

Kingman, Kansas  
February 9, 2023

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, February 9, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners McFarland, Hacker and Wallace were present. Commissioner Wollen was present via ZOOM. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Commissioner Hacker opened the meeting with Prayer and The Pledge of Allegiance.

**AGENDA:** Motion made by Wallace, seconded by Hacker take 10 g. from the agenda and approve the agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by McFarland, seconded by Wollen correct the typo error and approve the minutes of January 26, 2023. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$463,966.62. Motion declared carried by unanimous vote.

**IDEATEK FRANCHISE:** Ordinance #2102

A CONTRACT FRANCHISE ORDINANCE GRANTED TO IDEATEK TELCOM, LLC, A TELECOMMUNICATIONS LOCAL EXCHANGE SERVICE PROVIDER PROVIDING LOCAL EXCHANGE SERVICE WITHING THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Hacker, seconded by Wallace it was voted with the following vote.

AYE: Hacker, Wallace, McFarland, Wollen, Harrel

NAY None

A majority of the Commission voted in favor it was given Ordinance #2102 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**MIH:** Resolution 2023-3

Motion made by McFarland, seconded by Hacker adopt Resolution 2023-2 certifying the legal authority to apply for the 2023 Kansas Moderate Income Housing program and 2023 Kansas Housing Investor tax credit from Kansas Housing Resource Corporation. Motion declared carried by unanimous vote.

**POLE ATTACHMENTS:** Motion made by Wallace, seconded by Hacker approve the Pole Attachment License Agreement with Ideatek Telecom LLC. Motion declared carried by unanimous vote.

**ALPHA AIR LEASE:** Motion made by McFarland, seconded by Wallace approve the Land Lease Agreement with Alpha Ag Air LLC. For Hangar Space No 5 W. Motion declared carried by unanimous vote.

**CMB:** Motion made by McFarland, seconded by Hacker approve the Cereal Malt Beverage License for the Chamber of Commerce for their 100 Year Anniversary pending background checks. Motion declared carried by unanimous vote.

**POLICE VEHICLES:** Insurance settles on the 2015 explorer for \$27,209.26.

Motion made by Hacker, seconded by McFarland approve the purchase of a 2022 Ford Police Interceptor Utility AWD in the amount of \$59,896.16 from Superior Emergency Response Vehicles. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland approve the financing from Citizens Bank for 4.73% plus \$300 for document preparation fee for the 2022 Ford Police Interceptor. Motion declared carried by unanimous vote.

Other bidder was Kanza Bank with 4.9% plus \$300 origination fee.

Motion made by Wallace, seconded by Hacker approve the purchase of a 2023 Ford F-150 Crew Cab 4x4 Police Responder in the amount of \$65,84.33 from Superior Emergency Response Vehicles. Motion declared carried by unanimous vote.

**UTILITY/PARK TRUCKS:** Motion made by Hacker, seconded by Wallace give the City Manager approval for 3 trucks up to \$90,000 and allow Tim Goldston, Gregg Thimesch, and Tyler Esposito fly to Tennessee to look over the trucks and drive the purchased trucks home.

**FEMA BIDS:** Motion made by McFarland, seconded by Hacker table the FEMA Bids. Motion declared carried by unanimous vote.

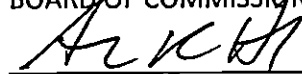
**SWIMMING POOL:** After discussion on the condition of the pool, motion made by Hacker, seconded by Wallace close the swimming pool. Motion declared carried by unanimous vote.

**ADMINISTRATION REPORT:** Leslie Schrag, Economic Development Director talked about the SPRINT Grant. Best use of that grant would be at the Fairground Area. Take the 3 small barns down and put up one big barn, New Shutes. Floor in Armory. Post on outdoor arena. Crows Nest enlarged. South addition to Expo Center. H Vac to Armory. Relocate Gun Range. Engineer Report for drainage. Manager Graffman has a proposal out for mics for commission room. Convention & Tourism giving Kansas High School Rodeo money for Plaques. Drafted a Wipes Notice to hang on residents doors when they clean a sewer that has many wipes. Spring Clean Up will be April 23 to 29. Getting KDOT Permit for parking on South Main.

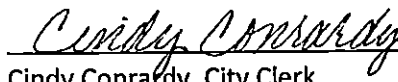
**COMMISSION COMMENTS:** Clarification on sewer billing. Thanked Gregg Thimesch on the Pool Report. Street issues on Broadway & Copeland. Putting specs together for the new Fire Station. Christmas lights are still on at 54 Highway. Sheahan property will be on next agenda. Where does KPP stand on HB 2227? Not sure the ball diamond road should be closed. Maybe put barriers up. Audio in room needs attention. Not enough storage for broadcasting. Look into walk – don't walk timers at 54 & Main. KDOT looking into a truck route for Kingman. Mirror Inc. reaching out for treatment on addictions. Would like to know what kind of collections the Hospital is getting on sales tax and what are they using it for.

There is no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:04 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor

  
Cindy Conrady, City Clerk