Kingman, Kansas October 27, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, October 27, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, McFarland, Hacker, and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by McFarland approve the October 27th agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of October 13, 2022. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$924,605.30. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Greg Madison had a petition that several neighbors signed for the house at 1015 North Elm to enforce codes and/or condemn the house. The house is known as a meth house with frequent traffic. It also has an inordinate amount of trash with at least two cars on blocks.

KINGMAN KUDO'S AWARD: Kingman Park Board was the recipient of the Kudo's award for October. They have worked many hours on the Rotary and Depot Parks.

ECONOMIC DEVELOPMENT: Leslie introduces Johnna Fairchild, who will be working on Childcare for Kingman on behalf of the grant that was recently received. Leslie went over her report for the month.

PLANNING COMMISSION APPOINTMENTS: Motion made by Wallace, seconded by Hacker appoint Edgar Sanchez to the Planning Board. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by Wollen appoint Eric Robinson to the Planning Board. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wollen appoint Roseanna Mathis to the Planning Board. Motion declared carried by unanimous vote.

231 EAST C: Ordinance #2098

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT 231 E C AVE>, IN THE ORGINAL TOWN OF KINGMAN, KINGMAN COUNTY, Kansas; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGED FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND, THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED was read, considered and upon motion of Hacker, seconded by Wallace it was voted with the following vote.

AYE: Hacker, Wallace, McFarland, Wollen, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2098 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

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632 W 3rd: Ordinance #2099

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED AT 632 WEST 3RD AVENUE< IN THE VALLEY SUBDIVISION OF THE SOUTH ADDITION TO THE TOWN OF KINGMAN, KINGMAN COUNTY, KANSAS; AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALAVAGE FROM SUCH STRUCTURE, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY; AND, THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS OR PARCELS OF LAND ON WHICH SUCH STRUCTURES ARE LOCATED 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 #2099 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

CHAMBER OF COMMERCE: The Chamber was present to discuss with the commission their leasing arrangements. The Recreation Director came to them wanting to be back at the Armory to utilize the courts for rec ball. The Chamber, Rec Director and the City Manager all have discussed the issue. No arrangements have been made. The Chamber would need funding with any arrangement. They will continue talking to see if they can come up with something workable.

LOCHNER AGREEMENT: Motion made by Wollen, seconded by McFarland approve the Lochner Agreement for the airport. Motion declared carried by unanimous vote.

DEPOT PARK: There was a punch list for the Depot Park and Rotary Park that they went over with Seth from Hutton.

KPP ANNUAL MEETING: Motion made by Hacker, seconded by Wollen appoint Manager Graffman delegate and Tim Goldston as Alternate to vote at the KPP Annual Meeting. Motion declared carried by unanimous vote.

308 West D: Consensus of the Commission was to move forward with the Fire Station at 308 West D.

BUDGET AMENDMENTS: Motion made by Hacker, seconded by McFarland approve the budget amendments for publication. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Wallace set the budget amendment hearing for November 15, 2022, at 5:00 at City Hall. Motion declared carried by unanimous vote.

ADMISTRATIVE REPORT: Manager Graffman made up a flyer with information on why electric is high, which will go out with the October billing. Monday is Trick or Treat Street. There is a waiting list for Airport Hangers. League staff members passed through town and stopped by the office. Factory 233 is helping make the Kudo's plaques.

COMMISSION COMMENTS: Walking Path Globes have been replaced. Truck Parking Lot is a Fall/Winter Project. Are Eagle Acres going to rebuild? On Golf Street it does not appear that it was sealed all the way to the drain. Need speed limit signs on Golf Street. What is going on at the apartments across from Dollar General? Tour Mize & Company. Park Bridge has board missing. Pine & Washington, 4 way stop. Look into walk lights and Main & 54. Need to know more about Section 8 housing.

There being no further business, upon motion of Hacker, seconded by McFarland meeting adjourned at 8:47 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor