**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, June 22, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, Hacker and Wallace were present. Also present were Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy. Commissioner McFarland and Manager Graffman were absent.

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

**AGENDA:** Motion made by Wollen, seconded by Hacker approve the agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wollen, seconded by Wallace approve the minutes of the last meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE**: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$530,906.16. Motion declared carried by unanimous vote.

**PUBLIC COMMENT:** Julie Lyon from Kiowa County Economic Development talked about a grant for the Childcare Coalition she was going to apply for. She is making it a several county grant to where each county could help one another out. She also shared that she will be closing on the VFW Hall on Tuesday.

**ECONOMIC DEVELOPMENT:** Leslie informed the Commission that she is applying for a Tourism Marketing Grant. Met with KDHE and the School District to discuss a Pilot Program for their Childcare Rooms. Leslie wants to get into the First Impression Program.

Motion made by Wollen, seconded by Wallace allow participation in the First Impression Application. Motion declared carried by unanimous vote.

**PARKING LOT:** Motion made by Hacker, seconded by Wallace table the Parking Lot Ordinance until more details get worked out. Motion declared carried by unanimous vote.

**TOWNSHIPS:** Motion made by Hacker, seconded by Wollen approve the White Township Fire Contract in the amount of \$14,700.00. Motion declared carried by unanimous vote.

Motion made by Hacker seconded by Wallace approve the Ninnescah Township Fire Contract in the amount of \$29,400.00. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by Wollen approve the Hoosier Township Fire Contract in the amount of \$14,700.00. Motion declared carried by unanimous vote.

**COMMISSION COMMENTS:** Need to invite the State Representatives for our District to a meeting. Is in favor of a consent agenda. Firehouse Discussion. Open a brush pile. Campers & RVs in Residential area. The mayor received a letter from a 6<sup>th</sup> grader in Portland, OR. For his social study project, he picked Kingman, Ks and asked about the town and if we had a flag. Islanders Baseball did charge for their tournament the other day.

There being no further business upon motion of Hacker, seconded by Wollen the meeting adjourned at 8:17 p.m. Motion declared carried by unanimous vote.

206

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor

Cindy Consardy, City Clerk