

Kingman, Kansas
March 26, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order on Thursday, March 26, 2020 at 7:00 p.m. Commissioners McFarland, Wollen, Arensdorf and Harrel were present via ZOOM. 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 Arensdorf, seconded by McFarland approve the agenda for the March 26th meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Arensdorf, seconded by Wollen approve the March 12th minutes. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by McFarland approve the March 19th minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Wollen, seconded by Arensdorf approve the bills payable for \$750,878.08. Motion declared carried by unanimous vote.

ECONOMICAL DEVELOPMENT DIRECTOR: Leslie Schrag updated the Commission on the Census, Greater Wichita Partnership, Housing Community Development Block Grant, Small Business Loans and Incentives for Business Development.

FIRE WORKS: Motion made by Wollen, seconded by McFarland table the fireworks donation indefinitely unless we hear from the Chamber. Motion declared carried by unanimous vote.

CONVENTION & TOURISM GRANT REQUESTS GUIDELINES: Jody Goetz talked about the changes the Convention & Tourism Board have come up with when asking for money for events held in Kingman. Mainly the money will only be distributed after the event and after an evaluation is received. Must market the City of Kingman and use the City's logo. Meetings will be held March, June, September and December.

Motion made by Arensdorf, seconded by McFarland approve the C & T Request Guidelines. Motion declared carried by unanimous vote.

ELECTRIC REQUEST: Motion made by Arensdorf, seconded by Wollen approve the wire bid from Stanion Wholesale Electric in the amount of \$35,264. Motion declared carried by unanimous vote.

The other bidder was Border States.

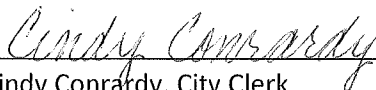
COVID 19 UPDATE: Mary Schwartz, County Health Nurse stated that there are currently no cases of Covid 19 in the County. Richard Shcott, Emergency Management Director gave his update. Sheriff Randy Hill gave his update. Manager Graffman has been participating in webinars and conference calls. Keeping in close contact with the county health nurse. Governor Kelly issued gatherings of no more than 10 people. Driver's Licenses and car registrations are extended. Tax filings are extended. All city facilities have been closed to the public. Utility and court payments can be done over the phone or by a drop box just inside City Hall, Automatic payment can be set up. Made helpful hints for ZOOM. More information and forms are now available on the website. Continue to get guidance on the new Families

First Act and FMLA Leave. Cancelled advisory board meetings in March and April. Asked staff to trim non-essential spending. Working with Department Heads for alternate staffing plans.


ADMINISTRATION: New hire started this week on the Public Works Department. The Police new hires will start next week. Moved part-time EMT to Full time. EMS staffing continues to be problematic. Searching for part-time staff. Staff has been outstanding and working hard for all of our residents, neighbors and families.

COMMISSION COMMENTS: The commission would like to put out there to work together and protect ourselves, buy local, educate the kids, social distancing and use common sense. Look at drainage in the bulb-outs. Light went up on Whetzel Drive. Aircraft Rent to private aviation.

There being no further business upon motion of Arensdorf, seconded by Wollen meeting adjourned at 8:27 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSION


Stan Hacker, Mayor