

Kingman, Kansas
October 13, 2022

CALL TO ORDER: Commissioner Wollen called the meeting to order on Thursday, October 13, 2022, 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. Mayor Harrel and Commissioner Wallace participated via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux, and Inspector Archer. Clerk Conrardy was absent.

Commissioner Wollen 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 McFarland, seconded by Hacker approve the September 22 minutes with the correction of penalty on Depot Park to liquidated damages.

AYE: McFarland, Hacker, Harrel, Wollen

NAY: None

ABSTAIN: Wallace

Motion carried.

Motion made by McFarland, seconded by Hacker approve the September 29 minutes with the correction that Manager Graffman attend the EMS meeting to express thanks under Commission Comments.

AYE: McFarland, Hacker, Wollen, Wallace

NAY: None

ABSTAIN: Harrel

Motion carried.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$1,082,712.38. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Phil McKenna is interested in the repair of the Stark Statutes. He has a background in art. He was directed to talk to the TIF Board next Tuesday.

PARK BOARD: Motion made by Hacker, seconded by Wollen appoint Justin Reid to the Park Board. Motion declared carried by unanimous vote.

KPP – Colin Hansen the new CEO of the Kansas Power Pool was present to introduce himself and offer any services with which he can help. Briefly updated the Commission where KPP is with everything that has happened over the last year.

EMS Contract: Motion made by Hacker, seconded by McFarland approve the Contract for EMS, Ambulance and Rescue Services with the County. Motion declared carried by unanimous vote.

MOU: Motion made by Hacker, seconded by McFarland approve the Memo of Understanding with the County. Motion declared carried by unanimous vote.

REQUEST FOR BIDS OF DEMO OF CONDEMNED HOMES: Motion made by Hacker, seconded by McFarland approve the bid documentation and have the costs broken down in two bids, one for each home. Motion declared carried by unanimous vote.

SIDEWALK BRICKS: Motion made by Hacker, seconded by McFarland make the bricks from Depot Park available to City residents. Motion declared carried by unanimous vote.

308 WEST D: Manager Graffman briefs the Commission of the interest of 308 West D for Development of housing. Nathan Smith with Mize Wire opened the dialogue of his vision of that property and why he would like to have it. Alternative options were discussed. Rob Snyder, owner of Eagle Acres explained why he is interested in the property.

CMB: Motion made by Hacker, seconded by McFarland approve the Cereal Malt Beverage License Application for Casey's General Store #2308. 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 matter related to cyber security measures pursuant to the security measures exception in K.S.A. 75-4319(b)(12). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.


The meeting reconvened with no action taken.

ADMINISTRATIVE REPORT: The City Manager and the Recreation Director are working on things to get in writing. Golf Street finished. Foster & Staff will work on a punch list for the two parks. Sales Tax is up.

COMMISSION COMMENTS: At Depot Park, Babson's are not the bad guys. UTV Speeding on E Street and Kansas Avenue. It would be appreciated if the COOP Scales could be used without anyone there. Nice to see some projects completed. Drainage on truck parking needs looked at. Is there rubberized seal on the splash pad? Are there commercial buildings that could be turned into housing? Could Don Dye building be turned into housing? Pole in park is snapped off. Tough Decisions for the Fire Department.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:53 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor