

Kingman, Kansas  
October 22, 2020

**CALL TO ORDER:** Mayor Hacker called the meeting to order at 7:00 p.m. on Thursday, October 22, 2020 at the EMS Training Room via ZOOM. Commissioners Harrel, McFarland, Wollen and Arensdorf were present. Also present were Manager Graffman, Attorney Smith, Chief Lux and Clerk Conrardy.

Kingman Area Ministries opened the meeting with prayer and the Pledge of Allegiance.

**AGENDA:** Motion made by Arensdorf, seconded by McFarland approve the agenda for the October 22, 2020 meeting. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Wollen, seconded by McFarland approve the minutes of the October 8, 2020 meeting. Motion declared carried by unanimous vote.

**BILLS PAYABLE:** Motion made by Arensdorf, seconded by Harrel approve the bills payable in the amount of \$587,764.12. Motion declared carried by unanimous vote.

**KUDO'S AWARD:** Whites Foodliner was the recipient of the Kudo's award this month. Steve Witty, store manager, was present to accept the award.

**ECONOMIC DEVELOPMENT:** Leslie Schrag was present to give updates on the projects and grants that she is involved with. Setting up a Utility Relief program with SPARK money.

Motion made by Arensdorf, seconded by Harrel move forward with the Residential Relief program. Motion declared carried by unanimous vote.

There is a program out there that will help with rent. Working on a shop local campaign, Think Kingman County. Would like to update the website.

**USDA GRANT:** Motion made by Harrel, seconded by McFarland adopt the USDA Rural Development Grant. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Arensdorf authorize Manager Graffman to sign all documents. Motion declared carried by unanimous vote.

**ECONOMIC DEVELOPMENT ATTENDANCE POLICY:** Motion made by Wollen, seconded by Harrel approve the Economic Development Advisory Committee Attendance Policy. Motion declared carried by unanimous vote.

**SYNCHRONOUS GENERATION:** Motion made by McFarland, seconded by Arensdorf approve the Synchronous Generator Excitation trouble shooting bid of \$12,508.34 from WEG Group. Motion declared carried by unanimous vote.

**AV UPDATE:** Motion made by Arensdorf, seconded by Harrel approve the projectors instead of the TV's for part of the AV System. Motion declared carried by unanimous vote.

**CMB:** Motion made by Arensdorf, seconded by Wollen approve the Cereal Malt Beverage Application from Casey's General Store. Motion declared carried by unanimous vote.

**HOLIDAY MEETING DATES:** Motion made by Harrel, seconded by McFarland set meeting date to Tuesday, November 24, 2020 for the second meeting in November. Motion declared carried by unanimous vote.

Motion made by McFarland, seconded by Harrel set the meeting date to December 22, 2020 for the second meeting in December. Motion declared carried by unanimous vote.

**ADMINISTRATION REPORT:** Water Tower is being drained for work to start next week. Logo is to go North and South. A punch list has been made for the 54 project and will be completed next week. Safety Dinner is set for December 7, 2020 at 6:00 p.m. Commissioners will be wait staff to deliver meals to tables. Painting is being done downtown.

**COMMISSION COMMENTS:** Streets look good. The banquet at the armory was well attended. The Theatre had good attendance for their anniversary celebration. Dogs were discussed.

There being no further business upon motion of Arensdorf, seconded by McFarland meeting adjourned at 7:55 p.m. Motion declared carried by unanimous vote.

*Cindy Conrardy*  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

*Stan Hacker*  
Stan Hacker, Mayor