

Kingman, Kansas

April 28, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, April 28, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via Zoom. Commissioners McFarland, Wollen, Hacker, and Wallace were present. Also present were Manager Graffman, Attorney Smith via Zoom, Chief Lux and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by Wallace approve the agenda for the April 28, 2022, meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by Hacker approve the minutes of the April 14, 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 \$708,400.00. Motion declared carried by unanimous vote.

KUDO AWARD: Don Dye Company was honored with the Kingman Kudo's Award. Janelle Ziegler was present to accept the award. Don Dye Company has been credited with long-term employees.

ECONOMIC DEVELOPMENT: Leslie had put an updated report in the commission packets on projects she has been working on.

CODE BOOK: Ordinance #2092

AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF KINGMAN, KANSAS, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY OF KINGMAN, KANSAS, DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES was read, considered and upon motion of Hacker, seconded by McFarland it was voted the following roll call vote.

AYE: Hacker, McFarland, Wollen, Wallace, Harrel

NAY: None

A majority of the Commission in favor it was given Ordinance #2092 and ordered signed by the Mayor and Attested by the City Clerk and ordered to be published in the official newspaper.

Motion made by Hacker, seconded by McFarland approve an online annual update to the code book. Motion declared carried by unanimous vote.

FEES: Resolution 2022-7

Motion made by Hacker, seconded by McFarland adopt a resolution concerning fees within the corporate limits and service area of the City of Kingman, Kansas. Motion declared carried by unanimous vote.

AIRPORT MASTER PLAN: Sadie Robb from Lochner Engineering was present to share a slide show with the commission with highlights from the Airport Master Plan.

Motion made by Wallace, seconded by Hacker adopt the Airport Master Plan. Motion declared carried by unanimous vote.

TIF BONDS: Motion made by Hacker, seconded by Wallace approve the bid from Citizens Bank in the amount ranging from 2.75% to 3.25% for the TIF Bonds. Motion declared carried by unanimous vote.

ORDINANCE #2093

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022-B, OF THE CITY OF KINGMAN, KANSAS: PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO was read, considered and upon motion of Hacker, seconded by Wallace it was voted by the following roll call vote.

AYE: Hacker, Wallace, Wollen, McFarland, Harrel

NAY: None

A majority of the Commission in favor it was given Ordinance #2093 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

RESOLUTION 2022-8

Motion made by McFarland, seconded by Wollen adopt a resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2022-B, of the City of Kingman, Kansas, previously authorized by Ordinance No. 2093 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Motion declared carried by unanimous vote.

CORE COMMUNITY DONATION: Motion made by Hacker, seconded by Wallace donate \$250 to the Core Communiity. Motion declared carried by unanimous vote.

TRUCK PARKING UPDATE: Manager Graffman has been talking to Relay Payments Merchant Services about a truck parking app. Their fee schedule is Fleet Check Processing is 2% per transaction, 3% for Credit Card Processing, \$2 monthly portal fee and they get 15%. Manager Graffman will continue to look into the services.

MIZE & COMPANY: Motion made by Hacker, seconded by McFarland approve the Consent to Leasehold Mortgage agreement with Mize & CO. Motion declared carried by unanimous vote.

DISPATCH: Motion made by Hacker, seconded by Wollen approve the Dispatch contract with the County. Motion declared carried by unanimous vote.

EMS CONTRACT ADDENDUM: Motion made by Hacker, seconded by McFarland approve the EMS Addendum with the County. Motion declared carried by unanimous vote.

INCODE GO LIVE: Motion made by McFarland, seconded by Hacker allow the mayor to designate someone to look at the Bills Payable the first meeting of May before checks are mailed out if they do not make it to the meeting. Motion declared carried by unanimous vote.

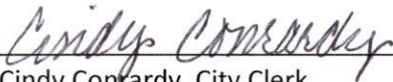
LAND ACQUISITION: Motion made by McFarland, seconded by Wollen approve the land acquisition contract with Wade Boor. Motion declared carried by unanimous vote.

RESOLUTION 2022-9: Motion made by Wollen, seconded by Wallace adopt a resolution authorizing the purchase of real Property. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: Clean-up week is this week and going well. Need lifeguards 15 years old or older. A Lighting Strike to a pole on the tie line caused the outage last night. High School Community Service Day was spent in the park. The Carnival area have made improvements to the area. Getting a survey on the South Main Lots

COMMISSION COMMENTS: Inquired about the sidewalk in the west Riverside Park. Stated how quickly the electricity came back on after the outage. Gas Company has left a mess on Kansas Avenue. More houses need to be condemned.

There being no further business upon motion of McFarland, seconded by Wallace meeting adjourned at 8:48 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Adrian Harrel, Mayor