

Kingman, Kansas
May 12, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, May 12, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners McFarland, Hacker, and Wallace were present. Commissioner Wollen attended via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

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

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

MINUTES: Motion made by Wallace, seconded by Hacker approve the minutes of the April 28, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$269,661.37. Motion declared carried by unanimous vote.

APPOINTMENTS: Motion made by McFarland, seconded by Wallace appoint Brad Kirk to the Library Board for a four-year term. Motion declared carried by unanimous vote.

ENGINEERING SERVICES: Motion made by Hacker, seconded by McFarland approve the engineering services of Wilson & Company on the CCLIP Project from Main to Elm in the estimated cost of \$87,384.54. Motion declared carried by unanimous vote.

CCLIP BIDS: Motion made by Hacker, seconded by Wallace approve the bid from Cornejo in the amount of \$363,470.35. Motion declared carried by unanimous vote.

The other bidder was APAC in the amount of \$404,601.80.

DESTRUCTION OF RECORDS: Motion made by Wallace, seconded by McFarland approve the records listed to be destroyed. Motion declared carried by unanimous vote.

EASEMENT: Motion made by Hacker, seconded by McFarland approve the easement with Greg Conrardy on the land south of the river. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: Working on the Codification of the Ordinances to be online and in Book form. Working closely with Tyler Tech in the software update, went live Thursday afternoon. Attorney Smith is working with the descendants of the Sheahan Property. The petition is ready. Weed notices are going out. Factory 233 did an excellent job on our new shirts. Winfield helped out on the tie line this week. It will be May – June converting to the new tie. Employee Wade Goldston will graduate this week from KHS.

COMMISSION COMMENTS: No grants yet for the new pool. Met with Superintendent of Schools for ideas on pool area. Brick street on Spruce is rough. Electric Utility need to look at solar fields? Need a good blade man. Ks. Gas has done some work on Kansas Ave. Broadway & Kansas has vegetation growing up. Tree Trimming needed. Red Barn Lane Road needs attention.

There is no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 7:55 p.m. Motion declared carried by unanimous vote.

Cindy Conrady
Cindy Conrady, City Clerk

BOARD OF COMMISSIONERS

Adrian Harrel
Adrian Harrel, Mayor