

Kingman, Kansas  
April 23, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order on Thursday, April 23, 2020 at 7:00 p.m. in the North Room of the Activity Center via ZOOM. Present were Commissioners Arensdorf, Wollen, McFarland and Hacker. Also present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Clerk Conrardy.

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

**AGENDA:** Motion made by Harrel, seconded by Arensdorf approve the agenda for the April 23, 2020 meeting. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by McFarland, seconded by Wollen approve the minutes of the April 9, 2020 meeting.

AYE: McFarland, Wollen, Harrel, Hacker

NAY: None

ABSTAIN: Arensdorf

Motion carried.

**BILLS PAYABLE:** Motion made by Harrel, seconded by Arensdorf approve the bills payable in the amount of \$303,892.86. Motion declared carried by unanimous vote.

**TIF HEARING:** Mayor Hacker opened the TIF Hearing. There were no oral or written comments. Motion made by Harrel, seconded by McFarland close the TIF Hearing. Motion declared carried by unanimous vote.

**TIF ORDINANCE:** ORDINANCE 2064

AN ORDINANCE OF THE CITY OF KINGMAN, KANSAS ADOPTING A SUBSTANTIAL CHANGE TO THE 2008 DOWNTOWN REDEVELOPMENT PLAN FOR USE IN A PREVIOUSLY ESTABLISHED REDEVELOPMENT DISTRICT IN THE CITY: AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH was read, considered and upon motion of Arensdorf, seconded by Wollen the following roll call vote was taken

AYE: Arensdorf, Wollen, Harrel, McFarland, Hacker

AYE: None

A majority of the Commission voted in favor it was given Ordinance #2064 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

**PUBLIC COMMENT:** A letter was read from Cassie Smith about a cat problem in the area. A letter was read from Sonny & Katie Henning about a cat problem in the area.

**RESOLUTION 2020-7:** Temporary Banning the trapping of cats

Motion made by Hacker, seconded by Harrel adopt Resolution 2020-7 temporary banning the trapping of cats immediately until June 1, 2020. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT:** Leslie Schrag, Director, gave an update on projects she has become involved in. Keeping up on the COVID-19 updates. Looking into ways to help local businesses. Census numbers are looking good for Kingman County. The Façade program is in its final stages. Housing

Assessment for the Housing CDBG has been sent to the State. Researching Middle Income Housing Grants.

**AIRPORT REHAB:** Bids were let for the Airport Rehab project. JLT Contracting, LLC \$459,663.45, GCS, LLC \$464,492.70, GCC Enterprises, Inc. \$538,088.91, Fahrner Asphalt Sealers, Inc. \$652,383.06

Motion made by Arensdorf, seconded by Harrel approve JLT Contracting, LLC for the Airport Rehab Project in the amount of \$459,663.45. Motion declared carried by unanimous vote.

**SCKEDD:** Motion made by Arensdorf, seconded by McFarland approve the contract with SCKEDD for grant writing services for a CDBG Housing Rehab project in the amount of \$3,000. Motion declared carried by unanimous vote.

**LOCHNER CONTRACT:** Motion made by Arensdorf, seconded by Harrel approve the Lochner Contract for the Construction observation services in the amount of \$69,600 for the Airport Rehab Project. Motion declared carried by unanimous vote.

**MOWING CONTRACT:** Motion made by Arensdorf, seconded by Harrel approve the Airport Mowing contract with Prairie Wind Aviation in the amount of \$12,500 which will also include around the Koch Building. Motion declared carried by unanimous vote.

**PURCHASE REQUEST:** Motion made by Arensdorf, seconded by Wollen approve the purchase of 2-2" valves from Myers Aubrey in the amount of \$5,940. Motion declared carried by unanimous vote.

**CORE COMMUNITY DONATION:** Motion made by Arensdorf, seconded by McFarland approve for a donation of \$250 to the Youth Core Ministries program. Motion declared carried by unanimous vote.

**PARKS:** Kingman County Health Nurse Mary Schwartz advice is the park equipment need not be in use during the stay at home order.

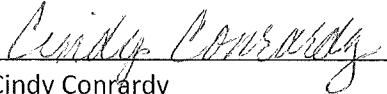
**COVID-19 UPDATE:** Kingman County Health Nurse Mary Schwartz gave her update on COVID-19. Kingman County Emergency Management Director Richard Schott gave his update and stated the food bank is in good shape and the porch angels are working well.

**INTRODUCTION:** Chief Lux introduced Brandon Casares and Connick Roe to the Commission. These are the two new police officer recently hired.


**ADMINISTRATION:** Operations are normal. Obtained homemade masks for employees. Doing daily conference calls on COVID-19 for updates. The Transportation Bus has been helping White's Foodliner with deliveries. Have asked Department Heads to look at cutting budgets 5% and then maybe 10%. 2021 Budget is right around the corner. No real feel on property tax and sales tax outcome.

**COMMISSION COMMENTS:** Support local businesses.

There is no more business upon motion of Arensdorf, seconded by McFarland meeting adjourned at 9:21 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy

BOARD OF COMMISSION



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Stan Hacker, Mayor