

Kingman, Kansas
September 8, 2022

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, September 8, 2022, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen and McFarland were present. Commissioner Wallace via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner Hacker was absent.

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

AGENDA: Motion made by Wollen, seconded by Wallace approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by McFarland approve the minutes of the August 24, 2022, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by McFarland, seconded by Wollen approve the bills payable in the amount of \$222,000.07. Motion declared carried by unanimous vote.

KUDO'S AWARD: This month Kudo's award goes to the Carnival Committee. They have done an excellent job bringing back the carnival to Kingman.

The carnival committee gave a report on the fair event. They would like to do more events.

REVENUE NEUTRAL RATE: Motion made by Wollen, seconded by McFarland open the hearing for the Revenue Neutral Rate. Motion declared carried by unanimous vote.

There were no oral or written comments.

Motion made by McFarland, seconded by Wollen approve Resolution 2022-13 to levy a property tax rate exceeding the revenue neutral rate. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland close the revenue neutral rate hearing. Motion declared carried by unanimous vote.

BUDGET HEARING: Motion made by McFarland, seconded by Wollen open the Budget Hearing. Motion declared carried by unanimous vote.

There were no oral or written comments.

Motion made by McFarland, seconded by Wollen approve the 2023 Budget as published. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland close the Budget Hearing. Motion declared carried by unanimous vote.

231 EAST C AVENUE: Motion made by Wollen, seconded by McFarland open the hearing for 231 East C Avenue. Motion declared carried by unanimous vote.

There were no oral or written comments.

Motion made by Wollen, seconded by McFarland adopt Resolution 2022-14 finding that the structure located at 231 E C Ave., in the original town of Kingman, Kingman County, Kansas, is unsafe or dangerous and directing that the structure be removed, and the premises made safe and secure. Motion declared carried by unanimous vote

Motion made by Wollen, seconded by McFarland close the hearing. Motion declared carried by unanimous vote.

632 W THIRD: Motion made by McFarland, seconded by Wollen, open the hearing for 632 W Third. Motion declared carried by unanimous vote.

There were no oral or written comments.

Motion made by Wollen, seconded by McFarland adopt Resolution 2022-15 finding that the structure located at 632 West 3rd Avenue, in the valley subdivision of the South Addition to the town of Kingman, Kingman County, Kansas, is unsafe or dangerous and directing that the structure be removed, and the premises made save and secure. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wollen close the hearing. Motion declared carried by unanimous vote.

Regular meeting reconvened.

PUBLIC COMMENTS: Chris Knowles reported that there was a streetlight out in front of his house at 240 West B. He also complained about his neighbor's fence.

Gracie Harrel talked about the FCCLA 5K run and 1 mile walk fundraiser to be held October 8, 2022, at the Kingman High School, Kansas Avenue and Koch Industrial.

Motion made by Wollen, seconded by McFarland approve the fundraiser for the FCCLA Club. Motion declared carried by unanimous vote.

Maddison from the Polished Coupe was in asking about closing Sherman Street for their event.

Motion made by Wollen, seconded by McFarland approve the closing of Sherman from Main to Spruce from 4 p.m. to midnight on October 23, 2022. Motion declared carried by unanimous vote.

ECONOMIC INCENTIVE PROGRAM: Motion made by Wollen, seconded by McFarland approve the Economic Incentive Program. Motion declared carried by unanimous vote.

FIREWORKS: AN ORDINANCE AMENDING SECTION 7-303 RELATING TO EXCEPTIONS TO PROHIBITION OF FIREWORKS was read, considered and upon motion of Wollen, seconded by McFarland it was voted with the following vote.

AYE: Wollen, McFarland, Wallace, Harrel

NAY: None.

ABSENT: Hacker

a majority of the Commission voted in favor it was given Ordinance #2096 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

AN ORDINANCE AMENDING SECTION 7-314 RELATING TO THE ENFORCEMENT OF FIREWORKS LAWS CONTAINED IN CHAPTER 7, ARTICLE 3 OF THE KINGMAN CITY CODE was read, considered and upon

motion of McFarland, seconded by Wollen it was voted with the following vote.

AYE: McFarland, Wollen, Wallace, Harrel

NAY: None

ABSENT: Hacker

A majority of the Commission voted in favor it was given Ordinance #2097 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

CMB: Motion made by Harrel, seconded by McFarland approve the CMB Special Event Application for Polished Coupe, event to be September 23 from 4 to 11:59 p.m. pending background and redo Section 5. Motion declared carried by unanimous vote.

KPP NAME CHANGE: Motion made by Wollen, seconded by McFarland adopt Resolution #2022-16 approving a name change to The Kansas Power Pool ("KPP"), a Municipal Energy Agency (The "KPP"); approving a second amendment to the agreement creating the KPP; and authorizing The KPP to execute such second amendment and all other necessary actions to change its name. Motion declared carried by unanimous vote.

RFP: Motion made by Wollen, seconded by McFarland approve the RFP for 422 West Washington. Motion declared carried by unanimous vote.

SUPPORT LETTER: Motion made by McFarland, seconded by Wollen approve the support letter for Kingman County Council on Aging. Motion declared carried by unanimous vote.


VOTING DELEGATE: Motion made by Wollen, seconded by McFarland appoint Manager Graffman to be the voting delegate at the League Conference. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: Filled the EMT position. Rotary Park is almost finished, just a few minor things. Depot Park is work in progress, going with a cover to hold grade. There will be a walking tour on Wednesday. Interest in Stark Statutes. Golf Street project is on hold until we find someone to come in a seal it. Tie Line is operational. Mayor to speak at the opening of Depot Park. Explanation of the Sales Tax.

COMMISSION COMMENTS: Parks are looking good. Police to jot down Street lights that are out. Having a little timecard issue. Vacant properties could go to the Land Bank. Should there be a fence near the creek at Rotary Park? Noxious weeds in the creek bed. Need to get Rec Board agreement on paper.

There being no further business upon motion of McFarland, seconded by Wollen meeting adjourned at 9:19 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk