

Kingman, Kansas
November 10, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, November 10, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, Hacker and Wallace were present. Commissioner McFarland was present via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux, and Inspector Archer. Clerk Conrardy was absent.

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

AGENDA: Motion made by Hacker, seconded by Wollen add an Executive Session to the agenda and approve. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by Wallace approve the minutes of the October 27, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$271,837.15. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Greg Madison thanked the Commission for helping clean up the place next to him. The question also came up of what to do when strung out on meth?

THANKSGIVING MEETING DATE: Ordinance #2100

AN ORDINANCE AMENDING SECTION 1-205 OF THE CODE OF THE CITY OF KINGMAN RELATING TO THE RESCHEDULING OF REGULAR COMMISSION MEETINGS FALLING ON THANKSGIVING DAY was read, considered and upon motion of Wallace, seconded by Hacker it was voted with the following vote.

AYE: Wallace, Hacker, Wollen, McFarland, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2100 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

KDOT CCLIP 2025: Motion made by Hacker, seconded by Wollen approve the 2025 KDOT CCLIP Project. Motion declared carried by unanimous vote.

HYRA PROPOSAL: Motion made by Wollen, seconded by Hacker approve the HYRA 2022-2023 Season Proposal for EMS Services. Motion declared carried by unanimous vote.

DEPOT PARK LANDSCAPING: Motion made by Wallace, seconded by Hacker approve the landscaping of depot park with Babson Landscape Management not to exceed \$8,376.00. Motion declared carried by unanimous vote.

SCKEDD ADMINISTRATIVE SERVICES: Motion made by Hacker, seconded by Wollen approve the Administrative Services from SCKEDD for the Moderate-Income Housing grant. Motion declared carried by unanimous vote.

KINGMAN COUNTY COMMUNITY CHRISTMAS FUND: Motion made by Wallace, seconded by Wollen donate \$250.00 to the Kingman County Community Christmas Fund. Motion declared carried by unanimous vote.

CMB: Motion made by Harrel, seconded by Hacker table the Pizza Hut CMB License until they get the correct form filled out. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace approve the Cereal Malt Beverage License for Dollar General. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: Motion made by Hacker, seconded by Wollen recess into executive session with the City Manager and the City Attorney to discuss matters related to specific employees' 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 15 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 and the City Attorney to discuss matters related to specific employees' 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 10 minutes. Motion declared carried by unanimous vote.

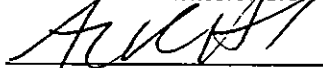
Meeting reconvened with no action taken.

ADMINISTRATIVE REPORT: Dixon's have installed the heaters in the garage area. Hired a part-time bus driver. Splash pad has been winterized. Police are to receive their truck before year end. Looking at December 5th for the Safety Dinner. Closed tomorrow for Veteran's Day and the Budget Hearing is Tuesday at 5:00.

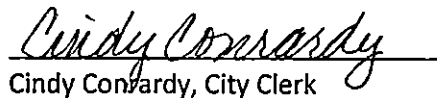
COMMISSION COMMENTS: Need to look at our codes for building. There is questionable fencing going up.

There being no further business motion made by Hacker, seconded by Wallace meeting adjourned at 8:05 p.m. Motion declared carried by unanimous vote.

Board of Commissioners



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk