

Kingman, Kansas
September 22, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, September 22, 2022, 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 was absent. Also present were Manager Graffman, Attorney Smith, Captain Sowers, and Clerk Conrardy.

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

AGENDA: Motion made by Hacker, seconded by McFarland add Depot Park to the agenda and approve. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by McFarland approve the minutes of the last meeting.

AYE: Wollen, McFarland, Harrel

NAY: None

ABSTAIN: Hacker

ABSENT: Wallace

Motion carried.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$952,906.25. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT DIRECTOR: Leslie went over her report to the commission. Most of her time was spent on grants, writing, prepping, organizing, and administering them.

HOUSING PROGRAM: RESOLUTION 2022-17

Motion made by Wollen, seconded by Hacker adopt Resolution 2022-17 certifying the legal authority to apply for the 2022 Kansas Moderate Income Housing Program from Kansas Housing Resource Corporation in the amount of \$149,000. Motion declared carried by unanimous vote.

PROCLAMATION: Motion made by Hacker, seconded by McFarland adopt the Power Week Proclamation recognizing public power week of October 2nd to 8th. Motion declared carried by unanimous vote.

EMS CONTRACT: Motion made by McFarland, seconded by Wollen from #4 in the contract strike from EMS, Ambulance and Rescue Service and approve the contract. Motion declared carried by unanimous vote.

CRAIN CONTRACT: Attorney Smith updated the Commission on the Crain Contract. It was drafted and is receiving more information.

EAGLE ACRES FIRE: Emergency Director Macay Ewy was present to discuss the fire at Eagle Acres. The report from the fire marshal has not been received yet. There was overwhelming support from the community. Several of those residents have found housing. He will reach out to them again on Monday.

GOLF STREET: Motion made by Hacker, seconded by McFarland approve the bid from Circle C for sealing Golf Street in the amount of \$49,335.60. Motion declared carried by unanimous vote.

CMB: Motion made by Wollen, seconded by Hacker approve the Cereal Malt Beverage License application for Kingman County Goblin Full Fans special event on October 8, 2022.

AYE: Wollen, Hacker, McFarland

NAY: None

ABSTAIN: Harrel

ABSENT: Wallace

Motion carried.

DEPOT PARK: Hutton contractors will not be done by their completion date and will go on ^{liquidated}penalty ^{damages.}

ADMINISTRATION REPORT: Fabpro Electric Contract is to expire. KPP will assist us in getting a new one drafted. The Highway 54 project came in \$24,000 under budget. We will put a RQP out for City Hall Roof. KDHE has a Water Source Program. Emergency Services had had some difficult call over the last several months. Fall Festival is this weekend.

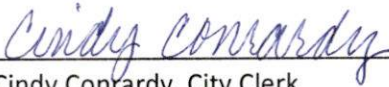
COMMISSION COMMENTS: Seemed to be overwhelmed with grant writing. Tad Turner from Norwich Fire thanked all responses to the Fire last weekend. Low Water Pressure on the north end of town. Solar Farms were discussed. KPP Overview from the Fall meeting. Property on Washington has received all signatures and is ready to file in court. At Main & 54 look into walk/don't walk signs.

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.

BOARD OF CITY COMMISSIONERS



Adrian Harrel, Mayor


Cindy Conrardy, City Clerk