Kingman, Kansas September 29, 2022

CALL TO ORDER: Vice Mayor Wallace called the meeting to order at the Commission Room at City Hall. Commissioners Wollen and Hacker were present. Mayor Harrel and Commissioner McFarland came in on ZOOM. Also present were Manager Graffman, Attorney Smith and Inspector Archer.

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

LAND BANK: Motion made by Hacker, seconded by Wollen open the Land Bank Meeting. Motion declared carried by unanimous vote.

Attorney Smith and Leslie Schrag went over the Memorandum of Understanding with Crain Development, LLC.

Motion made by Wollen, seconded by Hacker approve the Memorandum of Understanding with Crain Development, LLC and allow Sean Wallace to sign as the Land Bank Trustee. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Hacker close the Land Bank Meeting. Motion declared carried by unanimous vote.

SEED GRANT: Motion made by Wollen, seconded by Hacker approve the Support Letter for the TEFFI SEED Grant. Motion declared carried by unanimous vote.

MODERATE INCOME HOUSING GRANT: Motion made by Wollen, seconded by Hacker approve the Letter of Support for the Moderate Income Housing Grant. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland approve Resolution #2022-18 certifying the Legal Authority to apply for the 2022 Kansas Moderate Income Housing Program from Kansas Housing Resource Corporation with a match of \$149,100.

AYE: Wollen, McFarland, Harrel, Wallace

Nay: Hacker Motion carried.

DEPOT PARK: Hutton Construction was present to discuss the Depot Park Project and the delays. Manager Graffman had several pictures of concerns.

Rotary Park was also discussed.

Penalties will be discussed when the full commission is present.

COMMISSION COMMENTS: Commissioner Wollen thanked Bob for the article in the paper.

Commissioner Wollen also attended a Fire Meeting and expressed thanks to the Firefighters and will do the same at an EMS Meeting.

There being no further business upon motion of Hacker, seconded by Wollen meeting adjourned. Motion declared carried by unanimous vote.

160

Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor