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Kingman, Kansas
December 9, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order on Thursday, December 9, 2021, at 7:00 p.m. at the City of Kingman 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.

Mayor Wollen 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 McFarland, seconded by Harrel approve the November 23, 2021, minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$311,789.12. Motion declared carried by unanimous vote.

RE-ORGANIZATION: Vice-Mayor Harrel presented Commissioner Arensdorf a plaque for his years of service.

OATH OF OFFICE: Commissioners Hacker, Harrel and Wallace took the oath of office.

MAYOR: Motion made by Hacker, seconded by McFarland appoint Commissioner Harrel as Mayor. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland appoint Commission Wallace as Vice-Mayor. Motion declared carried by unanimous vote.

KUDO'S AWARD: Commissioner Wollen presented Scott Mueller with the Kudo's award. Scott has taken another building in downtown Kingman and renovated it.

HEARING: Motion made by Hacker, seconded by Wallace open the hearing at 235 West F.

Motion made by Hacker, seconded by Wollen condemn the property at 235 West F and pass Resolution #2021-18 that lays out the proceedings. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland close the Hearing. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wollen open the hearing for 618 East C. Motion declared carried by unanimous vote.

The owners have a contract to have the house down by year end weather permitting.

Motion made by Wollen, seconded by McFarland draft a resolution for a year end completion, weather permitting with a January 13 backup date. Motion declared carried by unanimous vote.

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

TEMP NOTES EXTENSION: Motion made by Hacker, seconded by Wallace adopt Resolution 2021-16 extending the Temporary Notes for the Electric Department. Motion declared carried by unanimous vote.

KINGMAN SANITARY SEWER: Motion made by Hacker, seconded by McFarland approve the bid of Nowak Construction in the amount of \$123,261.41 for the construction of the Sanitary Sewer Improvements. Motion declared carried by unanimous vote.

OPIOID MOU: Motion made by Wollen, seconded by McFarland adopt Resolution 2021-17 approving the execution and delivery of an agreement to release and assign the city's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500. Motion declared by unanimous vote.

KDOT AGREEMENT: Motion made by Hacker, seconded by Wallace approve the KDOT Agreement for the CCLIP Project from Main to Elm Street. Motion declared carried by unanimous vote.

EMS CONTRACT: Motion made by Hacker, seconded by McFarland approve the 2022 EMS Contract. Motion declared carried by unanimous vote.

PURCHASE REQUESTS: Motion made by Hacker, seconded by McFarland approve the #9 Turbo Intercooler from Wheeler in the amount of \$24,800. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Wallace approve the purchase of filters from various vendors in the amount of \$10,702.06. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wollen approve the liners and misc'l parts from Mid Continent in the amount of \$58,865.20 and Fairbanks Morse in the amount of \$8,036.55. Motion declared carried by unanimous vote.

CEREAL MALT BEVERAGE LICENSE: Motion made by McFarland, seconded by Hacker approve the cereal malt beverage license for Dollar General. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace approve the cereal malt beverage license for Casey's General Store. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: The broken water line to the Kingman Rural Water District have been repaired. There was a boil order for Kingman Rural Water District and three of the City Water Customers, which were notified. Samples have been shipped to the lab. I will have a phone conference call with FEMA next week on the flood. There will be a soup dinner on December 22 from 11 to 1. KDOT will announce the next round of projects next week. Christmas Dinner went well.

COMMISSION COMMENTS: Welcomed Commissioner Wallace and thanked Commission Arensdorf for his service to the community. Thanked Commission Wollen for his leadership as Mayor this past year. Thanks to City Employees for the Dinner and all the help in cleaning up.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:29 p.m. Motion declared carried by unanimous vote.