

Kingman, Kansas
February 24, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, February 24, 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.

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

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

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of the February 10, 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 \$637,558.78. Motion declared carried by unanimous vote.

KINGMAN KUDO'S AWARD: Commissioner Hacker presented the Kudo's award to Mike Rinke for his service to the community.

ECONOMIC DEVELOPMENT DIRECTOR: Updated the Commission on the Façade program. Land Bank did not get the motel. The Manufacture Luncheon was cancelled due to weather. Going to post the lots for sale with LAMAR on the billboard.

Motion made by Wollen, seconded by Hacker apply for the Base Grant with annexation, as necessary. Motion declared carried by unanimous vote.

TIE LINE CHANGE ORDER: Motion made by Hacker, seconded by McFarland approve the Change Order for IES Commercial to provide the equipment and expertise to assist the City of Kingman in stringing the approximately 5 ½ miles of T2 conductor for an estimate of \$111,000. Motion declared carried by unanimous vote.

US 54 Surfacing; Michael Kramer with Wilson & Company talked about the resurfacing project on 54. It started out from Lincoln west to the City Limits and that project was too expensive.

Motion made by Hacker, seconded by Wallace reduce the project by 25% and rebid and allow alternates. Motion declared carried by unanimous vote.

2025 CCLIP APPLICATION: CCLIP application are due mid-March, and the project will be from Main Street to 140' East of Elm.

Motion made by McFarland, seconded by Wollen proceed forward with the 2025 Reconstruction CCLIP Application. City's share will be 5%. Motion declared carried by unanimous vote.

SIDEWALK PROJECT OBSERVATION: Motion made by Wollen, seconded by McFarland approve Wilson & Co. to do the Sidewalk Project Observation in the amount of \$24,802.00. Motion declared carried by unanimous vote.

PURCHASE REQUEST: Motion made by Hacker, seconded by Wallace approve the purchase of the Police Vehicle from Superior Emergency in the amount of \$50,921.43. Motion declared carried by unanimous vote.

PARK BID MODIFICATIONS: Several things were deleted or adjusted from the park projects. In Depot Park the Furry Building was deleted, changed seeding grass to sod, change to pop up heads on the sprinkler system, not salvaging historic brick, Eck still needs to look into options, different brand for splash pad, different signage, and delete pergolas. For Broadway Park the fence was deleted, downsized to two parking stalls, remove interior playground, remove spring riders and music store, different signage.

Motion made by Wollen, seconded by McFarland approve Hutton's Bid of \$966,850.79 for both parks and put the fence back in for the amount of \$10,766.16.

AYE: Wollen, McFarland, Wallace, Harrel

Nay: Hacker

Motion carried.

CARNIVAL COMMITTEE AGREEMENT: Motion made by Wallace, seconded by Hacker approve the Carnival Committee Agreement. Motion declared carried by unanimous vote.

DEMOLITION BID: Motion made by Wallace, seconded by McFarland approve Hacker Brothers bid of \$5,750 for the demolition at 235 West F.

AYE: Wallace, McFarland, Wollen, Harrel

NAY: None

ABSTAIN: Hacker

Motion carried.

AIRPORT MOWING CONTRACT: Motion made by Hacker, seconded by Wollen approve the mowing contract with Ezra Olson in the amount of \$15,750 per year with same terms as previously. Motion declared carried by unanimous vote.

BUDGET ADMENDMENTS: Motion made by Hacker, seconded by Wollen approve the budget amendment for publication and set the hearing for March 15, 2022, at 6:00 p.m. Motion declared carried by unanimous vote.

DISPATCH CONTRACT: David brought more information for the Commissioners to look at. There is no one solution.

EXECUTIVE SESSION: At 9:05 p.m. motion made by Hacker, seconded by Wollen 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 chambers in 10 minutes. Motion declared carried by unanimous vote.

The Meeting reconvened with no action taken.

At 9:17 p.m. motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and the City Attorney to discuss matters related to an employee's employment with the City pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the City Commission chambers in 10 minutes. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: The office staff is taking training from Tyler Tech this week. Some environmental issues were discussed with FEMA. Downtown sidewalk project will start soon. Cody Bartel is the new police officer.

COMMISSION COMMENTS: The lift on Sherman Street needs to go. The lights on the armory are blinking and being looked into. There are streetlights out that need replaced. Awareness of cyber security. Houses adjacent to the airport. Someone was shooting at the gun range when there was a horse event at the Activity Center

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:39 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor