

Kingman, Kansas  
March 12, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order on Thursday, March 12, 2020 at 7:00 p.m. Commissioners Harrel, Wollen and Arensdorf were present. Commissioner McFarland arrived late. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Mayor Hacker opened the meeting with prayer and The Pledge of Allegiance.

**AGENDA:** Motion made by Harrel, seconded by Wollen approve the agenda for March 12, 2020. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Arensdorf, seconded by Harrel approve the February 27, 2020 meeting minutes. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Arensdorf, seconded by Harrel approve the bills payable in the amount of \$249,021.20. Motion declared carried by unanimous vote.

**CHAMBER FIREWORKS REQUEST:** Motion made by Harrel, seconded by Wollen table the firework request until the next meeting. Motion declared carried by unanimous vote.

Commissioner McFarland arrived.

**TIF PLAN AMENDMENT:** Motion made by Arensdorf, seconded by Harrel adopt Resolution 2020-4 stating that the City is considering adopting a substantial change to the 2008 Downtown Redevelopment Plan and by incorporating acquisition of Main & Sherman plot. Motion declared carried by unanimous vote.

**YOUNG FARMERS SALE LIST:** Motion made by Arensdorf, seconded by Wollen approve the list of equipment/supplies to be disposed of at the Young Farmers Sale. Motion declared carried by unanimous vote.

**PAYCOR:** Motion made by McFarland, seconded by Harrel approve the purchase of Paycor Software for the City's Payroll in an amount that could run around \$6,100 annually. Motion declared carried by unanimous vote.

**T-HANGERS:** Motion made by Arensdorf, seconded by Wollen approve the t-hanger contracts for \$150.00 a month. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland authorize Manager Graffman to sign the contracts as they come in. Motion declared carried by unanimous vote.

**KRWA:** Motion made by Wollen, seconded by Arensdorf appoint Dale Robinson as Voting Delegate and Cindy Conrardy as Alt-Voting Delegate for the KRWA Conference. Motion declared carried by unanimous vote.

**ORDINANCE CODIFICATION:** Attorney Smith has delegated chapters to each Commissioner to look over in the code book.

**FEMA DEBRIS REMOVAL:** Motion made by Arensdorf, seconded by Wollen move forward on the debris removal at the park. Motion declared carried by unanimous vote.

**KDOT MEETING:** Motion made by Harrel, seconded by Arensdorf call a special meeting for April 9, 2020 at 1:00 p.m. at the Expo Center, North Room with the County Commissioners and KDOT Officials. Motion declared carried by unanimous vote.

**CMB:** Motion made by Arensdorf, seconded by McFarland approve the Cereal Malt Beverage License for Kingman County Goblin Full Fans for April 4, 2020. Motion declared carried by unanimous vote.

**CORONAVIRUS:** Motion made by Arensdorf, seconded by McFarland take BMI's suggestions on the Coronavirus. Motion declared carried by unanimous vote.

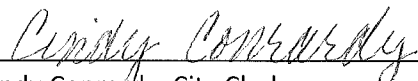
**EXECUTIVE SESSION:** At 8:18 p.m. motion made by Arensdorf, seconded by Harrel the City Commission recess into executive session with the City Manager and the City Attorney to discuss matters related to an employee's work status pursuant to the non-elected personnel exception in K.S.A.75-4319(b)(1). The open meeting will resume in the City Commission Chambers in 5 minutes. Motion declared carried by unanimous vote.

At 8:23 p.m. the meeting reconvened with no action taken.

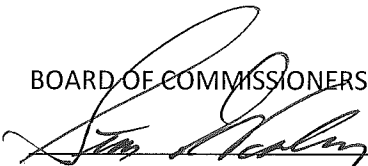
**EMS:** Motion made by Arensdorf, seconded by Harrel allow Manager Graffman to hire another EMS Full-Time Employee. Motion declared carried by unanimous vote.

**COMMISSION COMMENT:** The Fire Station sign near the Bank needs replaced.

There being no further business, upon motion of Arensdorf, seconded by Wollen meeting adjourned at 8:30 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrady, City Clerk

BOARD OF COMMISSIONERS

  
Stan Hacker, Mayor