

Kingman, Kansas  
October 12, 2023

**CALL TO ORDER:** Mayor Harrel called the meeting to order on Thursday, October 12, 2023, at 7:00 p.m. at City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, McFarland, Hacker, and Wallace was present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Commissioner Wollen opened the meeting with prayer and The Pledge of Allegiance.

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

**MINUTES:** Motion made by Wollen, seconded by McFarland approve the minutes of the September 26, 2023, meeting. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland insert LaDawna's last name and position, and approve the minutes of the September 28, 2023, meeting.

AYE: Wollen, McFarland, Hacker, Harrel

NAY: None

ABSTAIN: Wallace

Motion carried.

**BILLS PAYABLE:** Motion made by Hacker, seconded by Wallace approve the bills payable in the amount of \$377,265.44. Motion declared carried by unanimous vote.

**PUBLIC COMMENT:** Howard Hudson from AR Roofing LLC let the Commission know he is in the area. They fix roof damage from hail, wind and do restorations.

Tracy Winsor was concerned that the crosswalk at the High School is not being monitored. Traffic does not stop when in use and people are parking on the crosswalk.

**234 WEST D: Resolution 2023-17**

Motion made by Wollen, seconded by McFarland strike roof and change to stabilization of the porch and approve a resolution continuing the hearing before the governing body of the city of Kingman, Kansas, concerning the structure located at 234 West D Avenue. Motion declared carried by unanimous vote.

**AIRPORT HANGER:** Steven VanHorn was present to discuss the hanger that he is building at the airport. His building will be 80 X 80 and 23 ft. tall. He will service small aircraft.

**WATER UTILITY SYSTEM:** Michael Kramer from Wilson & Co. talked about what Wilson & Co will be doing in the Assessment of the Water System.

Motion made by McFarland, seconded by Wollen approve the agreement with Wilson & Co to do an assessment of the water system in the amount of \$42,850.00. Motion declared carried by unanimous vote.

**DISPATCH:** Chief Lux went over Dispatch figures and logs.

**US 54:** Handouts on the 54 Project from the Newton meeting were discussed. The Kingman Project seemed to be the top priority. There will be another meeting on October 18<sup>th</sup> in Wichita where participation is encouraged.

**KINGMAN FIRE ASSESSMENT:** The team from Wichita State, which consisted of Misty Bruckner, Isabel Ebersole and Tom Jenkins, went over the fire assessment that was conducted by them of the Kingman Fire Department.

**EXECUTIVE SESSION:** At 9:27 p.m. motion made by Hacker, seconded by McFarland recess into executive session with the City Manager, the City Attorney, and Attorney Kevin Cowan for consultation regarding a matter which would be deemed privileged in the attorney/client relationship pursuant to the attorney/client privilege exception in K.S.A. 75-4319 (b)(2). The open meeting will resume in the city commission chambers in 15 minutes. Motion declared carried by unanimous vote.

The meeting reconvened with no action taken.

**ADMINISTRATIVE NOTES:** An employee was approached today to purchase a ring from a gentleman. He contacted his supervisor, left the premises and went to the shop. No one has seen him since. They watched the graves at the Washington Property. They will hand dig around the graves next week. Bobz Bikz would like stop signs at E & F on Chariton.

**COMMISSION COMMENT:** When are the Walking Path Park lights getting replaced? In the new budget year. Talking with the Park Board. They are talking about going with legacy lights. What kind of interest has the truck parking sparked? There was one interested last week.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 10:00 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk