

MINUTES OF THE SPECIAL MEETING
KINGMAN COUNTY/KINGMAN CITY
BOARD OF COMMISSIONERS
ON October 16th, 2019

The Board of Kingman County Commissioners and City Commissioners met in the City Commission Room in the City Building, Kingman, Kansas on October 16th, 2019. Those present:

John Steffen, Chairman
Fred Foley, Commissioner
Jerry Henning, Commissioner
Mark Arensdorf, City Mayor
Stan Hacker, City Commissioner
Merlin McFarland, City Commissioner
Charlus Bishop, City Commissioner
Adrian Harrel, City Commissioner
Carol Noblit, County Clerk
Tom Archer, City
Cody Smith, City Attorney
Greg Graffman, City Manager

Visitors: Jason Jump, Kingman Leader Courier;

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director

Mark Arensdorf, City Mayor called the City Meeting to order at 6:00 p.m.

John Steffen, County Chairman called the County Board of Commissioners Special Meeting to order at 6:00 p.m.

Stan Hacker, City Commissioner said the prayer.

The Pledge of Allegiance was said by all in attendance.

The City Board of Commissioner moved to approve the agenda.

MOTION: Commissioner Foley moved to approve the agenda presented. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Greg Graffman, City Manager thanked Stan Goetz for the help establishing the Job Description for a Kingman County Economic Development Director. Mr. Graffman asked if there were any questions and any changes to the Job Description that need to be made.

MOTION: Commissioner Henning moved to approve the Kingman County Economic Development Director Job Description as presented. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

City Commissioner McFarland moved to approve the Kingman County Economic Development Director Job Description as presented. City Commissioner Bishop seconded the motion. The motion was voted unanimously in favor by the City Commission.

Greg Graffman discussed the Agreement for Employment of a Kingman County Economic Development

Director. Mr. Graffman let the Commissioners know that they will both decide on the salary for the Director.

Mr. Graffman let the boards know that one City Commissioner, one County Commissioner, Stan Goetz and himself will conduct the interviews for the position.

The City and the County will each contribute \$5,000.00 for office supplies and duties.

The Director shall attend each boards regularly scheduled meetings at least once each month.

The Economic Development Advisory Committee will consist of 5 people and each board will select two members with the last position being chosen by a flip of a coin.

Chairman Steffen chose heads for the County and tails for the City.

Commissioner Hacker flipped the coin and tails won so the City will pick the fifth position for this term. The next term will be the Counties choice.

Chairman Steffen talked about the agreement is for a year and it will be reviewed each year to see if any changes need to be made.

The Commissioners discussed that they hope that they can find someone to fill the position within the County.

Mayor Arensdorf said this is something that we need.

City Commissioner Charlus Bishop moved to approve the Agreement for Employment of a Kingman County Economic Development Director. City Commissioner Stan Hacker seconded the motion. The motion was approved with a unanimous vote of the City Commissioners.

MOTION: Commissioner Foley moved to approve the Agreement for Employment of a Kingman County Economic Development Director. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

City Commissioner Stan Hacker moved to adjourn the City Meeting at 6:26 p.m. City Commissioner Bishop seconded the motion. The motion was approved with a unanimous vote of the City Commissioners.

MOTION: Commissioner Henning moved to adjourn the Special Meeting at 6:26 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.