

Kingman, Kansas
January 27, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, January 27, 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 27, 2022, agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by McFarland approve the minutes of the January 13, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$624,159.18. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT DIRECTOR: Leslie shared her annual report and the highlights over the past year.

APPOINTMENTS: Motion made by McFarland, seconded by Wallace appoint Ashton Bornholdt to the Park Board. Motion declared carried by unanimous vote.

UNSAFE STRUCTURES: Ordinance #2090

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT 235 W F AVE., IN THE JONES ADDITION IN THE CITY OF KINGMAN, KINGMAN COUNTY, KANSAS; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND, THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED 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 #2090 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

PARK BIDS: For Depot Park, Hutton bid \$892,311 and Prairie Landworks bid \$1,004,745. For Broadway Park Hutton bid @275,667 and Prairie Landworks bid \$289,982. Motion made by Hacker, seconded by Wallace reject all bids. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wallace refer the bids back to the boards involved. Motion declared carried by unanimous vote.

2022 RESIDENTIAL IMPROVEMENT PROGRAM: Motion made by Hacker, seconded by Wallace adopt the 2022 Residential Improvement Program. Motion declared carried by unanimous vote.

VOTING DELEGATES: Motion made by Wallace, seconded by Hacker appoint Tom Archer to be the voting delegate and Gregg Thimesch to be the alternate voting delegate at the Kansas Rural Water Conference. Motion declared carried by unanimous vote.

ECA CHARGES: Motion made by Wollen, seconded by McFarland approve the changes to the ECA this month by \$15,000 in calculations to correct the offset in last month calculations error. Motion declared carried by unanimous vote.

DISPATCH DATA: Discussion was on the dispatch data that was collected by Chief Lux.

EXECUTIVE SESSION: At 8:13 p.m. motion made by Hacker, seconded by McFarland move to recess into executive session with the City Manager and the City's legal counsel for consultation with its attorneys 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 15 minutes. Motion declared carried by unanimous vote.

At 8:28 the meeting reconvened with no action taken.

ADMINISTRATION REPORT: The sewer project is going well on 54 Highway. The League is hosting a KOMA seminar. Poles are getting in the ground for the tie line project. The Kudo's schedule is out, and the mayor has the selection in February. ARPA has put out the standard allowances for the money.

COMMISSION COMMENTS: Cash and Budget comments on the financial statement. 54 & Broadway needs to be torn down or board up the windows. What are the plans for the old sonic building?

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:51 p.m. Motion declared carried by unanimous vote.



Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS


Adrian Harrel, Mayor