

Kingman, Kansas  
August 24, 2023

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, August 24, 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. Also present were Manager Graffman, Attorney Smith, Chief Lux and Inspector Archer. Commissioner McFarland and Clerk Conrardy were absent.

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

**AGENDA:** Motion made by Hacker, seconded by Wallace move Kudo's Award down to about 7:30 p.m. and approve the agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wallace, seconded by Hacker approve the August 10, 2023, minutes. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wollen approve the bills payable in the amount of \$669,489.04. Motion declared carried by unanimous vote.

**PUBLIC COMMENT:** Tad Hacker was present to talk about Constitution Day, September 17, 2023, at 1:00 p.m. Motion made by Hacker, seconded by Harrel adopt the Proclamation making September 17<sup>th</sup> through 23<sup>rd</sup> Constitution Week. Motion declared carried by unanimous vote.

Charlene Barber talked about events for Fall Festival.

**HEARING:** 302 East D Avenue

Motion made by Wallace, seconded by Hacker open the hearing on 302 East D Avenue. Motion declared carried by unanimous vote.

Inspection was yesterday. Occupants are all out. Showers, toilets, sinks are in working order. Did not see any bugs. Flooring has been removed. Need to get a certificate from a bug spraying vendor.

Motion made by Wollen, seconded by Wallace continue hearing to September 14, 2023, at 7:00 p.m. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by Hacker close the hearing for 302 East D Avenue. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT:** Housing Assessment will start in the next couple of weeks. MIH Grants were awarded to Ninnescah LLC and Eagle Acres.

**KUDO'S AWARD:** Kudo's Award was awarded to Kingman Community Theatre for their contributions to the community.

**STO: Ordinance #2110**

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF KINGMAN, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," 50<sup>TH</sup> EDITION PUBLISHED IN 2023; AND REPEALING ORDINANCE NUMBER 2094 was read, considered and upon motion of Hacker, seconded by Wollen it was voted with the following vote.

AYE: Hacker, Wollen, Wallace, Harrel

NAY: None

ABSENT: McFarland

A majority of the Commission voted in favor it was given Ordinance @2110 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**POC: Ordinance #2111**

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CITY LIMITS OF KINGMAN, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES" 39<sup>TH</sup> EDITION PUBLISHED IN 2023; AND REPEALING ORDINANCE NUMBER 2095 was read, considered and upon motion of Hacker, seconded by Wolen it voted with the following vote.

AYE: Hacker, Wollen, Wallace, Harrel

NAY: None

ABSENT: McFarland

A majority of the Commission voted in favor it was given Ordinance #2111 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**SURCHARGE: Ordinance #2112**

AN ORDINANCE CREATING A ONE-CENT SURCHARGE PER KILOWATT HOUR TO HELP FUND CAPITAL IMPROVEMENT AND DEBT SERVICE IN THE ELECTRIC UTILITY was read, considered and upon motion of Hacker, seconded by Wallace it voted with the following votes.

AYE: Hacker, Wallace, Wollen, Harrel

NAY: None

ABSENT: McFarland

A majority of the Commission voted in favor it was given Ordinance #2112 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**PROCLAMATION: Kansas Power Pool**

Motion made by Harrel, seconded by Hacker adopt the Proclamation recognizing Public Power Week, October 1<sup>st</sup> to 7<sup>th</sup>. Motion declared carried by unanimous vote.

**CHAMBER BOARD REPORT:** The Chamber Board updated the Commission on the July 4<sup>th</sup> events. Asked about putting an officer in the park once the Fireworks crew starts to set up. Thanked the City crews for all the help they have provided in putting events in the park.

**ECK FABRICATION CONTRACT:** Motion made by Hacker, seconded by Wallace approve the Contract with Eck Industrial Complex LLC in the amount of \$47,500 with sharing the title insurance and escrow costs. Motion declared carried by unanimous vote.

**PARK BOARD:** The park board and the Axe Attack came to an agreement to have the Park Board Band from 6 to 9 p.m. and the Axe Attack have their band from 9 to 12 midnight.

Motion made by Harrel, seconded by Wallace authorize the closure of B Street west to alley from 6 a.m. to 4 p.m. on September 23<sup>rd</sup>. Motion declared carried by unanimous vote.

Motion made by Harrel, second by Hacker authorize the concert in the Red Barn from 9 to 12 midnight on September 23<sup>rd</sup>. Motion declared carried by unanimous vote.

**KMU RATE REVIEW:** Motion made by Hacker, seconded by Wollen approve KMU to do an electric & water rate review for \$3,200.00. Motion declared carried by unanimous vote.

**VALVE BID:** Motion made by Hacker, seconded by Wollen approve Core & Main to cut in valves at several locations for an amount of \$54,300.00. Motion declared carried by unanimous vote. The other bid was from Municipal Pipe Services in the amount of \$61,500.

**HIGHWAY LIGHTS BID:** Motion made by Wollen, seconded by Hacker accept the bid from Wesco for 50 lights at \$325. Each. Motion declared carried by unanimous vote. The other bids were from Border State at \$348.91 and Stanion Great Bend for \$357.00 each.

**AIRPORT HANGAR:** Motion made by Hacker, seconded by Wallace table the airport hangar. Motion declared carried by unanimous vote.

**CMB:** Motion made by Harrel, seconded by Hacker approve the Cereal Malt Beverage Application from Polished Coupe for September 23 from 5:00 p.m. to 11:59 p.m. Motion declared carried by unanimous vote.

**LKM VOTING DELEGATE:** Motion made by Hacker, seconded by Wallace allow Manager Graffman to be the voting member at the LKM Conference. Motion made by declared carried by unanimous vote.

**CONTRACTOR VEHICLE:** Mayor Harrel would like to modify ordinances to have contractors have identification on the sides of their vehicles.

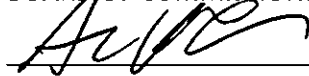
**2024 BUDGET:** 2024 Budget was discussed.

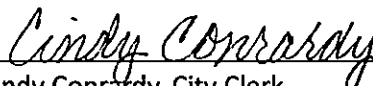
**ADMINISTRATIVE REPORT:** Applying for grant for cost share for lights at Main & 54. Issues at the High School Sub Station have been resolved. Outage issues earlier this week had to do with some settings. Investment performance has been good. Working on weed notices. Tie Line Bonds will be paid off.

**COMMISSION COMMENTS:** Utility Upgrades are done in Right-of-Way. Leaky Boots on Fire Department. Light at Spruce & 54 is on red, and people turn left. Spruce & G trees need to be trimmed. Tree trimming if getting done. Crews doing an amazing job out in the heat. Distribution throughout the City needs to be studied.

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

BOARD OF COMMISSIONER

  
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 Adrian Harrel, Mayor

  
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 Cindy Conrardy, City Clerk