

Kingman, Kansas  
June 23, 2022

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, June 23, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioner Hacker, Wallace and Wollen were present. Commissioner McFarland was present via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Chief Lux opened the meeting with prayer and The Pledge of Allegiance.

**AGENDA:** Motion made by Wollen, seconded by Wallace approve the agenda for June 23, 2022. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wallace, seconded by Hacker approve the minutes from June 9, 2022, meeting.

AYE: Wallace, Hacker, McFarland, Harrel

Nay: None

ABSTAIN: Wollen

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$830,977.95. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT DIRECTOR:** Leslie had a report of what has been happening and updated the Commission.

**SEWER CLEANING:** Melinda Lambert from Mayer Specialty was present to go over the contract with them on the sewer cleaning.

Motion made by Hacker, seconded by Hacker approve the contract with Mayer Specialty for 3 years.

AYE: Wollen, Hacker, McFarland, Harrel

NAY: Wallace

Motion carried.

**CHAMBER FIREWORKS:** Motion made by Wollen, seconded by Hacker approve \$1,500 to the Chamber for Fireworks from the General Fund. Motion declared carried by unanimous vote.

**CELL PHONE POLICY:** Motion made by Hacker, seconded by Wallace adopt the Cell Phone Policy. Motion declared carried by unanimous vote.

**CMB:** Motion made by Hacker, seconded by Wollen approve the Cereal Malt Beverage application for the Kingman County Fair Association. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by Hacker approve the Cereal Malt Beverage application for the Polished Coupe. Motion declared carried by unanimous vote.

**EMS BUDGET:** Director Bieghler went over the EMS Budget for 2023: Motion made by Harrel, seconded by Wollen adopt the EMS Budget for 2023. Motion declared carried by unanimous vote.

**ECO DEVO DIRECTOR BUDGET:** Motion made by Hacker, seconded by Wallace adopt the Economic Development Director budget for 2023. Motion declared carried by unanimous vote.

**2023 BUDGET:** One mill equals 18,358 this year versus 17,630 last year. The Revenue Neutral rate is 71.055.

**EXECUTIVE SESSION:** At 8:08 p.m. motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, the City Attorney, and the Electric Superintendent 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.

The meeting reconvened with no action taken.

**ADMINISTRATION REPORT:** Update on Tyler Tech conversion. 308 W D has one tenant that has volunteered to move and the other will be evicted. Tim talked about the electrical outage. There is a meeting with a housing developer. Looked at drainage south of 54 Highway. Wilson & Company will get us a proposal. Opioids settlement will be \$679.00. We received the 2<sup>nd</sup> ARPA Funding.

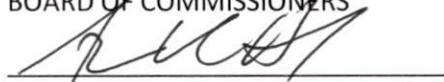
**COMMISSION COMMENTS:** 747 N Elm needs looked at. Is there animal control? Would like to know the condemnation process. Contractor's parking in the street at Broadway Park. Sheahan property will have a July hearing date

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned. Motion declared carried by unanimous vote.



Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor

Kingman, Kansas  
June 29, 2022

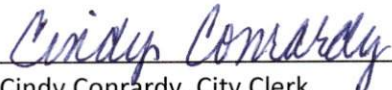
**CALL TO ORDER:** Mayor Harrel called the meeting to order at 5:00 p.m. on Wednesday, June 29, 2022, in the Commission meeting room. Commissioners Wollen, Wallace and McFarland were present. Also present was Manager Graffman. Commissioner Hacker was absent.

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


**FIREWORKS PERMIT:** Motion made by Wollen, seconded by McFarland approve the Fireworks permit for July 1, 2022, after the Islander Ball Game pending insurance certificate. Motion declared carried by unanimous vote.

**SEALING PROPOSAL:** Motion made by Wollen, seconded by Wallace approve the Southcentral Sealing proposal in the amount of \$7,845.60 addition to original bid of \$75,654.00. If the price goes up again before they finish, we cut G Street from the project. Motion declared carried by unanimous vote.

There being no further business upon motion of Wallace, seconded by McFarland meeting adjourned. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Adrian Harrel, Mayor