

Kingman, Kansas

July 9, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, July 9, 2020 at the City Commission Meeting Room. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. 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 approved the revised agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Wollen, seconded by Arensdorf approve the minutes of the June 25th meeting. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Wollen approve the minutes of the July 6th meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Harrel, seconded by McFarland approve the bills payable in the amount of \$295,986.81. Motion declared carried by unanimous vote.

COMMUNICATION: A Thank You to the Kingman Fire Department was sent in by Patricia Ekeler Family. Commission thanked Dale and crew for the work on the water recently. KDOT called and are considering a Marquette interchange.

PAYMENT EXTENSIONS: Ordinance 2068

AN ORDINANCE CREATING SECTION 15-103A OF THE CODE OF THE CITY OF KINGMAN, KANSAS, CONCERNING EMERGENCY UTILITY PAYMENT EXTENSIONS was read, considered and upon motion of Wollen, seconded by McFarland the following roll call vote was taken.

AYE: Wollen, McFarland, Harrel, Arensdorf, Hacker

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2068 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

EMS BUDGET: EMS Director Bieghler went over the EMS Budget for 2021. Expenditures are at \$667,129.00.

Motion made by McFarland, seconded by Harrel adopt the EMS 2021 Budget for \$667,129.00. Motion declared carried by unanimous vote.

HOLIDAY PAY POLICY: Motion made by Arensdorf, seconded by Harrel approved the revised Holiday Pay Policy. Motion declared carried by unanimous vote.

VOLUNTEER ANNEXATION: Ordinance #2069

AN ORDINANCE ANNEXING LAND TO THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of McFarland, seconded by Harrel the following roll call vote was taken.

AYE: McFarland, Harrel, Hacker, Wollen, Arensdorf

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2069 and ordered signed by the Mayor and attested by the City Clerk and is to be published in the official newspaper.

BODY ARMOR: Motion made by Arensdorf, seconded by McFarland approve the bid from Baysingers for body armor in the amount of \$14,437.70. Motion declared carried by unanimous vote.

WATER EMERGENCY: The valve has been repaired and samples have been sent to Topeka for evaluation. Staff has had multiple calls with KDHE. Only KDHE can rescind the no drink order.

EXECUTIVE SESSION: At 7:40 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 the acquisition of real property pursuant to the preliminary discussion of the acquisition of real Property exception in K.S.A. 75-4319(b)(6). The open meeting will resume in the city Commission chambers in 10 minutes. Motion declared carried by unanimous vote.

At 7:50 p.m. the meeting reconvened.

Motion made by Harrel, seconded by Arensdorf approve Mayor Hacker to bid on real estate at the tax sale. Motion declared carried by unanimous vote.

At 7:51 p.m. motion made by Arensdorf, seconded by Harrel the City Commission recess into executive session with the City Manager, the City Attorney, and Attorney Matt Ricke for consultation with the City Attorney regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception in K.S.A. 75-4319(b)(2). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.

At 8:01 p.m. the meeting reconvened.

Motion made by Arensdorf, seconded by Wollen appoint Matt Ricke as City Attorney for the estate of Russell Williams. Motion declared carried by unanimous vote.


ADMINISTRATION REPORT: There were 25 disconnections this month. We were awarded \$82,722.50 for the downtown sidewalk project. The Christmas banners are in. We have the water emergency this past week. If you see Dale and his crew, thank them for rectifying the problem so quickly. Pool Report for June is in. Waste Connections will increase rates 2% in September. The Fair Board would like to know if the Commission would waive the rental fees during the fair for the arena.

Motion made by Hacker, seconded by Arensdorf waive the rental fees for the Fair Board when using the arena during the fair. Motion declare carried by unanimous vote.

COMMISSION COMMENTS: Hours and Locations for fireworks need to be posted. Limb pile is open. Dixon and Benson are not city streets. Department Heads need to plan who they will have to replace them when they retire. Thanked City for replacing Christmas decorations. City signs need to be mowed around and lights need to be placed at the signs.

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


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Stan Hacker, Mayor