

Kingman, Kansas
March 10, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, March 10, 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.

AGENDA: Motion made by Wollen, seconded by Wallace approve the agenda for March 10, 2022. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of the February 24, 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 \$222,962.70. Motion declared carried by unanimous vote.

POLISHED COUPE CELEBRATION: Polished Coupe is wanting to celebrate their 4th anniversary on April 1, 2022, with blocking off Sherman from Main to the alley east from 10 a.m. to 2:00 a.m. Rice County Line Band is to play from 7:00 p.m. to 10:00 p.m. They will have food trucks, beer, host an Art Gallery, painting activities, etc.

Motion made by Harrel, seconded by Hacker approve the special event permission pending the ordinance change. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Wallace allow the closing of Sherman Street to Spruce Street from 10:00 a.m. to 2:00 a.m. on April 1, 2022. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Wollen approve the CMB for the special event on April 1, 2022, at 116 E Sherman pending completion of form. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace approve the CMB for the special event on April 1, 2022, at the Kingman Armory at 115 S Main pending completion of form. Motion declared carried by unanimous vote.

HUTTON CONTRACT: Motion made by Hacker, seconded by McFarland approve the Hutton Contract for \$736,326.00 for Depot Park and \$258,213.00 for Broadway Park and allow the TIF Fund to pay for contract maintenance for Depot Park. Motion declared carried by unanimous vote.

Kingman Rotary gave a \$20,000 donation to Broadway Park so there were 2 toys and ground cover put back into that project.

Motion made by Hacker, seconded by Wallace rename Broadway Park to Rotary Park. Motion declared carried by unanimous vote.

DISPATCH CONTRACT: Chief Lux had more data to share on the Dispatch situation.

At 8:35 p.m. Commissioner Wollen left the meeting.

EXECUTIVE SESSION: Motion made by Hacker, seconded by Wallace 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.75-43319(b)(6). The open meeting will resume in the City Commission chambers in 5 minutes. Motion declared carried by unanimous vote.

Meeting reconvened

Motion made by Hacker, seconded by Wallace approve the real estate contract with Greg Conrardy for land on South Main. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and the City Attorney for consultation with the City Attorney regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319(b)(2). The open meeting will resume in the city Commission chambers in 5 minutes.

Meeting reconvened.

Motion made by Wallace, seconded by Hacker move forward with the City Attorney to take legal action for past due rent on the convicted party. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded McFarland recess into executive session with the City Manager and the City Attorney to discuss matters related to cyber security measures pursuant to the security measures exception in K.S.A. 75-4319(b)(12). The open meeting will resume in the city commission chambers in 5 minutes. Motion declared carried by unanimous vote.

Meeting reconvened.

Motion made by McFarland, seconded by Hacker authorize the City Manager to contract for cyber security issues. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: J-Turn and U-Turn signs were demonstrated. Ordered sign replacement for NW side of Town. The League has put out new Governing Body Handbooks. Downtown sidewalk project to start April 4th.

COMMISSION COMMENTS: When the sidewalk replacement is done, we can use what they tear out for rip rap on the east end of the park. North Chariton has a house that has a hole in the roof. Already on it. Road Improvements north on Golf. Enforcement of the No Parking in front of the Theatre.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:05 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor

