

Kingman, Kansas  
July 27, 2023

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, July 27, 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 Inspector Archer. Clerk Conrardy was absent.

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

**AGENDA:** Motion made by Wollen, seconded by McFarland add executive session and appointment to Library Board to the agenda and approve the agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by McFarland, seconded by Wallace approve the minutes of the July 13, 2023, special meeting. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by Hacker approve the minutes of the July 13, 2023, regular meeting. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland approve the minutes of the July 19, 2023, special meeting.

AYE: Hacker, McFarland, Wallace, Harrel

NAY: None

ABSTAIN: Wollen

Motion carried.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$673,378.01. Motion declared carried by unanimous vote.

**APPOINTMENT:** Motion made by Wollen, seconded by McFarland appoint Tracy Rohlman to the Library Board. Motion declared carried by unanimous vote.

**WSU AGREEMENT:** Motion made by Wallace, seconded by McFarland approve the WSU Agreement for the County Wide Housing Assessment and allow Greg Graffman to sign the agreement in the amount of \$13,300. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT:** Leslie updated the Commission on on-going projects and grants.

**RECESS:** Motion made by Hacker, seconded by Wallace recess the Commission meeting to have a Land Bank meeting. Motion declared carried by unanimous vote.

Regular meeting reconvened.

**TRUCK PARKING LOT:** Ordinance #2109

AN ORDINANCE CREATING SECTION 14-319 OF THE CODE OF THE CITY OF KINGMAN, KANSAS, CONCERNING THE PARKING LOT FOR TRUCK TRACTORS AND SEMITRAILER TRUCKS IN THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Hacker, seconded by McFarland it voted with the following vote.

AYE Hacker, McFarland, Wollen, Wallace, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance 2109 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

**FEES: Resolution 23-13**

Motion made by Hacker, seconded by Wallace adopt Resolution 23-13 for the fee schedule. Motion declared carried by unanimous vote.

**2024 BUDGET:** Manager Graffman went over the timetable for the budget schedule.

**BUDGET HEARING:** Motion made by Hacker, seconded by Wallace set September 14 at 7:00 p.m. for the 2024 Budget Hearing. Motion declared carried by unanimous vote.

**302 EAST D:** Attorney Smith went through the series of events of 302 East D. Motion made by Wollen, seconded by McFarland set a hearing date of August 24, 2023, at 7:00 p.m. with Barbara Lemen. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager, the City Attorney, and the EMS Director to discuss matters related to employees' 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.

Meeting reconvened.

Motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, the City Attorney, and the EMS Director to discuss matters related to employees' 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 5 minutes. Motion declared carried by unanimous vote.

**ADMINISTRATION REPORT:** The park and fairgrounds looked very nice. The staff and I will be meeting with Ideatek on Monday. We had some issues with them and shut them down today until Monday. They had an unsafe incident on Sherman Street today. Zach got a donation in the amount of \$8,000 from Evergy for IV pumps. Light crew was working on South Main today.

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

BOARD OF COMMISSIONERS

  
Adrain Harrel, Mayor

  
Cindy Conrardy, City Clerk