

Kingman, Kansas
December 22, 2020

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

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

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

MINUTES: Motion made by Arensdorf, seconded by Harrel approve the minutes of the December 10th Commission meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Arensdorf approve the bills payable in the amount of \$487,386.14. Motion declared carried by unanimous vote.

HEARING: Mayor Wollen opened the budget hearing for comments. There being no written or oral comments motion made by McFarland, seconded by Harrel close the hearing. Motion declared carried by unanimous vote.

Motion made by Hacker, seconded by McFarland adopt the amended budget. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT DIRECTOR: Leslie Schrag submitted the last report to the County for SPARK Funding. January 6 should be the last payment. Leslie updated the Commission on the CDBG Project, Façade program, which Cunningham and Norwich are both on board, Think Kingman program, signs & flyers and also had a spec sheet for the Koch Building.

KINGMAN KUDO AWARD: Vice-Mayor Harrel presented this month's Kudo's Award to Bobz Bikz, which Debbie Massey was present to accept the award. Bobz Bikz does a tremendous amount of business out of their shop.

RUNWAY CHANGE ORDER: Motion made by Hacker, seconded by Arensdorf accept change order #1 which decreased our contract with JLT Contracting by \$32,888.05. Motion declared carried by unanimous vote.

SCKEDD CONTRACT: Motion made by Arensdorf, seconded by Harrel approve the contract with SKEDD to provide grant writing services for the Moderate-Income Housing for the City of Kingman. Motion declared carried by unanimous vote.

SPARK MEMORANDUM OF AGREEMENT: Motion made by Hacker, seconded by Arensdorf adopt the Seconded Amendment to Memorandum of Agreement with the County. Motion declared carried by unanimous vote.

CMB: Motion made by McFarland, seconded by Arensdorf approve the cereal malt beverage license for Houdini's Pizza subject to clarification of information. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf approve the cereal malt beverage license for Polished Coupe subject to clarification of information. Motion declared carried by unanimous vote.

EXECUTIVE SESSION: At 7:28 p.m. motion made by Hacker, seconded by McFarland recess into executive session with the City Manager, the City Attorney and Brooks Severson for consultation with the City's legal counsel regarding a matter which would be deemed privileged in the attorney-client relationship pursuant to the attorney-client privilege exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the City Commission chambers in 15 minutes. Motion declared carried by unanimous vote.

At 7:43 p.m. the meeting reconvened with no action taken.

At 7:44 p.m. motion made by Hacker, seconded by McFarland recess into executive session with the city manager, the city attorney and economic development director for preliminary discussions related to the acquisition of real estate pursuant to the preliminary discussion related to the acquisition of real estate exception. The open meeting will resume in this room in 7 minutes. Motion declared carried by unanimous vote.

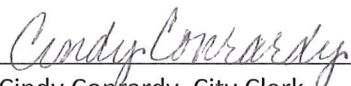
At 7:51 p.m. the meeting reconvened with no action taken.

ADMINISTRATION REPORT: We were sent pictures of the water tower from the crew that painted it. Financial statement looks good at this time of the year. Will be giving 3% Cost of Living raises this year. The ambulance has been delayed because of suppliers. That will be in writing on their letterhead. We did not use the \$300 from the City of Nashville as prize money at the Christmas Dinner so we will draw 6 names for \$50. We will be closed Thursday and Friday for Christmas Holiday.

COMMISSION COMMENTS: Street light at Broadway and Copeland is out. Working on Broadway and Kansas Trees. Merry Christmas to all!

Drawings went to Larry Londeen, Travis Sowers, Tim Goldston, Bill Ellithorpe, Dennis Fox and Breck Knoblauch.

There being no further business upon motion of Hacker seconded by McFarland meeting adjourned at 8:02 p.m. Motion declared carried by unanimous vote.


Cindy Confardy, City Clerk

BOARD OF COMMISSIONERS


Jon Wollen, Mayor