

Kingman, Kansas
December 23, 2021

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, December 23, 2021, at 7:00 p.m. at the City of Kingman Meeting room. The meeting was also available via Zoom. Commissioners Wollen, McFarland, Hacker and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Commissioner Hacker opened the meeting with prayer and The Pledge of Allegiance.

AGENDA: Motion made by Wollen, seconded by McFarland approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of the December 9, 2021, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$518,727.92. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by Hacker, seconded by McFarland appoint Diana Kirk to the Kingman County Economic Development Advisory Board. Motion declared carried by unanimous vote.

2022 FAÇADE PROGRAM: Motion made by McFarland, seconded by Hacker fund the 2022 Façade Program pending County Funding. Motion declared carried by unanimous vote.

2022 DILAPIDATED PRGRAM: Motion made by Wollen, seconded by Wallace fund the 2022 Dilapidated program. Motion declared carried by unanimous vote.

Leslie updated the commission on the CDBG Program. Kingman did not get the Moderate Housing grant. Kingman By-Pass was not in KDOT pipeline.

FUNDING FOR TIE LINE: Motion made by Hacker, seconded by Wollen adopt Resolution 2021-19 to amend Resolution 2020-16 of the City of Kingman, Kansas, which authorized and provided for Electric Utility System Improvements to serve the City of Kingman, and which provided for the payment of the costs. Motion declared carried by unanimous vote.

RESOLUTION NO. 2021-20: Motion made by Hacker, seconded by Wollen adopt Resolution 2021-20 to authorize the offering for sale of General Obligation Bonds, Series 2022, of the City of Kingman, Kansas. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland go with 15-year bonds. Motion declared carried by unanimous vote.

PAVEMENT REPLACEMENT: Motion made by Hacker, seconded by Wallace approve Wilson & Company to engineer the pavement replacement from Main to Elm. Motion declared carried by unanimous.

CERTIFICATION OF PROJECT: Motion made by Wallace, seconded by McFarland approve the Certification of Project Application. Motion declared carried by unanimous vote.

JOURNEY LINEMAN: Motion made by Hacker, seconded by Wollen forgive the contract the City had with Kirk Pickett. Motion declared carried by unanimous vote.

2021 UTILITY WRITE-OFF'S: Motion made by McFarland, seconded by Wallace allow \$19,993.97 to be written off the City Books for Utilities. Motion declared carried by unanimous vote.

CMB: Motion made by Harrel, seconded by Hacker approve the Cereal Malt Beverage License for Houdini's Pizza. Motion declared carried by unanimous vote.

EMS SERVICE: The County has not signed the EMS Agreement yet. They stated they will take it up on their January 3rd meeting.

PURCHASE REQUESTS: Motion made by Hacker, seconded by McFarland approve \$42,500 for an instrument rack on the LSV-20 engine. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland approve \$13,175 for bus modifications to the City Substation per MKEC re-design. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 8:34 p.m. motion made by Hacker, seconded by Wollen recess into executive session with the City Manager and the City Attorney for consultation with the City's legal counsel regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the City Commission chambers in 7 minutes. Motion declared carried by unanimous vote.

At 8:41 p.m. the meeting reconvened with no actions taken.

ADMINISTRATION REPORT: Visited with S&P for a bond rating. Manager Graffman wished everyone a Merry Christmas!

The Commission thanked Greg for his services over the past years.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:57 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Adrian Harrel, Mayor