

Kingman, Kansas
August 10, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, August 10, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wallace, McFarland, and Hacker were present. Commissioner Wollen was present vial ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Inspector Archer. Clerk Conrardy was absent.

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

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

MINUTES: Motion made by Hacker, seconded by Wallace approve the minutes of the July 27, 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 \$214,297.42. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Mady Boswell from Polished Coupe was into close Sherman Street for an event. Motion made by Hacker, seconded by McFarland close Sherman Street from Main to Spruce on September 23, 2023, from 4 p.m. to 11 p.m. for a Fall Fest event in conjunction with the Park Board. Motion declared carried by unanimous vote.

Charlene Barber wants to put the trailer out front again for an event.

Motion made by Hacker, seconded by McFarland close B Avenue from Main west to the alley for Best in Business Tournament on September 2, 2023, hosted by Lumber Jack Attack. Motion declared carried by unanimous vote.

Lumber Jack Attack also wants the alley closed for a fall fest event. The Commission asked to get with the Chamber and put the event on B Street and use the barn for the concert. Need to see what kind of electrical hookups will be needed.

HEARING: 234 West D

Motion made by Harrel, seconded by Hacker adopt Resolution 2023-14 fixing a time and place and providing for notice of a hearing before the governing body of the City of Kingman, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure.

AYE: Harrel, Hacker, Wallace, McFarland

NAY: None

ABSTAIN: Wollen

Motion carried.

EXECUTIVE SESSION: Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager and the City Attorney for consultation regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319 (b)(2). The open meeting will resume in the city commission chambers in 20 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 and City Attorney for consultation regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319 (b)(2). 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.

SUPPLEMENTAL AGREEMENT: Motion made by Hacker, seconded by Wallace approve Supplemental Agreement #2 with KDOT for the CCLIP project. Motion declared carried by unanimous vote.

PARK BOARD TASK FORCE: Motion made by Wallace, seconded by McFarland form a Task Force for Walker Park. Motion declared carried by unanimous vote.

800 RADIOS: Motion made by Hacker, seconded by Wallace approve the purchase of the 800 radios for Police, Ambulance, and Fire Department in the amount of \$144,635.00 from Sunny Communications. Motion declared carried by unanimous vote.

2024 BUDGET: Budget Hearing is set for September 14, 2023, at 7:00 p.m. Motion made by McFarland, seconded by Hacker direct City Attorney to draft proposal to County for Utility Discount Rate, Booking Fees in the amount of \$45.00, rolling years with clause to discontinue with an April 1 date, meals, and an EMS Contract for last proposal Zach brought to City. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: Thanked Commissioner Wallace for his work with the County. Applying for grant for new lights at 54 & Main. Talked to KPP about Electric System study. 54 & Spruce had a water main break. The contract for water & sewer rates will be on the next agenda. Back to school – have drivers up at the open house. Scouts are here tonight for Citizenship and Community badges.

COMMISSION COMMENTS: Electric outage affected Mize Wire and they were willing to shut down while we were trying to find the cause. Trees in the park will be burned. Good job during the outage. Jack Thimesch talked to Merlin about Fire Grants and is passing on information. Researching EMS costs to other Counties. Lights not working on barricades on Kansas Avenue. More signage is needed on Kansas Avenue. Congratulations to EMS, Zach and Greg for their state awards.

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

BOARD OF COMMISSIONERS


Adrian Harrel, Mayor


Cindy Conrady, City Clerk