

Kingman, Kansas

February 10, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, February 10, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, Hacker and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner McFarland arrived late.

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

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

MINUTES: Motion made by Hacker, seconded by Wallace approve the minutes of the January 27, 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 \$342,755.68. Motion declared carried by unanimous vote.

Commissioner McFarland arrived.

SOUTH CENTRAL SEALING: Motion made by Wollen, seconded by Wallace approve the bid from South Central Sealing to seal City Streets in the amount of \$75,654.00. Motion declared carried by unanimous vote.

KINGMAN CARNIVAL COMMITTEE: Kathy Smith from the Kingman Carnival Committee updated the Commission on the Carnival. They have purchased Bumper Cars, Faris Wheel, Kiddie Motorcycles and a Sizzler. They would like to get a Security System in place as well as a fence. They are planning to be open all three days of the Fair from 7 to 11 p.m. They will have to get volunteers trained to be able to run the equipment.

DIRT RENT HANGER LEASE: Motion made by Hacker, seconded by McFarland approve the Dirt Rent Hanger Lease. Motion declared carried by unanimous vote.

JOINT MEETING: Discussion was held on the new structure the County is wanting to put up at the Fair Grounds. Mindy Frampton sent over 3 options. The building will be approx. 35 x 110' open sided pole barn. The Commission liked Option #2.

LAND BANK: At 8:08 p.m. motion made by Hacker, seconded by McFarland recess the City of Kingman Commission meeting and convene a meeting of the City of Kingman Land Bank Board of Directors. Motion declared carried by unanimous vote.

At 8: 23 p.m. the City Commission meeting reconvened.

Motion made by McFarland, seconded by Hacker allow \$14,100 to be moved from the Economic Development fund to the Land Bank Fund. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: Motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and the City Attorney to discuss matters related to the acquisition of real property pursuant to the preliminary discussion of the acquisition of real property exception in K.S.A.

75-4319(b)(6). The open meeting will resume in the city Commission chamber in 10 minutes. Motion declared carried by unanimous vote.

The meeting reconvened at 8:43 p.m. with no action taken.

Motion made by Harrel, seconded by Hacker authorize Manager Graffman or delegate to purchase real property at County Tax Sale. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: Manager Graffman met with FEMA again and the project is moving forward. They will have weekly meeting to keep moving forward. Wilson & Co is working with the Corps of Engineers for permitting. Officer Cody Bartel started with the Police Force today. A family moved in from California and has joined our EMS Department. Foster & Hutton are working on the parks project along with Eck and Babson's to bring choices to the table. USDA asked us to be patient that there could be more money for Broadway Park. Residential Improvement Program is in place. The Convention & Tourism Committee awarded \$3,000 to the High School Rodeo, \$3,000 to HYRA Rodeo and \$5,000 to the Carnival Committee

COMMISSION COMMENTS: What were the cuts on the park project? Pergolas and the Furry House. 101 Douglas has been bought and will be demolished. Thanked Bob Morris for coverage in the newspaper. Thanked Greg and Adrian for their leadership. Commissioner Hacker volunteered to do the Kudo's award next meeting because Mayor Harrel will be out of town.

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



Sean Wallace, Vice-Mayor



Cindy Conrardy, City Clerk