Kingman, Kansas April 13, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, April 13, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen Hacker and Wallace were present. Commissioner McFarland via ZOOM. Also present were Manager Graffman, Attorney Smith, Officer Ontiveros and Inspector Archer. Clerk Conrardy was absent.

Kingman Area Ministries opened the meeting with prayer and The Pledge of Allegiance.

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

MINUTES: Motion made by Hacker, seconded by Wollen approve the minutes of the March 23, 2023, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wollen approve the bills payable in the amount of \$1,220,516.33. Motion declared carried by unanimous vote.

CDBG PUBLIC HEARING: Motion made by Hacker, seconded by Wallace open the CDBG Hearing. Motion declared carried by unanimous vote.

Stephanie Marsh from SCKEDD talked about the Walker Park project.

Motion made by Hacker, seconded by Wallace authorize the Mayor or City Manager to sign for the Walker Park Project CDBG application. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Hacker close the CDBG Public Hearing. Motion declared carried by unanimous vote.

RURAL CHAMPION UPDATE: Johnna Fairchild and Leslie Schrag talked about Child Care Awareness in the County. It is funded by a Rural Champion Grant. A survey was sent out and they have the results. There is a need for Child Care. They will be at the Health Fair. They are in contact with the schools. They have applied for additional grant funding.

The city was not awarded the MIH Grant again. They were to prioritize small cities under eight thousand population in South Central Kansas.

DISCONNECTION: ORDINANCE 2106

AN ORDINANCE AMENDING SECTION 15-103 OF THE CODE OF THE CITY OF KINGMAN CONCERNING NOTICE OF DELIQUENCY AND DISCONNECTION OF UTILITY SERVICE was read, considered and upon motion of Wallace, seconded by Hacker it was voted with the following vote.

AYE: Wallace, Hacker, Wollen, McFarland, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance 2106 and ordered signed by the Mayor and attested by the City clerk and ordered to be published in the official newspaper.

PARKING: ORDINANCE 2107

AN ORDINANCE AMENDING SECTION 14-220 RELATING TO PROHIBITED PARKING CONTAINED IN

CHAPTER 14, ARTICLE 2, OF THE KINGMAN CITY CODE was read, considered and upon motion of Hacker, seconded by Wallace it was voted with the following vote.

AYE: Hacker, Wallace, Wollen, McFarland, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2107 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

ALPHA AG FUEL CONTRACT: Motion made by Hacker, seconded by Wollen approve the Aviation Fuel Contact with Alpha Ag Air LLC. Motion declared carried by unanimous vote.

HAWK 4-H PROJECT: Members from the Hawk 4-H Club were present to discuss a project with the Commission. Their project at the OWLS area consists of trimming up the trees and planting flower beds. Trimming up some bushes as well.

Motion made by Hacker, seconded by Wallace approve the 4-H project for the Owls space in the park. Motion declared carried by unanimous vote.

WATTS DRIVEWAY REQUEST: Steve & Tina Watts would like to build a shed house and develop a driveway coming off seventh street to the 825 S Main Street property. In a residential area they are permitted a 20' drive and they would like a 30' drive. There is a pole and a manhole located at the seventh street entrance to the property.

Motion made by Wallace, seconded by Hacker table the request. Motion declared carried by unanimous vote.

SOLAR FARM: James Ging from KPP was present to discuss solar farms and locations, feasibility, return on investments, etc.

CMB: Motion made by Hacker, seconded by Wallace approve the Cereal Malt Beverage License Application for The Polished Coupe. Motion declared carried by unanimous vote.

RECORD DESTRUCTION: Motion made by Hacker, seconded by Wollen approve the Record Destruction Certificate for Year 2017. Motion declared carried by unanimous vote.

JOINT MEETING DATE: Motion made by Hacker, seconded by Wallace set the meeting date for a joint meeting on April 24, 2023, at 6:00 p.m. at the Expo Center. We will host and prepare the agenda. Motion declared carried by unanimous vote.

TRUCK PARKING LOT: KDOT approved the driveway permit at the truck parking lot.

ADMINISTRATION REPORT: Utility Bills have been redesigned. Would like the Electric to be sub-totaled. Need Commissioner to be on the Fire Department Project Committee. Clean Sweep Kingman is in progress. 107 violations. Serving notices now. Tornado siren in the south part of town is not working properly. Working with AT&T. In April we made over \$42,000 in interest. Invitations to Larry Berry Celebration are on the table.

COMMISSION COMMENTS: Rotary Park looks nice. Cable in park by playground. Around 6:00 a.m. a white car pulls out on Broadway and takes up the whole road. 308 W D will be demolished next week. Commissioner Wollen handed out some insurance information. Do "Jake Brake" signs exist? Fire Department was discussed. Some signs need replaced in the park. Copeland & Walnut there seems to be people parking too close to the intersections.

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There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 9:12 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor