

Kingman, Kansas
January 14, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, January 14, 2021 at the City Commission Room at City Hall via ZOOM. Commissioners Harrel, McFarland, and Hacker were present. Also present were Manager Graffman, Attorney Smith via ZOOM, Chief Lux and Utility Billing Clerk Waltner. Commissioner Arensdorf and Clerk Conrardy were absent.

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

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

MINUTES: Motion made by Hacker, seconded by Harrel approve the minutes of the December 22, 2020 meeting. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by McFarland, seconded by Harrel approve the bills payable in the amount of \$316,481.44. Motion declared carried by unanimous vote.

USDA GRANT: Motion made by Hacker, seconded by Harrel open the hearing up for the USDA Grant. Motion declared carried by unanimous vote.

There being no oral or written comments, motion made by Hacker, seconded by Harrel close the USDA Hearing. Motion declared carried by unanimous vote.

ECONOMIC DEVELOPMENT ADVISORY COUNCIL: Motion made by Harrel, seconded by McFarland appoint Diana Kirk to the Economic Development Council. Motion declared carried by unanimous vote.

FINANCIALS: Resolution 2021-1

Motion made by Harrel, seconded by Hacker adopt Resolution 2021-1 determining that the financial statements and financial reports for the year ending 2021 be prepared in conformity of K.S.A. 75-1120a(a). Motion declared carried by unanimous vote.

EMERGENCY SICK LEAVE: Resolution 2021-2

Motion made by Hacker, seconded by Harrel adopt this resolution granting emergency sick leave to employees related to COVID-19. Motion declared carried by unanimous vote.

GREAT LAKES ELECTRIC CONTRACT: Motion made by Harrel, seconded by Hacker table the Great Lakes Electric Contract. Motion declared carried by unanimous vote.

2021 EMS CONTRACT: Motion made by Harrel, seconded by Hacker approve the 2021 EMS Contract. Motion declared carried by unanimous vote.

WILSON & CO CONTRACT: Motion made by Hacker, seconded by Harrel approve the Wilson & Co. Contract in the amount of \$33,350.00 for scope of work and bidding services for the US 54 FY 2022 CCLIP Project. Motion declared carried by unanimous vote.

RESIDENTIAL IMPROVEMENT PROGRAM: Motion made by McFarland, seconded by Hacker adopt the Residential Improvement Program with adding that on Demolitions the homeowner deposit his money to the City of Kingman before demolition. Motion declared carried by unanimous vote.

POOL/WATER PARK: Forming a task force to investigate options for a pool/splash park. Manager Graffman has been talking to Josh Beck, which is on the Park Board about ideas. Would like to see a 7-member board with 2 members coming from the Park Board.

Motion made by Hacker, seconded by McFarland to form a 7-member task force for the Pool/Splash Park review and appoint Josh Beck at the head of the task force. Motion declared carried by unanimous vote.

WASTE TIRE GRANT: Motion made by Hacker, seconded by McFarland move forward with the Waste Tire Grant. Motion declared carried by unanimous vote.

UTILITY WRITE-OFFS: Motion made by Harrel, seconded by McFarland approve the 2020 Utility Write-Offs in the amount of \$19,996.86. Motion declared carried by unanimous vote.

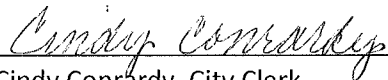
HOLIDAY CALENDAR: Motion made by Harrel, seconded by McFarland adopt the 2021 Holiday Calendar. Motion declared carried by unanimous vote.

ADMINISTRATIVE REPORT: Bids are out for a street sweeper. Spring Clean-up is scheduled tentative for April 18 to the 24th. Want to do tire collection again. Quality of Life attracts. Looking for a new payroll processor. Lochner brought us an airport photo. Received deeds for Memory Lane.

COMMISSION COMMENTS: Lots of things are getting done. Improvement to the town. Improvement programs in place. Any plan for the creek bed at Broadway Park? A bridge will be placed over the creek. Swimming Pool probably needs new location. COVID testing can be done at Kingman Drug. Millings at the park look good. FEMA working on a mitigation plan to preserve the west bank, sidewalk area. Wilson & Co have been on East 54, not sure what they are going to do to 54. Would like to see more "quality of life" things that Kingman has to offer on the website. NW corner of Main & A there is a black cap missing. Park bench on B there is an overhang that the pigeons sit on and the bench is covered. Repairs needed at Kiddie Corral.

T-Hanger agreement was signed by Doug Schrag.

There being no further business upon motion of Hacker, seconded by Harrel meeting adjourned at 8:20 p.m. Motion declared carried by unanimous vote.


Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS


Jon Wollen, Mayor