

Kingman, Kansas
April 14, 2022

CALL TO ORDER: Vice-Mayor Wallace called the meeting to order on Thursday, April 14, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available viz ZOOM. Commissioners McFarland and Hacker were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Mayor Harrel and Commissioner Wollen arrived late.

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

AGENDA: Motion made by Hacker, seconded by McFarland approve the agenda for the April 14, 2022, meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by McFarland, seconded by Hacker, approve the minutes of the March 24, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by McFarland, seconded by Hacker, approve the bills payable in the amount of \$753,432.81. Motion declared carried by unanimous vote.

FAÇADE APPLICATION: Motion made by Hacker, seconded by McFarland approve the façade application from Joe Harbert, Leslie Schrag and Dave Harbert at 121 West A Avenue. Motion declared carried by unanimous vote.

DEMOLITION BID: Motion made by McFarland, seconded by Hacker approve the bid of Mardis Industries in the amount of \$8366.66 to demolish the house at 244 West H.

Motion made by McFarland, seconded by Wallace table until Commissioner Wollen arrives. Motion declared carried by unanimous vote.

BILLBOARD LAYOUT: Leslie showed the Commission the billboard layout for the sign west of Goddard.

The City of Kingman did not get the BASE Grant.

The city is looking at more SPARK Funding.

Commissioner Wollen arrived.

Motion made by McFarland, seconded by Wallace take the demolition bid off the table. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wollen approve the Mardis Industries demolition bid in the amount of \$8,366.66 for the demolition of 244 West H Avenue.

AYE: McFarland, Wollen, Wallace

NAY: None

ABSTAIN: Hacker

ABSENT: Harrel

Motion carried.

REAL ESTATE: Resolution 2022-3

Motion made by Hacker, seconded by McFarland adopt Resolution 2022-3 for authorizing the purchase

of real property located in lots 1-14-15-16-17-18-19-20-21-22-23-24 in Moore's Subdivision of Block 15 of Culvers Addition from Gregory L Conrardy. Motion declared carried by unanimous vote.

DEPOT PARK: Resolution 2022-4

Motion made by Hacker, seconded by McFarland adopt the resolution authorizing the payment of the costs incurred in constructing park improvements and authorizing the issuance of General Obligation bonds of the City of Kingman, Kansas to pay such costs. Motion declared carried by unanimous vote.

Resolution #2022-5

Motion made by Hacker, seconded by Wollen adopt the resolution authorizing the offering for sale of General Obligation Bonds, Series 2022-B, of the City of Kingman, Kansas. Motion declared carried by unanimous vote.

MASTER AGREEMENT: Michael Kramer with Wilson & Company present a Master Agreement update to the Commission. Motion made by Wollen, seconded by McFarland approve the Master Agreement with Wilson & Company. Motion declared carried by unanimous vote.

BOUNCE HOUSE SIGNATURE: Motion made by Hacker, seconded by McFarland allow Josh Beck to sign the Big Sky Party Rentals, LLC agreement behalf of the City. Motion declared carried by unanimous vote.

MIZE & CO LEASE: Motion made by Hacker, seconded by McFarland approve the Mize & Co. Lease to extend 20 years. Motion declared carried by unanimous vote.

Mayor Harrel arrived via ZOOM.

SELL FIREWORKS FROM TRAILER: Jeremy Hopkins would like to sell fireworks from a mobile trailer in the city or to set up in a park. His third idea was to order from his website and deliver to customer. The City does not allow fireworks to be sold on public property. He needs to have some sort of insurance and needs to contact the State Fire Marshall about a mobile unit.

Motion made by Hacker, seconded by McFarland table the discussion until more information can be obtained. Motion declared carried by unanimous vote.

PUBLIC FIREWORKS PERMIT: Motion made by Hacker, seconded by Wollen approve for Kapow Fireworks to shoot the fireworks for public display in Riverside Park on July 4th at dark with a rain date of July 5th. Motion declared carried by unanimous vote.

CMB: Motion made by Hacker, seconded by Wollen approve the Cereal Malt Beverage License for Jeri's Kitchen at 312 N Main. Motion declared carried by unanimous vote.

US 54 BY-PASS: Motion made by McFarland, seconded by Hacker sign the letter to KDOT in support of US 54 By-pass. Motion declared carried by unanimous vote.

DISPATCH CONTRACT: Motion made by Hacker, seconded by Wollen address that the Commission would like to have a written report of expenditures and receipts quarterly from Dispatch before signing the contract. Motion declared carried by unanimous vote.

ARPA: Motion made by Wollen, seconded by McFarland fill the paperwork out for ARPA Monies to address Revenue Loss Replacement. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 8:07 p.m. motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, City Attorney, and the Kingman Fire Chief to discuss matters related to the acquisition of real property pursuant 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 7 minutes. Motion declared carried by unanimous vote.

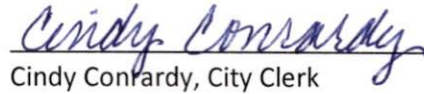
The regular meeting reconvened.

Motion made by Hacker, seconded by Wollen proceed with the real estate contract with Wade Boor pending verification of taxes. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: Clean up week is April 24 to April 30. Lifeguards are needed at the pool. Met with FEMA today and will again on Monday. We have a Jr. Fireman moving over to the regular crew. Attorney Smith sent letters to the heirs of the Sheahan property that he could find. Received a phone call from Dennis Sheahan. There is an appointment with Matt Ricke. Going to meet with the School District about getting the Jr. Fire Fighters in the school program. Looking into ordering polo shirts for office staff and Commission if they want one.

COMMISSION COMMENTS: Trees are down in Depot Park. Would we have any use for the vacant lot west of the proposed Fire Station. Sidewalk work is being done.

There is no further business upon motion of Hacker, seconded by Wollen meeting adjourned at 8:33 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Adrian Harrel, Mayor