

Kingman, Kansas

July 13, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, July 13, 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.

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

AGENDA: Motion made by Wollen, seconded by Hacker approve the agenda with the addition of 302 E D. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by Wollen approve the June 22, 2023, minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable in the amount of \$326,919.19. Motion declared carried by unanimous vote.

HEARING: Motion made by McFarland, seconded by Hacker open the 2023 Budget Amendment Hearing. Motion declared carried by unanimous vote.

There were no oral or written comments on the 2023 Budget Amendment.

Motion made by Hacker, seconded by McFarland close the hearing. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Hacker adopt the 2023 Budget Amendments. Motion declared carried by unanimous vote.

ECO DEVO BUDGET: Motion made by Wallace, seconded by McFarland approve the Economic Development Director Budget. Motion declared carried by unanimous vote.

HOUSING BIDS: Housing bids were received from S & A Construction in the amount of \$36,303.00 and DH Homes in the amount of \$29,450.00. Motion made by Harrel, seconded by Wallace, award the bid to DH Homes in the amount of \$29,450.00. Motion declared carried by unanimous vote.

TRUCK PARKING: Motion made by Hacker, seconded by Wallace table the truck parking ordinance. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wallace table the Resolution that goes with the truck parking. Motion declared carried by unanimous vote.

PRAIRIELAND PARTNERS: Several members from the Prairieland Partners Group were in attendance to discuss the new plant they want to place west of town. They are in the planning stages and asked about lights, water and sewer for that location. We would need to work with an engineer to see what it would take to get utilities there.

KPP: Brooke Carroll and James Ging were present to discuss the Electric Rate Study with the Commission. They ran projections out until 2027. Their recommendation is no immediate changes to the rates.

COUNTRY CLUB ROAD PROJECT: Motion made by Hacker, seconded by McFarland allow the next millings project to be the intersection at Kelley & Country Club Road north to Kansas Avenue in the amount of \$55,189.00. Motion declared carried by unanimous vote.

KDOT SUPPLEMENTAL #1: Motion made by Wollen, seconded by Hacker approve the KDOT Supplemental #1 that allows the two CCLIP projects to be bid as one project. Motion declared carried by unanimous vote.

LEC PARKING: Motion made by Hacker, seconded by Wollen leave the LEC Parking on Spruce as is. Motion declared carried by unanimous vote.

LEC & AMBULANCE AGREEMENTS: Motion made by Wollen, seconded by Hacker have the Attorney and the Manager work together to draft a letter to the County specifically citing the Sheriff's involvement and state K.S.A. 19-811 and for the maintenance of the prisoners in K.S.A 19-1930. The Sheriff must be part of any agreement that is reached, and that we reject it because other agencies, that are using the LEC aren't being charged. Motion declared carried by unanimous vote.

Motion made by Harrel seconded by Wollen direct the City Attorney to reformat the proposed contract based on the Formulas in Version 4 that Zach has provided us that we just discussed, and we will have a special meeting next week. Motion declared carried by unanimous vote.

302 EAST D: They received an order to vacate the premises at 302 East D. All but one resident has vacated the premises. Issue a 30-day letter to make substantial progress in repairs or have it demolished.

CMB: Motion made by Wollen, seconded by Wallace approve the Cereal Malt Beverage License Application for the Kingman County Fair Association. Motion declared carried by unanimous vote.

SPECIAL MEETING: Motion made by Hacker, seconded by Wallace allow for a special meeting on July 19, 2023, at 6:00 p.m. to discuss the 2024 Budget. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: The Water Tower cleaning will finish up today.

COMMISSION COMMENTS: Need shade at the Splash Pad, needs to be some walking path maintenance. Prairieland Partners has a good project going. Summer help for parks. The Commission would like the Islanders to come visit with them. Has the Park Board and Recreation Commission worked anything out.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 10:25 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk