

Kingman, Kansas
March 9, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, March 9, 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 and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by Wallace approve the agenda for the March 9, 2023, meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Hacker, seconded by Wallace approve the minutes of the February 23, 2023, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills payable for \$204,015.40. Motion declared carried by unanimous vote.

KUDO'S AWARD: Dixon's Hardware was the recipient of the KUDO'S Award this month. The Dixon Family has been a service to this community for years.

PUBLIC COMMENT: Shelby from the Chamber of Commerce displayed the "Welcome to Kingman" banners that they will be selling and hanging the banners on the poles when other banners are not displayed.

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

The Land Bank Meeting was adjourned and the regular meeting reconvened.

SPECIAL ASSESSMENT REBATE PROGRAM: Motion made by Wollen, seconded by McFarland approve the Special Assessment Rebate program application of Mark & Lori Bacon for Block 2, Lot 1 in Sadie/Sugar Street Addition. Motion declared carried by unanimous vote.

ECONOMIC INCENTIVE: Motion made by McFarland, seconded by Wollen approve the Economic Incentive Application for Brick Road Coffee & Crafts for \$8000. Motion declared carried by unanimous vote.

BOARD MEMBER: Motion made by Wollen, seconded by McFarland approve Mitzi Bailey to the Economic Development Advisory Board for a 3-year term. Motion declared carried by unanimous vote.

Economic Development Report: Leslie went over the projects and grants that she is working on.

CEMETERY: Ordinance #2103

AN ORDINANCE AMENDING SECTION 12-208 RELATING TO THE COST OF BURIAL PERMIT AND WORK PERMIT FEES CONTAINED IN CHAPTER 12, ARTICLE 2, OF THE KINGMAN CITY CODE 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 2103 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

FEES: Resolution 2023-4

Motion made by Wallace, seconded by Hacker adopt Resolution 2023-4 concerning service, license and permit fees within the corporate limits of Kingman. Motion declared carried by unanimous vote.

COURT FEES: Ordinance #2104

AN ORDINANCE AMENDING SECTION 9-112 OF THE CODE OF THE CITY OF KINGMAN, KANSAS, RELATING TO THE ASSESSMENT OF COURT COSTS IN MUNICIPAL COURT was read, considered and upon motion of McFarland, seconded by Wallace it was voted with the following vote.

AYE: McFarland, Wallace, Wollen, Hacker, Harrel

NAY: None

A majority of the Commission voted in favor it was given Ordinance 2104 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

HUTTON BILL: After much discussion motion made by Hacker, seconded by Harrel do not pay the Hutton bill and keep that billing as liquidated damages in the amount of \$21,906.12.

AYE: Hacker, Harrel, Wallace, McFarland

NAY: Wollen

Motion carried.

2025 CCLIP PROJECT: The Engineer put together two different projects that could be for the 2025 CCLIP Project. From West City Limits to Ninnescah Street and from Sugar Street to Lincoln Street.

Motion made by Wollen, seconded by Hacker do the Sugar Street to Lincoln Street project. Motion declared carried by unanimous vote.

CITY HALL ROOF: Bids were Burwell Construction \$59,956.57, AP Roofing Option #1 \$50,293.68, Option #2 \$39,647.50, GCI Construction & Roofing, Inc. Option #1 10 year \$28,713.00, 15 year \$38,232.00 or 20 year \$46,146.00, Option #2 \$39,840.00, Option #3 \$35,130.00, Option #4 \$25,506.00.

Motion made by Wallace, seconded by McFarland table the bids until next meeting. Motion carried.

STREET SEALING: BIDS were Southcentral Sealing & Paving \$72,232.17 and Circle C Paving without the fog seal \$72,708.95.

Motion made by Wallace, seconded by Wollen approve Circle C Paving without the fog seal in the amount of \$72,708.95. Motion declared carried by unanimous vote.

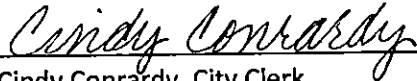
AIRPORT MOWING: Motion made by Hacker, seconded by McFarland approve Sowers Handyman bid to mow the airport in the amount of \$19,215.00 from April to October. Motion declared carried by unanimous vote.

ADMINISTRATION: Working on the CUSI Billing changes. Fire Department did train at 308 W D. Decals are being made at Factory 233. Convention & Tourism is giving a grant to the Youth Rodeo. Need to watch SB 248 and HB 2447. Consensus of the commission gave Manager Graffman approval to address these bills with the League.

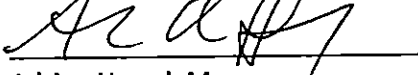
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COMMISSION COMMENTS: There is plastic in the mill race. Dondlinger is moving along at the FEMA Project. Put something on Facebook to let the public know what is happening in the park. The Mayor will sign a proclamation establishing March as Youth Art Month.

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 9:47 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Adrian Harrel, Mayor