

Kingman, Kansas
May 25, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, May 25, 2023, at 7:00 p.m. at the City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners McFarland, Hacker and Wallace were present. Commissioner Wollen was present via ZOOM. Also present were Manager Graffman, Attorney Smith, Captain Sowers and Clerk Conrardy.

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

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

MINUTES: Motion made by Hacker, seconded by McFarland approve the minutes of the May 11, 2023, meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$721,855.11. Motion declared carried by unanimous vote.

EAGLE ACRES: RESOLUTION 2023-8

Motion made by Hacker, seconded by McFarland adopt a resolution certifying legal authority to apply for the 2023 Kansas Moderate Income Housing ARPA program and 2023 Kansas Housing Investor Tax Credit from the Kansas Housing Resource Corporation. Motion declared carried by unanimous vote.

NINNESCAH LLC: RESOLUTION 2023-9

Motion made by Hacker, seconded by McFarland adopt a resolution certifying legal authority to apply for the 2023 Kansas Moderate Income Housing ARPA Program and 2023 Kansas Housing Investor Tax Credit from the Kansas Housing Resource Corporation. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT: Highlights from Report: USD 331 submitted their application to the accelerator grant to rehab space at the elementary school to care for up to 24 children. We were not awarded the SPRINT Grant. Eagle Acres and Ninnescah LLC will apply for both the MIH Grants and KHI Tax credits to complete multi-unit projects in Kingman City limits.

EAGLE ACRES: Motion made by Wallace, seconded by Hacker approve the contract with SCKEDD for grant writing services for Eagle Acres Project applying for KHRC Moderate Income Housing and Investor Tax Programs. Motion declared carried by unanimous vote.

NINNESCAH LLC: Motion made by McFarland, seconded by Hacker approve the contract with SCKEDD for grant writing services for Ninnescah LLC project applying for KHRC Moderate Income Housing and Investor Tax Programs. Motion declared carried by unanimous vote.

COUNTY WIDE HOUSING PROPOSAL: Motion made by McFarland, seconded by Hacker approve the County Wide Housing Proposal and make the City Share at \$6,000. Motion declared carried by unanimous vote.

Motion made by Wallace, seconded by McFarland approve the Letter of Support. Motion declared carried by unanimous vote..

SURVEY OF KINGMAN: Stafford County came down to do an EPIC First Impressions of Kingman and the results are in. They're prior to arrival scores were much different than the first impressions scores. Kingman was rated very high on first impressions.

234 WEST D: RESOLUTION 2023-10

Motion made by Hacker, seconded by Wallace adopt a resolution fixing a time and place and providing for notice of a hearing before the governing body of the City of Kingman, Kansas, at which the owner, his or her agent, lienholders of record, occupants and other parties in interest of structures located within said city and described herein may appear and show cause why such structure should not be condemned and ordered repaired or demolished as and unsafe or dangerous structure. Motion declared carried by unanimous vote.

AUDIT: Christina Henson with Loyd Group was present to give the 2022 audit.

Motion made by Hacker, seconded by Wallace adopt the 2022 audit. Motion declared carried by unanimous vote.

WEST FAIRGROUND TRAFFIC CONTROL: Motion made by Hacker seconded by McFarland keep the west end of the park area as no vehicle traffic and pedestrian area only. Motion declared carried by unanimous vote.

CMB: Motion made by Wallace, seconded by Hacker approve the Cereal Malt Beverage License Application for Kingman Theatre. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland approve the Cereal Malt Beverage License Application for Houdini's Pizza. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 8:03 p.m. motion made by Hacker, seconded by McFarland 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 5 minutes. Motion declared carried by unanimous vote.

The meeting reconvened with no action taken.

MANAGER REPORT: City Hall roof is to be worked on next week. Submitted PO for bus and the city will be responsible for 10% which is \$13,548. County Commissioner Thimesch talked to Manager Graffman about the outdoor arena. Would like to take the chain link fence down and work on drainage. Received bids for an A/C Unit at the Senior Center. The bank at Diamond 1 has been secured. Been working in the Cemetery.

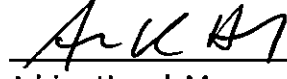
COMMISSION COMMENTS:

Look into scale. Development in the NW part of town we need to keep an eye on the water pressure there. Commissioner McFarland used to maintain the old well road. His neighbor doesn't want him anymore. Are the springs water tested? Officers inventory the streetlights out. May 27th at 3:00 p.m. there will be another round of inductees in the "Hall of Honor." Splash Pad was a hit. Draft contract with Recreation Commission. Manager Graffman and Attorney Richa work on a contract for EMS & Dispatch. Post EMS Report online.

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There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:44 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrady, City Clerk