

Kingman, Kansas
August 25, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, August 25, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, McFarland, Hacker, and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux, and Inspector Archer.

Tad 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 Wollen, seconded by Hacker approve the minutes of the August 11, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve bills payable in the amount of \$1,040,152.88. Motion declared carried by unanimous vote.

KUDO'S AWARD: Polished Coupe was awarded the Kudo's Award for putting energy back into the downtown.

MUSEUM: Motion made by Hacker, seconded by McFarland close C Avenue from Main Street to Spruce Street for a car show on September 24, 2022, from 7 a.m. to 4 p.m. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace allow the Historical Society to host a Cemetery Tour on October 15, 2022, at the Cemetery at 4:00 p.m. Motion declared carried by unanimous vote.

PROMOTIONS & RECOGNITIONS: Don Ziegler has been promoted to Lieutenant for EMS Rescue and Maddie Rhodes to Captain for Kingman EMS

EMS CONTRACT: Discussion was held on the 2023 EMS Contract.

PUBLIC COMMENT: Tad Hacker presented a proclamation to the Commission to adopt for Constitution Week.

Motion made by McFarland, seconded by Wallace adopt the Constitution Proclamation for the week of September 17 to 23, 2022. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Julie Lyon with Carhouse Investments purchased 1101 East Highway 54 and would like to take part in the Economic Incentive Program.

Motion made by McFarland, seconded by Wollen approve the contract with Julie Lyon and Carhouse Investments for the Economic Incentive program for rehabilitation, repair, and restoration of 1101 East Highway 54 up to \$8,000. Motion declared carried by unanimous vote.

MIH PROPOSAL: Crain & Co did a 3D Concrete Printed Homes Presentation.

Motion made by Hacker, seconded by McFarland proceed with the MIH Grant with Crain & Co. as the developer of the 14 lots in Memory Lane Addition. Motion declared carried by unanimous vote.

ECONOMIC INCENTIVE PROGRAM: Look over and comments back to Leslie

RURAL CHAMPION FUNDING REQUEST: Motion made by McFarland seconded by Hacker approve \$2,500 matching funds for Rural Champion Funding. Motion declared carried by unanimous vote. Looking at Childcare for Kingman.

ECONOMIC DEVELOPMENT REPORT: Leslie put a report together for the Commission to see what has been addressed over the last year through Economic Development.

STARK STATUTES: The Stark Statutes need repairs. No one has been located that wants to restore the statutes. It would be disrespectful to throw them away. We will get pictures of them.

ADMINISTRATIVE REPORT: We have another part-time bus driver coming on board. A new EMT is also coming on board. Have several documents for the FEMA project. Getting final drawings for the pool/park project. A nice article on what Scott Mueller has energized Kingman.

COMMISSION COMMENTS: Commissioner McFarland brought up an Investment Program. Junk Property. Mayor Harrel talked about the meeting with KDOT last week.

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 9:18 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk