

Kingman, Kansas  
May 11, 2023

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, May 11, 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 Hacker opened the meeting with prayer and The Pledge of Allegiance.

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

**MINUTES:** Motion made by Hacker, seconded by Wollen approve the minutes of the April 24<sup>th</sup> meeting. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Hacker approve the minutes of the April 27<sup>th</sup> meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$400,538.76. Motion declared carried by unanimous vote.

**KUDO'S AWARD:** The Core Community received the KUDO'S Award this month. Sharon James and Amanda Naillieux were there to accept and gave some cumulative data.

**REQUEST FOR ECONOMIC INCENTIVE:** There is a need for daycare. The school is partnering with the Hospital. The school moved the middle school to high school, so they are looking into daycare in the spare classrooms. The teachers and Hospital Staff would have first pick to the daycare center. They are asking the city for an \$8,000 Economic Incentive.

Motion made by Harrel, seconded by Wollen approve USD 331 Economic Incentive for \$8,000.

AYE: Harrel, Wollen, McFarland, Wallace

NAY: Hacker

Motion carried.

Motion made by McFarland, seconded by Wallace allow the mayor to sign the Letter of Support for the Child Care Capacity Accelerator Grant.

AYE: McFarland, Wallace, Wollen, Harrel

NAY: Hacker

Motion carried.

**MODERATE INCOME HOUSING GRANT:** The City will be applying for another round of MIH Funding, and we would like to use Eagle Acres and 232 North Main in the application. Consensus was to move forward with the applications. The Resolutions will be at the next meeting. Eagle Acres and Ninnescah LLC will also apply for the Kansas Housing Tax Credits.

**DONATION TO LAND BANK:** Motion made by Wallace, seconded by Hacker donate 422 W Washington to the Land Bank. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Wallace recess the City Commission meeting and open the Land Bank Meeting. Motion declared carried by unanimous vote.

City Commission meeting resumes.

**LEASE PURCHASE:** Resolution #2023-7

Motion made by Hacker, seconded by Wallace adopt Resolution #2023-7 for Manager Graffman to sign documents to do the Police Vehicle Lease Purchase. Motion declared carried by unanimous vote.

**HEALTH INSURANCE:** Mike Minton was present to discuss Health Insurance. Motion made by Wollen, seconded by McFarland go with the Excess Reinsurance for Stop Loss Coverage for approximately \$266,000. Motion declared carried by unanimous vote.

**POLICE TRUCK INTEREST:** Kanza Bank Bid 4.63% with \$500 document fee. Citizens Bank bid 4.94% with \$312.50 Document fee. Motion made by Hacker, seconded by Wallace accept Kanza Bank bid at 4.63%. Motion declared carried by unanimous vote.

**EMS & DISPATCH:** Extensive discussion was held on EMS and Dispatch. Brought up history, evaluation differences, state statutes, etc. Motion made by McFarland, seconded by Hacker re-submit the proposal to the County Commission. Motion declared carried by unanimous vote.

**CMB:** Motion made by Hacker, seconded by Wallace approve the Cereal Malt Beverage License application for Konnect General Stores LLC dba Dak's Market at 339 East D. Motion declared carried by unanimous vote.

**TRANSFORMER BIDS:** T&R bid \$38,369; Sunbelt Solomon Bid \$48,190; Midwest bid \$61,355. Motion made by Hacker, seconded by Wallace approve the bid from T & R for \$38,369 for a 1500 KVA Transformer for Eck Fabrication. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager and the City Attorney to discuss matters related to the acquisition of real property pursuant to the preliminary discussion of the acquisition of real property exception in K.S.A. 75-4319 (b)(6). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

**ADMINISTRATIVE REPORT:** Walk through with Donlinger on the FEMA Project, did not approve the project. Needs some grading done. Utility Bill redesigned, start using it. The City Hall roof is to be repaired next week. Old Police car is at Airport. Getting rid of Crown Vic that is there. Bill looked at diagonal parking at the LEC. He thought he could get seven parking spaces. We have had some problems with Ideatek. Their contractor that is doing the boring is creating problems. A police officer does cover dispatch when they need a break throughout the nighttime.

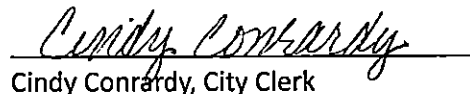
**COMMISSION COMMENTS:** Dirt Roads, Truck Parking, Electric Car Chargers, Park, Playground Equipment, Maintenance, Mowing were topics touched on.

There being no further business upon motion of Hacker, seconded by Wallace meeting adjourned at 9:45 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk