

Kingman, Kansas
November 22, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Tuesday, November 22, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners McFarland, Hacker and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Inspector Archer. Commission Wollen and Clerk Conrardy were absent.

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 Wallace, seconded by Hacker approve the November 10, 2022, minutes. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace approve the November 15, 2022, minutes.

AYE: Hacker, Wallace, Harrel

NAY: None

ABSTAIN: McFarland

Motion carried.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$562,788.14. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie gave an update on her projects. Motion made by McFarland, seconded by Wallace get a letter of support for the Kingman County Economic Development Improvement Program. Motion declared carried by unanimous vote.

SPEED LIMIT SIGN: Resolution #2022-19

Motion made by Hacker, seconded by Wallace adopt Resolution #2022-19 relating to the installation of speed limit signs on W Copeland Avenue. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Hacker adopt Resolution 2022-20 relating to the installation of Speed limit signs on N Golf Street. Motion declared carried by unanimous vote.

632 W THIRD: Motion made by Wallace, seconded by McFarland accept the bid from Hacker Bros Construction Inc. in the amount of \$7,500 to demolish the lot at 632 W Third.

AYE: Wallace, McFarland, Harrel

NAY: None.

ABSTAIN: Hacker

Motion carried.

231 E C: Motion made by McFarland, seconded by Wallace accept the bid from Hacker Bros Construction, Inc. in the amount of \$7,500 to demolish the lot at 231 East C.

AYE: McFarland, Wallace, Harrel

NAY: None

ABSTAIN: Hacker

Motion carried.

SHEAHAN PROPERTY: The consensus of the Commission is to sell the Sheahan property to the highest bidder in sealed bids process.

2023 HOLIDAY SCHEDULE: Motion made by Hacker, seconded by Wallace approve the following holiday schedule. Motion declared carried by unanimous vote.

January 2, 2023,	New Year's Day
January 16, 2023,	Martin Luther King, Jr. Day
February 20, 2023,	President's Day
May 29, 2023,	Memorial Day
June 19, 2023,	Juneteenth Day
July 4, 2023,	Independence Day
September 4, 2023,	Labor Day
October 9, 2023,	Columbus Day
November 10, 2023,	Veterans' Day
November 23 – 24, 2023	Thanksgiving Holiday
December 25, 2023,	Christmas Holiday

CMB: Motion made by Hacker, seconded by McFarland approve the cereal malt beverage license for Pizza Hut. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by McFarland approve the cereal malt beverage license for Houdini's Pizza. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by McFarland approve the cereal malt beverage license for White's Foodliner. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: There has been some interest in the Airport Manager's position. Ezra starts his new job on December 5, 2022. Hired an advanced EMT. Donation envelope is here for door prizes at the Christmas Dinner. Dinner to be December 5th at the armory. Kurt Weber will again do the meal.

COMMISSION COMMENTS: Talked about Depot Park and liquidated damages. Lights in depot park will also be replacement lights in Riverside Park when we do the FEMA project.

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 8:00 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSION



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk