

Kingman, Kansas  
January 13, 2022

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, January 13, 2022, 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.

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

**AGENDA:** Motion made by Hacker, seconded by Wallace approve the January 13 agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wollen, seconded by McFarland approve the December 23<sup>rd</sup> minutes. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$311,892.60. Motion declared carried by unanimous vote.

**APPOINTMENTS:** Motion made by Wollen, seconded by McFarland appoint Greg Schreiner to the Economic Development Advisory board for 1 Year. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland appoint Sarah Dodge to the Park Board. Motion declared carried by unanimous vote.

**UTILITY CHARGES:** Ordinance #2087

AN ORDINANCE AMENDING ORDINANCE NO. 2056 OF THE CITY OF KINGMAN, KANSAS, TO AMEND THE PARALLEL GENERATION COMPENSATION IN SUBSECTION (F) OF SECTION 1 was read, considered and upon motion of Hacker, seconded by Wallace it was voted by the following roll call vote.

AYE: Hacker, Wallace, McFarland, Wollen, Harrel

NAY: None

A majority of the Commission in favor it was given Ordinance #2087 and ordered signed by the mayor and attested by the City Clerk and ordered to be published in the official newspaper.

AN ORDINANCE REINSTATING THE PROVISIONS OF ORDINANCE NO. 2055 CONCERNING INTERCONNECTION STANDARDS FOR INSTALLATION AND PARALLEL OPERATION OF CUSTOMER-OWNED RENEWABLE ELECTRIC GENERATION FACILITIES AND REPEALING ORDINANCE NO. 2085 OF THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Hacker, seconded by Wollen it was voted by the following roll call vote.

AYE: Hacker, Wollen, Wallace, McFarland, Harrel

NAY: None

A majority of the Commission in favor it was given Ordinance #2088 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**BONDS:** ORDINANCE #2089

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022, OF THE CITY OF KINGMAN, KANSAS: PROVIDING FOR THE LEVY AND COLLECTION OF AN

ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE: AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTION IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO was read, considered and upon motion of Hacker, seconded by McFarland it was voted by the following roll call vote.

AYE: Hacker, McFarland, Wollen, Wallace, Harrel

NAY: None

A majority of the Commission in favor it was given Ordinance #2089 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**RESOLUTION #2022-3:** Motion made by Hacker, seconded by McFarland adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022. Motion declared carried by unanimous vote.

**FINANCIAL STATEMENT: RESOLUTION 2022-1;** Motion made by Wollen, seconded by Wallace adopt Resolution 2022-1 determining that the financial statements and financial reports for the year ending 2022 be prepared in conformity of K.S.A. 75-1120a(a). Motion declared carried by unanimous vote.

**EMERGENCY SICK LEAVE: RESOLUTION 2022-2**

Motion made by Hacker, seconded by McFarland adopt Resolution 2022-2 granting emergency sick leave to employees related to COVID-10. Motion declared carried by unanimous vote.

**AQUATIC CENTER FUND RAISING:** Motion made by Wollen, seconded by McFarland approve \$27,500 from Capital Improvement Fund for a Campaign Planning Study from Virgil Scott Consulting. Motion declared carried by unanimous vote.

**KPP O & M:** Motion made by Hacker, seconded by Wallace approve the KPP Operation & Maintenance Agreement. Motion declared carried by unanimous vote.

**AUDIT:** Motion made by McFarland, seconded by Wallace approve the 2021 audit with Loyd Group LLC not to exceed \$18,900. Motion declared carried by unanimous vote.

**CRITES/SHEAHAN PROPERTY:** Attorney Smith walked the Commission through the steps the court would have to take to get a clear title on the Crites/Sheahan Property for demolish purposes.

Motion made by Hacker, seconded by Wallace proceed to get matters cleaned up. Motion declared carried by unanimous vote.

**HOLIDAY SCHEDULE:** Motion made by Hacker, seconded by Wallace approve the Holiday Schedule. Motion declared carried by unanimous vote.

**CMB APPLICATION:** Motion made by Wollen, seconded by Hacker approve White's Foodliner CMB Application. Motion declared carried by unanimous vote.

**KGS EASEMENT:** Motion made by McFarland, seconded by Wallace approve the KGS Easement work at the Airport. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** At 8:18 p.m. motion made by Hacker, seconded by Wollen the City Commission 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. 75-4219 (B)(2). The open meeting will resume in the Commission Chambers in four minutes. Motion declared carried by unanimous vote.

At 8:22 p.m. the meeting reconvened with no action taken.


**ADMINISTRATION REPORT:** Met with FEMA today on the repairs. Wilson & Co. are getting costs to FEMA. Repairs must be finished by June 2023. Sewer Project on 54 has started. Interviewed six applicants for the Police Dept. Talbot property have been cleared. We terminated a lease at the airport and have changed the locks. 24 Hour shift for the EMS has been going well. Monday is a Holiday. Sales Tax numbers are great this past month. Retirement for Mark Chesney is January 24.

**COMMISSION:** Inquired about J-turns. Someone was inquiring about bus service on weekends. Parking spaces need painting. The house on 54 has open windows. Inquired about the old sonic building being part of the Land Bank. Working on cell phone service when the power is down. City/County meeting on February 9, 7:00 p.m. at the Activity Center.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:08 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Adrian Harrel, Mayor