

Kingman, Kansas
January 12, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, January 12, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM, Commissioners McFarland and Hacker were present. Also present were Commissioner Wollen via ZOOM, Manager Graffman, Attorney Watkins, Chief Lux and Clerk Conrardy.

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

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

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of December 21, 2022.
AYE: Hacker, Wollen, Harrel
NAY: None
ABSTAIN: McFarland
Motion carried.

Motion made by Wollen, seconded by McFarland approve the minutes of the December 22, 2022.
AYE: Wollen, McFarland, Harrel
NAY: None
ABSTAIN: Hacker
Motion carried.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$266,498.99. Motion declared carried by unanimous vote.

2023 KCIP: Motion made by McFarland, seconded by Hacker participate in the Kingman County Improvement Program up to a maximum of \$19,000. Motion declared carried by unanimous vote.

GAAP WAIVER: RESOLUTION 2023-1
Motion made by McFarland, seconded by Hacker adopt Resolution 2023-1 for determining the financial statements and financial reports for year ending 2023. Motion declared carried by unanimous vote.

IDEATEK: James Krstolich and Ethan Kaplan from Ideatek visited with the commission about their company and the fiber optic options they plan to bring to Kingman

ECK FABRICATION: Ethan Eck with Eck Fabrications plans on expanding his business and would like to do it near the Industrial Park area. He does have a plot of land scoped out that the City owns and has placed drawing of an office, warehouse and manufacturing space and potential expansions on the property. He will be working with the City in hopes of starting construction Summer/Fall of 2023.

RIVERSIDE PARK ROAD CLOSURE: Peyton Pickering the Recreation Director was unable to attend the Commission Meeting, but he is inquiring if the City would close the road to the north of the ballfields. The Commission discussed the issues and also asked if the road to the west of the ball field could be put back in use since the previous plans were not developed.

KPP RATE STUDIES: Manager Graffman would like for KPP to look at our Utility Rates for electric, water, and wastewater. The consensus of the Commission was to get it done.

FEMA BIDS: Mies Construction Inc. bid \$1,999,995.00 and Donlinger & Son Construction bid \$830,570.00 for the FEMA Project in Riverside Park. Engineer's Estimate was \$801,323.00. Motion made by Hacker, seconded by McFarland reject the Mies Construction bid and table the Donlinger bid. Motion declared carried by unanimous vote.

MARIJUANA LAW: Attorney Smith talked about the status of the Legislature for the marijuana law. After much discussion it was determined that the Planning Board needs to look at the Zoning Laws.

AUDITOR: Motion made by Hacker, seconded by McFarland approve the Loyd Group contract for audit not to exceed \$18,900. Motion declared carried by unanimous vote.

PUBLIC RIGHTS: Motion made by McFarland, seconded by Hacker approve the procedures for the Public Rights under Title VI. Motion declared carried by unanimous vote.

ADMINISTRATION: Manager Graffman has kept in contact with Hutton on the check list for Depot Park. Should be wrapping it up next week. Illness in staff is making it difficult to cover EMS and Transportation, but we are getting it done. Closing 2022 business.

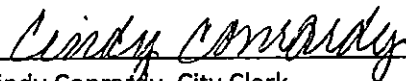
COMMISSION COMMENTS: Broadway Property Proposals will be out next week. Funding for fire station? Lease purchasing. Look into microphones for meetings. Hard to catch everything on ZOOM. Engine #9 has come into the 20th Century. Senator Moran was at Mize Wire. Residential solar. Eagle Acres is cleaned up. 54 Hwy Apartments are getting a face lift.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:46 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor


Cindy Conrado, City Clerk