

Kingman, Kansas
May 14, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order on Thursday, May 14, 2020 at 7:00 p.m. in the North Room of the Activity Center via ZOOM. Present were Commissioners Harrel, McFarland, Wollen and Arensdorf. 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 McFarland approve the agenda for the May 14, 2020 meeting. Motion declared carried by unanimous vote.

MINUTES: Motion made by Arensdorf, seconded by Wollen approve the April 23, 2020 minutes. Motion declared carried by unanimous vote.

Motion made by Wollen, seconded by Harrel approve the May 4, 2020 minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Arensdorf, seconded by Wollen approve the bills payable for \$451,930.82. Motion declared carried by unanimous vote.

PUBLIC COMMENT: Sonny & Katie Henning sent in a narrative that was read on the topic of cats.

TEMPORARY NOTES: Motion made by Arensdorf, seconded by Wollen adopt Resolution 2020-9 authorizing the payment of costs of Electric Utility System Improvements and authorizing the issuance of General Obligation Bonds to pay such costs. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Harrel adopt Resolution 2020-10 authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes and providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal and interest on said notes as they become due. Motion declared carried by unanimous vote.

HEALTH INSURANCE: Mike Minton, via ZOOM, went over the option of health insurance with the commission. Motion made by Harrel, seconded by Wollen take Option 1 and fund at 75%. Motion declared carried by unanimous vote. Full rate for employee is \$793.18 and Family is \$2,219.96.

Motion made by Wollen, seconded by McFarland go with Mutual of Omaha Life Insurance and raise it to \$20,000 for a cost of a monthly premium of \$282.12. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Hacker stay with current supplier of prescription drugs with PNK. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf add Call-A-Doc to our Health Plan. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by McFarland add the Diabetes Plan, Option 2 to our plan. Motion declared carried by unanimous vote.

SWIMMING POOL: After much discussion, motion made by Harrel, seconded by McFarland open the pool with the minimum amount of maintenance on our part and pending the Recreation Commission

are willing and can find staffing to operate the pool by June 15. Motion declared carried by unanimous vote.

AIRPORT MOWING CONTRACT: Motion made by Arensdorf, seconded by Wollen approve the Airport Mowing Contract with Ezra Olson for \$1,785.71 per month from April to October. Motion declared carried by unanimous vote.

UTILITY EMERGENCY PAYMENT PLAN: Motion made by Arensdorf, seconded by Harrel adopt the Utility Emergency Payment Plan. Motion declared carried by unanimous vote.

SMALL BUSINESS RELIEF: Motion made by Harrel, seconded by McFarland adopt the Small Business Relief Plan on a first come up to \$30,000. Motion declared carried by unanimous vote.

PROCLAMATION: Motion made by Arensdorf, seconded by Wollen adopt the Proclamation for May is National Foster Care Month. Motion declared carried by unanimous vote.

TRANSFORMER FOR LEC: Motion made by Harrel, seconded by Arensdorf approve the bid of Dakota Diamond Solomon in the amount of \$5,995.00 for the transformer at the LEC and will deliver in 7 to 10 working days. Motion declared carried by unanimous vote.

T & R Electric bid \$5,900 with delivery 4 – 6 weeks
Sunbelt Solomon Solution \$9,755.50 with 5-6 weeks delivery

PICKUP: Motion made by Arensdorf, seconded by Harrel approve for the purchase of a 2014 Ford pickup from Mark Molitor in the amount of \$13,750. Motion declared carried by unanimous vote.

KANSAS HIGH SCHOOL RODEO ASSOCIATION: Kansas High School Rodeo Association is asking for a proposal to hold their finals in Kingman on June 16-20. Motion made by Arensdorf, seconded by Harrel waive the rental fee on the outdoor arena for the Kansas High School Rodeo. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf offer \$1,000 from The Economic Development Fund to the Kansas High School Rodeo Association to hold their event here. Motion declared carried by unanimous vote.

COVID-19: Mary Schwartz, Kingman County Health Nurse stated no positive test in Kingman County. The Governor adopted Phase 1.5 this afternoon which includes the opening of childcare facilities, libraries, commencement ceremonies, personal service businesses and fitness centers and gyms.

CATS: The Humane Society will have a proposal to look at the next meeting.

ADMINISTRATION: There is a CDBG project that Economic Development Director is looking into and it would be a County Wide participation. It will be on the County Commission agenda next week. Information Meeting on Housing CDBG was on May 13th. Making a presentation to State Departments on housing on May 20th. Sales Tax has been strong. We should have property tax payment by June 5th. CCLIP 54 project will go out to bid next week. Graduation Banner have been put up downtown. Vet Banners will go up next week.

COMMISSION COMMENTS: A few comments were made on Jason Jump's article in last week's newspaper. Ordinance Book needs to be online. Expressed appreciation for the Fire Department and

Emergency Staff. There needs to be a Brush and Limb clean-up day before Fall Clean-up. Make sure we are not more restricted than the Governor's 1.5 plan.

There being no further business upon motion of McFarland, seconded by Harrel meeting adjourned at 9:54 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF CITY COMMISSIONERS


Stan Hacker, Mayor