

Kingman, Kansas  
February 11, 2021

**CALL TO ORDER:** Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, February 11, 2021 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 via ZOOM, Chief Lux and Clerk Conrardy.

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

**AGENDA:** Motion made by Harrel, seconded by McFarland approve the February 11, 2021 agenda. Motion declared carried by unanimous vote.

**MINUTES:** Motion made by Harrel, seconded by Hacker approve the January 28, 2021 minutes.

AYE: Harrel, Hacker, McFarland, Wollen

NAY: None

ABSTAIN: Arensdorf

Motion carried.

**BILLS PAYABLE:** Motion made by Hacker, seconded by McFarland approve the bills payable for \$212,075.19. Motion declared carried by unanimous vote.

**REFINANCING BONDS:** Resolution 2021-3

Motion made by Hacker, seconded by McFarland adopt Resolution 2021-3 authorizing the offering for sale of taxable General Obligation Refunding Bonds. Motion declared carried by unanimous vote.

**KUDO'S AWARD:** Mayor Wollen presented the Lion's Club the Kudo's award for this month. Jerome Hageman, president was present to accept the award. It is the 100-year anniversary of the Kingman Lion's Club.

**ECONOMIC DEVELOPMENT WEBSITE:** There were 5 vendors that responded to the RFP's for the Economic Development Website. Jen Rus \$5,400, Jody Goetz \$4,000, New Boston \$9,800, Olive \$6,000, and Pen Publishing \$9,850.

Motion made by Hacker, seconded by McFarland approve the bid of Olive for \$6,000. Motion declared carried by unanimous vote.

Motion made by Harrel, seconded by Arensdorf add the Site Search for \$500, the Tag Manager for \$1,000 and the basic service for \$99.00 monthly. Motion declared carried by unanimous vote.

Olive comes with a Security Certificate and Support.

**FAÇADE:** Motion made by Harrel, seconded by Hacker approve the Façade Improvement Program Application from Melissa Tetrick for Sweet T's Bakery and Pie Shop.

AYE: Harrel, Hacker, McFarland, Arensdorf

NAY: None

ABSTAIN: Wollen

Motion carried.

**STREET SWEEPER FINANCING BID:** Kanza Bank bid 1.75% and Citizens bid 2.55% for the financing of the Street Sweeper. Motion made by Hacker, seconded by McFarland accept the bid of Kanza Bank for financing the Street Sweeper. Motion declared carried by unanimous vote.

**EMS FEE SCHEDULE:** Motion made by Arensdorf, seconded by Hacker approve the EMS Fee Schedule. Motion declared carried by unanimous vote.

**EMS WRITE OFF'S:** Motion made by Hacker, seconded by Harrel approve the EMS Write Off's in the amount of \$4,065.21. Motion declared carried by unanimous vote.

**CCLIP RESURFACING:** Motion made by Harrel, seconded by Hacker approve the CCLIP Resurfacing West US 54 in 2022. Motion declared carried by unanimous vote.

**KRWA VOTING:** Motion made by McFarland, seconded by Harrel approve for Dale Robinson to be the Voting Delegate and Cindy Conrardy to be the Alternate Voting Delegate to the KRWA Convention. Motion declared carried by unanimous vote.

**ESTATE:** Motion made by Hacker, seconded by Harrel approve the agreement with the Russell Williams Estate for the purchase of protective equipment for the Fire Department when receiving funds from his estate. Motion declared carried by unanimous vote.

**SWIMMING POOL/SPLASH PARK TASK FORCE:** Motion made by McFarland, seconded by Arensdorf appoint the following to the Swimming Pool/Task Force Task Force. Dakota Fischer, Eric Robinson, Kay Hartley, Amy Wallace, Tracy Winsor, Jacob Knapic.

AYE: McFarland, Arensdorf, Harrel, Hacker

NAY: None

ABSTAIN: Wollen

Motion carried.

They will be joining Josh Beck and Maggie Kriegh from the Park Board and Lesa Beam or Brandon Davidson from the Recreation Commission.

**CONVENTION & TOURISM GRANTS:** Motion made by Arensdorf, seconded by Hacker re-instate the Convention & Tourism grants. Motion declared carried by unanimous vote.

**EDUCATION RECOGNITION POLICY:** Motion made by Hacker, seconded by Arensdorf adopt the Education Recognition Policy. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** At 8:22 p.m. motion made by Hacker, seconded by Arensdorf recess into executive session with the City Manager and the City Attorney 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, 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 8:37 p.m. the meeting reconvened with no action taken.

Motion made by Hacker, seconded by Harrel recess into executive session with the City Manager and the City Attorney 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, 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 8:48 p.m. the meeting reconvened with no action taken.


**ADMINISTRATION REPORT:** Went through the bond rating questioner the other day. It was interesting. Staff is ready for the weather coming in. Power Plant is staffed 24/7 through the next week. KAKE did a story on the water dripping throughout the cold weather. Has caused a lot of interest. Leslie and I talked with a housing developer and the housing grant administrator on the memory lane project. Applications are due in September.

**COMMISSION COMMENT:** Talked about the gallop on the tie line. Appreciate looking ahead instead of behind all the time. Appreciate putting the property tax break down out there. Involving the community to look out for thefts and burglaries. Plans are being made to put millings down on Copeland.

There being no further business upon motion of Hacker, seconded by Harrel meeting adjourned at 9:06 p.m. Motion declared carried by unanimous vote.

  
Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

  
Jon Wollen, Mayor