

Kingman Kansas
December 8, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, December 8, 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 Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by McFarland add Airport Residential Project to the agenda and approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wallace, seconded by Hacker approve the Minutes from the November 22 meeting.

AYE: Wallace, Hacker, Harrel, McFarland

NAY: None

ABSTAIN: Wollen

Motion carried.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$247,351.42. Motion declared carried by unanimous vote.

MAYOR: Motion made by Wallace, seconded by Wollen appoint Adrian Harrel as Mayor. Motion declared carried by unanimous vote.

VICE-MAYOR: Motion made by Hacker, seconded by McFarland appoint Sean Wallace as Vice-Mayor. Motion declared carried by unanimous vote.

PARK: Seth Blaha from Hutton was on ZOOM going down the check list from Depot Park with the commission. Talked about grasses. Go with Sod if we could.

Motion made by Hacker, seconded by McFarland reduce Depot Park retainage to 5 % and pay out Rotary Park in full. Motion declared carried by unanimous vote.

KANSAS SUSTAINABLE AGRICULTURE DISTRICT #001: Robert Casad has applied for a Rural Improvement District Grant for the Kansas Sustainable Agriculture District #001 project. The Grant is due December 29, 2022. He was wanting to use the wastewater effluent water.

Motion made by Hacker, seconded by Wallace allow the use of wastewater subject to regulatory authority for the Kansas Sustainable Agriculture District #001 Plant Project. Motion declared carried by unanimous vote.

SPECIAL MEETING: Motion made by Wallace, seconded by Hacker allow for a special meeting on December 21, 2022, to meet with a committee that is looking to go to a 4 ½ day work week. Motion declared carried by unanimous vote.

AIRPORT RESIDENTIAL PROJECT: See what the Airport Board can come up with on Residential Improvements around the airport.

EXECUTIVE SESSION: At 8:32 motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and the City Attorney for consultation with the City Attorney regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319(b)(2). The open meeting will resume in the city commission chambers in 15 minutes. Motion declared carried by unanimous vote.

The meeting reconvened with no action taken.

Motion made by Hacker, seconded by McFarland recess into executive session with the City Manager and the City Attorney for consultation with the City Attorney regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319(b)(2). The open meeting will resume in the city commission chambers in 5 minutes. Motion declared carried by unanimous vote.


The meeting reconvened with no action taken.

ADMINISTRATIVE REPORT: Hired Tim Gullion for the Transportation Driver. Has a lead for the Airport Manager. Should have the new Police Truck by the end of year. PLC Upgrade on Engine #9 this week and next week. State Director of US Rural Development stopped by the office. Safety Dinner went well. KPP Annual meeting is tomorrow. We are going through a FEMA Audit. New FEMA project out for bids next week.

COMMISSION COMMENTS: Thanked Greg for organizing Safety Dinner. Ban Marijuana in Kingman County. Lights downtown look good. Spruce & 54 stop light does not trip easily. Manager Graffman has been here 6 years. Commission thanked him. Working with new Sheriff. Another person will be hired for Park Department next budget year.

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

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor


Cindy Conrardy, City Clerk