

KINGMAN, KANSAS
September 28, 2023

CALL TO ORDER: Mayor Harrel called the meeting to order on Thursday, September 28, 2023, at 7:00 p.m. at City of Kingman meeting room. The meeting was also available via ZOOM. Commissioners Wollen, McFarland, and Hacker was present. Also present were Attorney Smith, Chief Lux and Clerk Conrardy. Commissioner Wallace and Manager Graffman were absent.

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

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

MINUTES: Motion made by Wollen, seconded by McFarland approve the September 14, 2023, minutes. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Hacker table the September 26, 2023, minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by McFarland approve the bills in the amount of \$676,527.94. Motion declared carried by unanimous vote.

234 WEST HEARING: Motion made by Hacker, seconded by Wollen open the hearing for 234 West D. Marioni Chavez, owner was present. After discussion motion made by Wollen, seconded by McFarland follow up at the January 11, 2023, meeting for resolution of the electrical, cleaning up property, porch floor repaired, and the house being secured from the elements. Motion declared carried by unanimous vote.

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

The regular meeting reconvened.

ECONOMIC DEVELOPMENT: Leslie updated the commission on projects around the community. Memory Lane Lots need to be bigger. She is helping the Theatre with a tourism grant that is due Monday.

Motion made by McFarland, seconded by Wollen approve the Letter of Support for the Tourism grant. Motion declared carried by unanimous vote.

The Kingman County Community Outlook Conference is scheduled for Tuesday, October 17th from 8 to 10 a.m. at the EXPO Center.

RESIDENTIAL IMPROVEMENT APPLICATION: Motion made by Hacker, seconded by McFarland approve the Application that will be starting November 10, 2023. Motion declared carried by unanimous vote.

EMS/HYRA PROPOSAL: Motion made by Wollen, seconded by McFarland approves the proposal being submitted by EMS Director Bieghler for the HYRA Rodeos. Motion declared carried by unanimous vote.

302 EAST D: The plumbing has been repaired and the bug problem seems to be taken care of. The #2 apartment has been cleaned out. New sheet rock is being put up and carpets been removed. Working on siding and will probably take two months.

Motion made by Wollen, seconded by McFarland continue 302 East D until the 2nd meeting in October with the understanding the Extermination Certificate needs to be given to Inspector Archer. If the certificate is present, then no one needs to show for the meeting in October. Motion declared carried by unanimous vote.

KPP VOTING DELEGATE: Motion made by Hacker, seconded by McFarland appoint Greg Graffman for the City's voting delegate at the KPP Conference. Motion declared carried by unanimous vote.

COUNTY LETTER: There was discussion. The City Manager and EMS Director will be meeting with LaDawn on Tuesday.

CMB: Motion made by Hacker, seconded by McFarland approve the Cereal Malt Beverage License for Kingman County Goblin Full Fans for their event on October 14, 2023. Motion declared carried by unanimous vote.

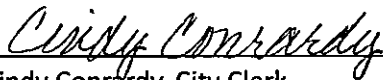
COMMISSION COMMENTS: Broadway & Copeland is getting roughed up when making a turn. Thank You letter from CORE Community. Fall Festival was amazing.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 8:37 p.m. Motion declared carried by unanimous vote.

BOARD OF COMMISSIONERS



Adrian Harrel, Mayor



Cindy Conrardy, City Clerk