

Kingman, Kansas
May 26, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, May 26, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioner Hacker and Wollen were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioners Wallace and McFarland were absent.

The Kingman Area Ministries opened the meeting with Prayer and the Pledge of Allegiance.

AGENDA: Motion made by Hacker, seconded by Wollen approve the agenda with adding Executive Session for non-elected personnel. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by Wollen approve the minutes of the May 12, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Wollen, seconded by Hacker approve the bills payable in the amount of \$677,957.69. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie amended the waste tire agreement because we had not spent the money yet. There are five manufactures signed up for the luncheon. County did not pay the last half of last year, which they are checking into to do. Several inquiries for the lots on Sadie Street.

2021 AUDIT: Scot Loyd from the Loyd Group went over our 2021 Audit.

Motion made by Hacker, seconded by Wollen approve the 2021 Audit. Motion declared carried by unanimous vote.

BMI: Mike Minton attended through ZOOM. He went over the BMI Quote.

Motion made by Wollen, seconded by Hacker adopt the new rated and go with the 75% Funding Level. Motion declared carried by unanimous vote.

GREAT LAKES LEASE AGREEMENT: Motion made by Hacker, seconded by Wollen approve the Lease Agreement with Great Lakes Polymer. Motion declared carried by unanimous vote.

OBSERVATION SERVICE: Motion made by Hacker, seconded by Wollen approve the Observation service from Wilson & Co. for the Resurfacing Project. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 7:55 p.m. motion made by Hacker, seconded by ^{Wollen} Wallace recess to executive session with the City Manager and City Attorney to discuss matters related 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 8 minutes. Motion declared carried by unanimous vote.

Regular meeting reconvened.

Motion made by Hacker, seconded by Wollen recess back into executive session for an additional 5 minutes. Motion declared carried by unanimous vote.

Regular meeting reconvened.

ADMINISTRATION REPORT: Clerk Conrardy gave an update on the Tyler Tech software update. Should energize the new tie line on Tuesday. Hired an assistant pool manager. Sales Tax looking good this month.

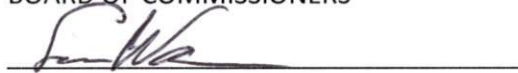
COMMISSION COMMENTS: Parking in the park a concern. There is a back yard that is a health hazard. Progress on the 54 motel is moving forward. Need agreement between City and Recreation Commission as who has control over what part of the park. Red Barn Lane corner is flooding when it rains.

There being no further business upon motion of Hacker, seconded by Wollen meeting adjourned at 8:21 p.m. Motion declared carried by unanimous vote.



Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor

Sean Wallace, Vice-Mayor