

Kingman, Kansas
January 26, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, January 26, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, McFarland and Hacker were present. Commissioner Wallace 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 Wollen, seconded by McFarland remove 10F and approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of the January 12, 2023, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wollen approve the bills payable in the amount of \$836,525.82. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie talked about the grants she is working with. She will be resubmitting some that were not received on the last go around.

There is a Business Incentive Request from Becca Becker and Phyllis Adelhardt. Two sisters that want to do refurbishing of furniture, crafts, and wedding accessories. The building they bought needs extensive remodeling.

Motion made by Wollen, seconded by McFarland approve the business incentive request for \$8,000 to Barbie Ann's. Motion declared carried by unanimous vote.

POLE ATTACHMENT: Ordinance #2101

AN ORDINANCE AMENDING CHAPTER 15 TO CREATE ARTICLE 10, SECTIONS 15-1001 THROUGH 15-1005 OF THE CODE OF THE CITY OF KINGMAN, KANSAS, PROVIDING A UTILITY POLE ATTACHMENT FEE RATE was read, considered and upon motion of Hacker, seconded by McFarland it was voted with the following vote.

AYE: Hacker, McFarland, Wollen, Wallace, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2101 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

Motion made by McFarland, seconded by Wollen adopt Resolution 2023-2 concerning service, license, and permit fees within the corporate limits and service area of the city of Kingman, Kansas. Motion declared carried by unanimous vote.

ALPHA AG AIR LLC: John Schweizer from Alpha Ag Air LLC has bought Ezra Olsen's Hangar at the Airport and would like to run his business out of the hangar. They propose to take over the fuel sales for Jet A at the airport. Alpha Ag Air will pay the City of Kingman \$0.20 per gallon of jet A fuel sold. They would like to store the fuel outside of the hangar. The approach would also be widened to the hangar. They will be working details out with the Attorney.

GRANT APPROVAL: Firehouse Subs Public Safety Foundation has awarded the Kingman EMS & Rescue a grant in the amount of \$29,913.01 to purchase new vehicle extrication spreaders, cutters, and accessories.

Motion made by Hacker, seconded by McFarland accept the grant in the amount of \$29,913.01 from Firehouse Subs Pubic Safety Foundation and purchase the equipment described. Motion declared carried by unanimous vote.

TRANSPORTATION SCHEDULE CHANGE: KDOT has waived the 6 hours on Friday with 30-day notice. Beginning February 6, 2023, the operating and work hours for City Hall and most City employees will be Monday through Thursday 7:30 a.m. until 5:30 p.m. and Friday 7:30 until 11:30 a.m. General Public Transportation will maintain its regular hours until March 6, 2023 and then they will be the same operating hours as City Hall.

Motion made by McFarland, seconded by Hacker adopt the change in schedule. Motion declared carried by unanimous vote.

PERSONNEL POLICY CHANGE: Motion made by Hacker, seconded by McFarland adopt the Personnel Policy Changes for city personnel. Motion declared carried by unanimous vote.

SEIZED FOR FORFEITURE: Chief Lux gave his annual report for Property Seized for Forfeiture with a balance of \$796.26.

EXECUTIVE SESSION: At 8:04 p.m. motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, the City Attorney, and the Electric Superintendent to discuss matters related to an employee's employment with the City 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 7 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

Motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, the City Attorney, and the Electric Superintendent to discuss matters related to an employee's employment with the City pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the city commission chamber in 7 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

Motion made by Hacker, seconded by McFarland authorize the City Manager to employe Electric Lineman with reasonable market rates. Motion declared carried by unanimous vote.

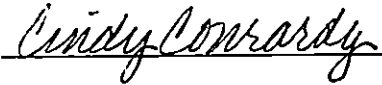
Motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, the City Attorney, and the Electric Superintendent, to discuss matter related to security measures, that protect: (A) Systems, facilities or equipment used in the production, transmission or distribution of energy, water or communications services; pursuant to the security measures exception in K.S.A. 76-4319(b)(12). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

ADMINISTRATION REPORT: Lochner Engineer was out for a meeting on Monday. and he said he can work with Ethan Eck with the dirt situation. RFP For City Hall roof. Flyers will be in with Utility Bills for new hours. Will look into microphones for the AV System. CDBG is due in February, MIH Grant is due in February. Mowing bids will go out for airport mowing. The mayor donated a toolbox for the Police Pickup and it has been installed.

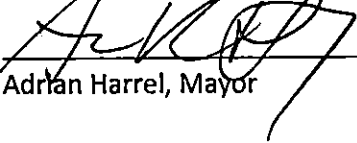
COMMISSION COMMENTS: Thought the downtown looked really good during the holidays. No update on the scale. Valve on the water supply was fixed. Discussed Airport Land. Feel really good about the new businesses to town. Kansas Avenue need road repairs. Schedule EMS & Dispatch EOY Reports. Drug Rehab in town. Motel is up and renting a room. Eastern part of apartments on 54 are looking good.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:07 p.m. Motion declared carried by unanimous vote.



Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor