

Kingman, Kansas
June 11, 2020

CALL TO ORDER: Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday June 11, 2020 at City Commission Room. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Commissioner Arensdorf opened the meeting with prayer and The Pledge of Allegiance.

AGENDA: Motion made by Arensdorf, seconded by Harrel approve the amended agenda. Motion declared carried by unanimous vote.

MINUTES: Motion made by Harrel, seconded by Arensdorf approve the minutes for May 28, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Arensdorf, seconded by Wollen approve the bills payable for \$301,195.04. Motion declared carried by unanimous vote.

NOTICES AND COMMUNICATION: A Thank You was read from Sharon James for the donation made to the CORE MINISTRIES Group.

AUDIT: Jan Nolde from Swindoll Janzen Hawk & Loyd, LLC was present to discuss the 2019 audit with the Commission.

Motion made by Harrel, seconded by McFarland accept the 2019 Audit as presented. Motion declared carried by unanimous vote.

KPP: Larry Holloway was present from KPP to discuss the tie line route and plans for the new line. They also discussed the 2 ½ miles of line being assigned to the Southern Pioneer once the new line is completed.

CDBG: Motion made by Harrel, seconded by McFarland approve SCKEDD to administer the CDBG Grant for \$25,000 upon being awarded the grant. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by McFarland allow the inspection/assessment from SCKEDD for the CDBG Project as per household inspection. Motion declared carried by unanimous vote.

COUNTY TAX SALE: The County Tax sale is scheduled for July 13, 2020. There are several Memory Lane properties on the sale list. The City will not let them "No sell" those properties. They have specials attached to them and the city is on the hook for those payments.

BUDGET DISCUSSION: Manager Graffman came up with several positives to help offset the negatives of the last several months for the upcoming budget process.

SMALL BUSINESS RELIEF LATE APPLICATION: Motion made by Arensdorf, seconded by Harrel allow the late application to participate in the Small Business Relief Plan. Motion declared carried by unanimous vote.

Motion made by Arensdorf, seconded by Harrel allow the City Manager to approve any late applications for the program up to the budget amount agreed on. Motion declared carried by unanimous vote.

SWIMMING POOL: The guards for the swimming pool will be trained next week. The pool will open regular hours on June 18th. There will be no concession stand, only bottled water. Participants will bring their own chairs. Only basketballs will be checked out. They have put mats in the baby pool.

WATER TOWER VALVE: Core & Main has put more into the bid and has asked for a waiver if they break something.

Motion made by Harrel, seconded by McFarland rescind Core & Main's bid and go with MPS's bid of \$45,250 for the valve project at the water tower. Motion declared carried by unanimous vote.

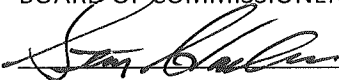
ADMINISTRATION REPORT: We will look at bond refinancing in early spring. Memory Lanes bonds will be looked at that time. Looking at taking up the code book in September. TIF Board are looking at new Christmas Decorations. One has been ordered and the TIF Board will meet on Tuesday to discuss the decorations. Looking into rolls of light to replace the ones on the top of buildings on Main. Mindy wants help in watering the outdoor arena. Chief Lux and Attorney Smith are working out details on handling court next Friday. Emergency payment plan, 11 out of 15 made the payments as described. KDOT wants to meet for the by-pass on June 18 or 25th.

COMMISSION COMMENTS: Seen where there was sand hauled. Pharmacy can now test for COVID. Thanked staff for handling the audit. Thanked street/parks for getting the pool up and running.

There being no further business upon motion of Arensdorf, seconded by Harrel meeting adjourned at 8:21 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS


Stan Hacker, Mayor