

Kingman, Kansas
March 11, 2021

CALL TO ORDER: Mayor Wollen called the meeting to order at 7:00 p.m. on Thursday, March 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.

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

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

MINUTES: Motion made by Harrel, seconded by Arensdorf approve the February 25, 2021 minutes. Motion declared carried by unanimous vote.

BILLS PAYABLE: Motion made by Hacker, seconded by Arensdorf approve the bills payable in the amount of \$573,329.12. Motion declared carried by unanimous vote.

TIF BOARD: Motion made by Arensdorf, seconded by McFarland appoint Brad Kirk to the TIF Board. Motion declared carried by unanimous vote.

ANNEXATION: ORDINANCE #2071

AN ORDINANCE ANNEXING LAND OF THE CITY OF KINGMAN, KANSAS was read, considered and upon motion of Hacker, second by Harrel it was voted by the following roll call vote.

AYE: Hacker, Harrel, McFarland, Arensdorf, Wollen

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2071 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

CONTRACTOR LICENSE: ORDINANCE #2072

AN ORDINANCE AMENDING SECTION 4-222 OF THE CODE OF THE CITY OF KINGMAN RELATING TO INSURANCE REQUIREMENTS FOR CONTRACTORS' LICENSES was read, considered and upon motion of Arensdorf, seconded by McFarland it was voted by the following roll call vote.

AYE: Arensdorf, McFarland, Harrel, Hacker, Wollen

NAY: None

A majority of the Commission voted in favor it was given Ordinance #2072 and ordered signed by the Mayor and attested by the City Clerk and ordered to be published in the official newspaper.

KPP TIE LINE CONSTRUCTION: Larry Holloway from KPP updated the Commission on the Tie Line Construction and how the Kingman Linemen will be constructing the Line. He also gave an update on the Winter Storm.

POOL/SPLASH PAD: Motion made by Hacker, seconded by McFarland approve Water Edge for Phase 1, 2, 3 in the amount of \$15,300 for looking at the pool/splash pad project. Motion declared carried by unanimous vote.

HUMANE SOCIETY BUILD: Motion made by Hacker, seconded by Arensdorf allow the relief of building and connection fees, such as water tap, and sewer tap for the new Humane Society Building project.

Motion declared carried by unanimous vote. Will have to see what is going on with electric before relief is given.

PARK MOWER: Motion made by Arensdorf, seconded by Harrel approve the purchase of the Hustler Mower in the amount of \$11,650. Motion declared carried by unanimous vote.

ENGINE #6: Motion made by Hacker, seconded by Arensdorf accept the bid of Wheeler World in the amount of \$21,688.05 to work on the Generator Voltage Controls on engine #6. Motion declared carried by unanimous vote.

FAÇADE PROGRAM: Motion made by Arensdorf, seconded by Hacker approve the application for the Trinity Center at 106 N Main for the façade update program. Motion declared carried by unanimous vote.

HWY 54 BYPASS: The City and the County need to show a united front on the Hwy 54 bypass project.

MANAGER REPORT: Convention & Tourism met today and gave a grant to the Kansas High School Rodeo Association. The Ambulance is to arrive Saturday. It will need decals and a radio put in. Nuisance Mower and Bulb-out contracts will be renewed with the same contractors as last year if there is no objection. Shawn Bledsoe will mow Memory Lane for \$600.00 to get it cleaned up and then \$300 once a month to keep it cleaned up. Advertised for the hay contract and for summer labor. There is an EMT interested in the full time EMS hire. Commissioner Arensdorf will spotlight the April Kudo's award.

COMMISSION COMMENTS: Dumpster at Broadway and 54 needs to be dumped and cleaned up. A Thank You to the Coop for keeping fuel to us during the cold snap. Bucket Truck cannot be used to tack down some tin on a private property.

There being no further business upon motion of Hacker, seconded by McFarland meeting adjourned at 9:10 p.m. Motion declared carried by unanimous vote.

Cindy Conrardy, City Clerk

BOARD OF COMMISSIONERS

Jon Wollen, Mayor