

Kingman, Kansas
February 14, 2023

Commissioner Hacker called the special meeting to order at 5:30 p.m. on Tuesday, February 14, 2023 in the Commission Room. Commissioners McFarland and Wallace were in attendance. Mayor Harrel participated by phone. Commissioner Wollen was absent. Also present were Manager Graffman and Clerk Conrardy.

Motion made by McFarland and seconded by Wallace approve the agenda. Motion declared carried by unanimous vote.

The city needs to act on the FEMA bid from Dondlinger. The trees are to be down by end of February, Need to be out of the water by end of March and the overall project needs completed by June 19th. At this time Dondlinger did notify the City Manager there may be additional costs to get the trees down by month end.


Motion made by Hacker, seconded by McFarland accept the bid from Dondlinger Construction for the Ninnescah River Bank Stabilization project in the amount of \$830,570.00 Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace authorize the City Manager to sign any documents necessary on behalf of the City for the Ninnescah River Bank Stabilization project. Motion declared carried by unanimous vote.


Motion made by Hacker, seconded by McFarland authorize the City Manager to make necessary changes with Dondlinger Construction for modification that may be needed for time constraints in the Ninnescah River Bank Stabilization project. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland meeting adjourned at 5:38 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk