

Kingman, Kansas
September 14, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, September 14, 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 were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

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

AGENDA: Motion made by Wollen, seconded by McFarland remove 12 d. Airport Hanger and approve the agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by Hacker approve the August 24, 2023, minutes. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland approve the August 30, 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 \$493,867.54. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Julie Lyon the "Cannonball Extended Stay" motel is nearing completion. They will be finishing up the painting on the outside and planning for an open house ribbon cutting event. You can go online to Cannonball.com for the website.

Jack Thimesch, County Commissioner wants to talk on the topic of EMS when we get to that topic.

Jim Lord wanted to remove some City Employees from their offices. He was told he cannot discuss City personnel in an open meeting.

RNR HEARING: Motion made by McFarland, seconded by Hacker open the public hearing for the RNR. Motion declared carried by unanimous vote.

Manager Graffman explained the budget and ended on 71.588 mils.

There were no oral or written comments from the public.

Motion made by Hacker, seconded by Wallace adopt Resolution 2023-16 levying a property tax rate exceeding the revenue neutral rate.

AYE: Hacker, Wallace, Wollen, McFarland, Harrel

NAY: None

Motion carried.

Motion made by McFarland, seconded by Wollen close the RNR Hearing. Motion declared carried by unanimous vote.

The regular meeting reconvened.

BUDGET HEARING: Motion made by Hacker; seconded Wollen open the Budget Hearing. Motion declared carried by unanimous vote.

There were no oral or written comments from the public.

Motion made by Hacker, seconded by McFarland adopt the 2024 Budget. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland close the Budget Hearing. Motion declared carried by unanimous vote.

The regular meeting reconvened.

PROPERTY PURCHASE: Resolution #2023-15

Motion made by Wollen, seconded by McFarland adopt Resolution 2023-15 to authorize the purchase of real property. Motion declared carried by unanimous vote.

COUNTY PROPOSAL: Commissioner Thimesch and Commissioner Henning were at the meeting for the County. Much discussion was held.

Motion made by Harrel, seconded by Hacker do not agree to the County Proposal of 9/11/2023 for EMS Services for 2024. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland do not agree to the County's proposal for Dispatch & LEC use as proposed 9/11/2023. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker do accept the County's proposal to not fund Economic Development in 2024 and it becomes the City to fund it.

YEA: Harrel, Hacker, Wollen, Wallace

NAY: McFarland

Motion carried.

Motion made by Harrel, seconded by Wollen propose to the County, EMS & Rescue Services as formerly proposed taking the current year budget, expenses minus revenues, split 50% and then taking the audited 2 years ago, budgeted vs audited, expenses & revenue variances and split the difference, and the variance be credited to the current budget year contract. Include a cash basis clause and a cancellation clause by April 1 of each year and make it a 4-year contract. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Hacker propose to the County an LEC use agreement and Dispatch agreement to use the City Electric Utility rate, \$45.00 booking fee, pay to county meals & medical, \$6,000 use fee, additionally pay county for dispatch, taking paying benefits divided by calls and taking that number and multiply by the number of municipal code enforcement activity calls. Motion declared carried by unanimous vote.

KHC COLOR RUN: Melinda from the Hospital was present to discuss the Color Run coming up for suicide prevention and awareness on September 23, 2024. They would like to block off Riverside Park from 7 a.m. to 10 a.m. on September 23, 2024.

Motion made by Harrel, seconded by Hacker block off Riverside Park from 7 to 10 a.m. on September 23, 2024. Motion declared carried by unanimous vote.

ALL WHEEL'S SHOW: Sharon Kostner was present to ask that C Avenue from Main to Spruce be blocked off on September 23, 2024, from 7 a.m. to 3 p.m. for the All-Wheels Show.

Motion made by Hacker, seconded by Wallace allow C Avenue from Main to Spruce be blocked off from 7 a.m. to 3 p.m. for the All-Wheels Show. Motion declared carried by unanimous vote.

TANTALUS AGREEMENT: Motion made by Hacker, seconded by McFarland to increase the support level on Tantalus Software in the amount of \$15,000. Motion declared carried by unanimous vote.

SUBSTATION REPAIRS: Motion made by Hacker, seconded by Wallace approve the substation repairs to the East Sub and the High School Sub for repairs coming in at \$16,906.32 from Normandy Machine Company, Inc. Motion declared carried by unanimous vote.

TOWNSHIP AGREEMENT: Motion made by Wollen, seconded by McFarland approve the Ninnescah Township agreement for fire protection. Motion declared carried by unanimous vote.


LETTER OF SUPPORT: Motion made by McFarland, seconded by Wallace direct the mayor to sign the letter of support for transportation by the Kingman County Council of Aging. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: Sean needs to come up with a KUDO's recipient. The city was not selected for the 2025/2026 CCLIP award. During the Fall Festival there will be bouncy houses on Scott Mueller's lot downtown. There was a squirrel in the line that caused Fabpo to go down the other day. Have also been working with Fabpro on next year's electric contract. These discussions with the County have affected the staff's emotions.

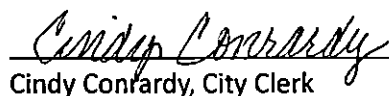
COMMISSION COMMENTS: Need to look at the effects Prairieland Partners will have on 10th street. Hoping for the best of quality of services for EMS. At Spruce & 54 the bricks are caving in. Thank Greg for all he does for the city. Encourage everyone to voice their opinion to Commissioners. The mayor will talk to Norwich and Cunningham to see if they have an interest in funding Economic Development.

There being no further business, upon motion of Hacker, seconded by Wallace meeting adjourned at 10:11 p.m. Motion declared carried by unanimous vote.

BOARD OF CITY COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk