

Kingman, Kansas
March 23, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, March 23, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioner Wollen, McFarland, Hacker, and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux, Captain Sowers and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by McFarland approve the agenda. Motion declared carried.

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

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$561,502.42. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Shasta Weve from Polished Coupe is having a 5-year anniversary party on May 11, 2023. She would like to close Sherman Street from Main to Spruce. She would like to have the splash pad in the park going and the bathrooms open. She plans to have food trucks, bouncy house and John Conlee. Hank from FM 99.7 radio station will also be broadcasting. She will need to work the details out with Manager Graffman and Chief Lux.

LIBRARY BOARD: Motion made by McFarland, seconded by Wallace appoint Linda Langley to the Library Board for a one-year term. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by McFarland appoint Stacey Walters to the Library Board for a 4-year term. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland appoint Ellen Bishop to the Library Board for a 4-year term. Motion declared carried by unanimous vote.

BLOOD ALCOHOL DRAW FEES: Ordinance #2105

AN ORDINANCE AMENDING SECTION 9-112 OF THE CODE OF THE CITY OF KINGMAN, KANSAS, TO AMEND THE BLOOD DRAW FEE IN SUBSECTION F was read, considered and upon motion of Hacker, seconded by Wallace it was voted with the following vote.

AYE: Hacker, Wallace, Wollen, McFarland, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2105 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

HEALTH INSURANCE: Mike Minton talked with the Commission about a Base Plan with a high deductible and receiving a \$150.00 stipend a month. The plan the city has now will not go away. Each employee will decide which plan they will take. They will be on that plan for a year.

Motion made by Hacker, seconded by Wallace allow a Base Plan to be implemented. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Hacker if the Base Plan is selected then the employee would receive \$150.00 stipend a month. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Hacker allow alternative funding with Payer Matrix for specialty drugs. Motion declared carried by unanimous vote.

AIRPORT ROOF BIDS: Bids for the Airport Roof were as follows: AP Roofing \$25,298.00; GCI Construction & Roofing, Inc. \$23,988.60.

Motion made by Wollen, seconded by McFarland award the bid to GCI Construction and Roofing, Inc. for \$23,988.60. Motion declared carried by unanimous vote.

CITY HALL ROOF: Motion made by Wallace, seconded by Hacker award the bid to AP Roofing in the amount of \$50,293.68.

AYE: Wallace, Hacker, McFarland, Harrel

NAY: None

ABSTAIN: Wollen

Motion carried.

308 W D DEMOLITION: Bids were as follows: Hacker Bros Construction Inc. \$49,500; Precision Contracting \$74,490.

Motion made by Wallace, seconded by McFarland award the bid to Hacker Bros Construction, Inc in the amount of \$49,500.

AYE: Wallace, McFarland, Wollen, Harrel

NAY: None

ABSTAIN: Hacker

Motion carried.

ECK FABRICATION: Motion made by Hacker, seconded by McFarland sell the land to Eck Fabrication in the amount of \$47,500. It is approximately fifteen acres. Motion declared carried by unanimous vote.

WSU PPMC CONTRACT: Motion made by Wollen, seconded by Hacker allow WSU to do a Fire Department Assessment through Cranfield Jenkins & Associates in the amount of \$27,500.00. Motion declared carried by unanimous vote.

FAA RUNWAY & TAXI LANE REPAIRS: Bids were as follows: Base Bid + Alt 1 + Alt 2: American Pavement Solutions, Inc. \$283,897.26; National Sealant & Concrete, LLC \$311,681.30; Scodeller Construction, Inc. \$346,594.84; Screed Tech, LLC \$366,561.25; Fahrner Asphalt Sealers, LLC \$422,736.34; Interstate Sealant & Concrete, Inc. \$441,394.84; Snodgrass & Sons Construction Co. \$485,414.25; GDS, LLC \$673,266.25; Engineer Estimate was \$548,668.75.

Motion made by Wollen, seconded by Wallace award the bid to American Pavement Solutions, Inc. in the amount of \$283,897.26. Motion declared carried by unanimous vote.

AIRPORT MOWING: Motion made by McFarland, seconded by Hacker award the bid to Sowers Handyman Service LLC in the amount of \$2,745.00 a month from April to October. Motion declared carried by unanimous vote.

FLOCK CAMERAS: Two cameras will be placed in the city limit of Kingman, one at each end of 54 Highway. Diversion money will pay the first year, with the Police department paying the \$700 for set-up fee.

Motion made by McFarland, seconded by Wallace approve the Flock Cameras for the City Of Kingman for a \$700 set-up fee.

AYE: McFarland, Wallace, Harrel

NAY: Hacker, Wollen

Motion carried.

2023 RESIDENTIAL IMPROVEMENT PROGRAM: Motion made by Hacker, seconded by McFarland approve the 2023 Residential Improvement Program. Motion declared carried by unanimous vote.

RECESS: Motion made by Hacker, seconded by Wallace recess the meeting to call the Land Bank meeting to order. Motion declared carried by unanimous vote.

The Land Bank meeting adjourned and the regular meeting reconvened.

SPECIAL ASSESSMENTS REBATE: Motion made by Hacker, seconded by McFarland table the Special Assessment Rebate Application until more information is obtained. Motion declared carried by unanimous vote.


ADMINISTRATION: The Utility Bill Template will be at the next meeting. KDOT is allowing the City to move forward with the truck parking lot on South Main Street. We are awaiting the permit. The CCLIP Project will be from the West City Limits to the Hospital Drive. FEMA obligated \$49,000 in administrative fees to the project. There is a Facility Planning seminar for Fire Stations in April that Manager Graffman would like to attend. There is talk about an 80' x 80' airport hanger being built. The sound system will be installed next week.

COMMISSION COMMENTS: About \$120,000 was earned in interest this year from CD's. Commissioner McFarland received an ad for flashing speed limit signs. In Rotary Park, there is growth in the riverbed that needs attention. Applying for a CDBG grant for Walker Park. Is there a replacement program for the trees that are being taken down in Riverside Park? Has there been any movement on the Bypass?

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 9:29 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor