

Kingman, Kansas
April 27, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday April 27, 2023, 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, Chief Lux, Attorney Smith 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 agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by Wallace approve the minutes of the April 13, 2023, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$783,582.27. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Leslie went over her report. Leslie announced that Scott Mueller was awarded \$750,000 from the BASE Grant.

CDBG: Resolution 2023-5

Motion made by Hacker, seconded by Wallace adopt a Resolution certifying legal authority to apply for the 2023 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor/Commissioner to sign and submit such an application. Motion declared carried by unanimous vote.

Resolution #2023-6

Motion made by Wallace, seconded by Hacker adopt a resolution assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the Park System to be financed with Community Development Block Grant Funds. Motion declared carried by unanimous vote.

AMBULANCE BID: Crestline bid \$288,480, Osage \$310,457.67 and AEV Traumahawk \$346,620.91. After much discussion motion made by Wallace, seconded by Hacker accept the Crestline bid of \$288,480 for an Ambulance. Motion declared carried by unanimous vote.

CHAMBER: Members of the Chamber Board were in to discuss July 4th activities. They would like to close the East Riverside Park down to traffic. There is not an event at the Expo Center that day.

Motion made by Hacker, seconded by McFarland close East Riverside Park on July 4th from 7:30 a.m. to 2:30 p.m. and make sure that handicap parking is accommodated. Motion declared carried by unanimous vote.

Eck Electric will be putting up the banners and taking them down for the Chamber.

LAPTOP BIDS: Bids were from Lenovo \$13,755, Huber \$25,920.38, Integris \$22,768.48
Motion made by Wallace, seconded by McFarland approve the bid from Lenovo for \$13,755 for seven laptops for police officers. Motion declared carried by unanimous vote.

HUTTON BILL: There is a balance of \$20,409.89 left on the Hutton Bill. Motion made by Hacker, seconded by Wallace pay the \$20,409.89 to Hutton if the subs are paid in full. Motion declared carried by unanimous vote.

WATTS DRIVE: There were many questions that needed to be answered before we proceeded.

EXECUTIVE SESSION: At 8:33 p.m. motion was made by Hacker, second by Wollen recess into executive session with the City Manager, the City Attorney and the Director of Utilities to discuss matters related to an employee's employment with the City pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the city commission chambers in 7 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager, the City Attorney, and the Director of Utilities to discuss matters related to an employee's employment with the City pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

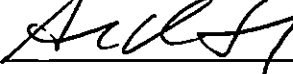
Motion made by Harrel, seconded by Hacker the wage adjustments for specialized staff, which were done earlier in the year, were a one-time benefit and not to perpetuate. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: The Utility Bills are getting closer, need to get lines on them yet. The final walk through is with Wilson tomorrow. Mike Minton is working on the Health Insurance. Doing paperwork for the bus. The website host is no longer going to host. Looking into the e-mail provider. Some electrical work needs to be done at the Theatre for when they host bands. County will be sealing the Expo Parking Lot. Circle C will be in August or September to do sealing.

COMMISSION COMMENTS: Commissioner Hacker said 308 West D will be down by Wednesday of next week. Removed a lot of concrete today. Talked about the FEMA sidewalk. Lincoln County has adopted MakeMyMove campaign. Thanked Chief Lux and Captain Sowers for the Larry Berry memorial program. Talked about the Truck Parking Lot. Sign for No Parking on the Bank are in. Nolan Freund was named 2022-2023 Dylan Meier Get Busy Livin' Player of the Year Award. Dilapidated House east of the Lumber Yard needs attention. Depot Park was well used for Prom Pictures.

There being no further business upon motion of Hacker, seconded by Wallace, meeting adjourned at 9:27 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrady, City Clerk