

Kingman, Kansas
February 23, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, February 23, 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, Attorney Smith, Chief Lux and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by Wallace approve the agenda for the February 23, 2023, meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wallace, seconded by Hacker approve the February 9, 2023, minutes. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace approve the minutes of the February 14, 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 \$573,891.00. Motion declared carried by unanimous vote.

WAV BID: WAV Services bid \$8,140.00 to install tabletop mics. Motion made by Wollen, seconded by McFarland approve the bid of WAV Services in the amount of \$8,140.00.

AYE: Wollen, McFarland, Hacker, Harrel

NAY: Wallace

Motion carried.

SEMI-TRUCK PARKING: Plans and options were discussed for the Semi-Truck Parking Lot. KDOT was coming in on Friday to discuss the plans.

MARIJUANA: Attorney Smith discussed zoning laws He had drafted an ordinance prohibiting medical marijuana dispensaries, delivery, and cultivation, and marijuana dispensaries and marijuana sales in Kingman.

Motion made by Hacker, seconded by Wollen adopt an ordinance creating section 11-207 relating to the prohibition of medical marijuana dispensaries, delivery, and cultivation, and marijuana dispensaries and marijuana sales was read and considered and was voted with the following roll call vote.

YEA: Hacker

NAY: Wollen, McFarland, Wallace, Harrel

Motion died.

CMB: Motion made by Wallace, seconded by Wollen approve the Cereal Malt Beverage License from the Polished Coupe.

YEA: Wallace, Wollen, McFarland, Harrel

NAY: Hacker

Motion carried.

DISPATCH REPORT: Chief Lux gave a dispatch report for 2022.

EMS REPORT: EMS Director Bieghler gave the 2022 End of Year report for EMS.

308 W D: Manager Graffman was given the go ahead to bid 308 West D out for cleanup.

EXECUTIVE SESSION: At 8:30 p.m. motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, City Clerk, and the City Attorney 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.

The meeting convened with no action taken.

Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager and the City Attorney to discuss the job performance of certain city employees 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.

The meeting reconvened with no action taken.

Motion made by Hacker, seconded by Wallace direct the City Manager to get an assessment of the Kingman Fire Department. Motion declared carried by unanimous vote.

ADMINISTRATION REPORT: The new trucks are in the back shop if anyone would like to look at them. There were no bids on the Sheahan property. There were several examples of Utility Bills. Historical Society sent a Thank You. Bids went out for City Hall Roof and Street Sealing. Wilson will have options for the 2025 CCLIP money. We will not do disconnects on Friday's. They will be moved to Monday's. Gave the Commission a flyer from KPP.

COMMISSION COMMENTS: Trees are coming up in the Airport Industrial Area. Looking at housing sites at the airport. Wilson was on 54 highway as part of the CCLIP project. Fire Station and Glen Stark signs need to be taken down. Some old airport hangers have tarps on them. There was a Library report in the packets. Meeting with KDOT tomorrow. 225 East B looks to be unsafe.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:06 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk