

Kingman, Kansas

July 14, 2022

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

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

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

**MINUTES:** Motion made by McFarland, seconded by Hacker approve the June 23, 2022, minutes. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by McFarland approve the June 29, 2022, minutes.

AYE: Wallace, McFarland, Harrel

NAY: None

ABSTAIN: Hacker

Motion carried.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$425,678.29. Motion declared carried by unanimous vote.

**APPOINTMENTS:** Motion made by McFarland, seconded by Hacker appoint Jay Smith to the Kingman Recreation Board. Motion declared carried by unanimous vote.

**ENGINEER SERVICES:** Jeff Holste from Wilson & Company presented a task order for B Avenue Box Culvert Replacement Drainage Study and Alternatives Analysis. Motion made by Hacker, seconded by McFarland accept Wilson & Co bid of \$45,820.48 for the study and analysis. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** At 7:16 p.m. 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 commission chambers in 5 minutes. Motion declared carried by unanimous vote.

**DANGEROUS STRUCTURES:** Tom Archer, Zoning Administrator has prepared dangerous structure reports on several housing properties in Kingman. He would like to proceed with 231 East C and 632 West Third. Motion made by Wallace, seconded by McFarland adopt Resolution 2022-10 to start the process on 231 East C. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace adopt Resolution 2022-11 to get the process started on 632 West Third. Motion declared carried by unanimous vote.

**POWER POLE BID:** Motion made by Wallace, seconded by McFarland approve the bid from Bridgewell in the amount of \$27,422.22 for 40' poles. Motion declared carried by unanimous vote.

**HOOVER LIFT STATION:** Rick Harrison talked about the history of the Hoover Lift Station and the problems that has developed over time. Motion made by Hacker, seconded by McFarland approve the bid from Ray Lindsey in the amount of \$19,799.60 for a new pump.

Rick later came back to the commission and stated that was just for one pump, there happens to be two. Motion of Hacker, seconded by McFarland amend the motion to approve the pumps from Ray Lindsey for a total of \$40,100.00. Motion declared carried by unanimous vote.

**HOOVER TOWNSHIP:** Motion made by Wallace, seconded by McFarland approve the Hoover Township Fire Agreement. Motion declared carried by unanimous vote.

**NINNESCAH TOWNSHIP:** Motion made by McFarland, seconded by Wallace approve the Ninnescah Township Fire Agreement. Motion declared carried by unanimous vote.

**WHITE TOWNSHIP:** Motion made by Hacker, seconded by McFarland approve the White Township Fire Agreement. Motion declared carried by unanimous vote.

**SAFETY MANAGEMENT SERVICES:** Motion made by McFarland, seconded by Wallace approve the Level 3 Safety Management Services from KMU for 2023. Motion declared carried by unanimous vote.

**2023 BUDGET:** 2023 Budget was discussed.


Motion made by McFarland, seconded by Hacker set a special meeting for Tuesday, July 19, 2022, at 6:00 p.m. Motion declared carried by unanimous vote.

**ADMINISTRATION REPORT:** 308 West D has been issued a 30-day notice. Eviction ends and a notice will be sent on Monday. Tuesday a hearing will be held for anyone remaining on the property. The Sheahan property had a hearing and there were no objections. A settlement agreement was sent and about half have been returned already. Working on the drainage on Logan Street next week. Mayor Harrel, and Commissioner McFarland will be meeting with a county representative and KDOT to discuss US 54. Slurry Seal has been completed. The contractor has moved to the inside lanes on 54 resurface project.

**COMMISSION COMMENTS:** The sidewalk in front of CJ's needs to be looked at. Need to decide where millings are going north of town. Do we need to raise Fireworks permits?

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:32 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS

  
Adrian Harrel, Mayor

  
Cindy Conrardy, City Clerk