanimous vote.

EMS CITY POLICY UPDATE: EMS Director Bieghler went over the changes to the policy to work for his 24-hour shift employees. Motion made by Harrel, seconded by Hacker approve the revisions to the EMS Policy Handbook. Motion declared carried by unanimous vote.

PROCUREMENT POLICY: Manager Graffman went over the changes to the procurement policy. Motion made by Hacker, seconded by Harrel approve the procurement policy revisions. Motion declared carried by unanimous vote.

NOVEMBER MEETING DATES: Motion made by Hacker, seconded by Harrel approve the November meeting dates to be November 10 and 23. Motion declared carried by unanimous vote.

CASH FARM LEASE: Motion made by Arensdorf, seconded by Harrel approve the Cash Farm Lease with Ryan Kinsler. Motion declared carried by unanimous vote.

MANAGER REPORT: Received the final evaluation from the County. Working on our annual KDOT Grant for the bus service. We will include a purchase of a new bus. Good turnout for the KDOT Meeting last week. We will know this fall their schedule. We did a Public Power food drive and received 261 pounds of goods that was donated to KAMI. Will be meeting with engineers on the FEMA project next week for repairs to the west park area.

COMMISSION COMMENT: Street lights out. Is there still a public access channel?

There being no further business upon motion of Harrel, seconded by Hacker meeting adjourned at 8:58 p.m. Motion declared carried by unanimous vote

Cindy Confardy, City Clerk

Jon Wollen, Mayor