

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 23, 2014

The Board of Kingman County Commissioners met in special session jointly with the Kingman City Commissioners in the North Room of the Kingman County Activity Center, Kingman, Kansas, on October 23, 2014. Those Present:

Carol Voran, Chairperson
John Steffen, Commissioner
Fred Foley, Commissioner
Carol Noblit, Master County Clerk
John Caton, County Counselor
Stan Hacker, Kingman City Mayor
Dick Neville, City Commissioner
Charlus Bishop, City Commissioner
Elizabeth Madden, City Commissioner
Roland Belcher, City Commissioner
Greg Graffman, City Attorney
Emily A. Graf, City Manager
Cindy Conrardy, City Clerk

Commissioner Voran called the special joint city-county meeting to order at 5:30 p.m.

City Mayor Stan Hacker started the meeting with the discussion of the Outdoor Arena. Mr. Hacker asked the County Commissioners if they had reviewed the revised agreement that the City had presented.

Commissioner Foley asked if the County had to cover the City on the insurance that they are wanted the County to have to use the Outdoor Arena. Mr. Hacker informed the County Commission that they do not want to be on our insurance they just would like a copy showing that we have insurance on the outdoor arena.

Commissioner Voran informed the City that the agreement didn't follow inter-local agreement per the County Counselor, John Caton.

Commissioner Steffen asked if the city would work towards the goal of one owner. Mayor Hacker said it would not at this time.

Commissioner Foley said he would like to approve this agreement so that the City and County could move on with other important things.

City Commissioner Belcher discussed that he had talked with John McBeth and Mr. McBeth would like to put his name on the outdoor arena.

County Commissioner Voran would like to have an agreement that has no dissention.

Commissioner Steffen let the City Commission know that he would agree to the contract agreement for the Outdoor Arena if it were put into legal format and if everyone would work toward one ownership.

Mayor Hacker said they could do that and get it to the County Commissioners to review.

The next item on the agenda was the Contract and Memorandum of Understanding for Emergency Medical Service.

The City and County Commissioners discussed the problems that each had with previous drafts and came to an agreement to change paragraph 5 & 6.

MOTION: Commissioner Steffen moved to approve the Memorandum of Understanding with paragraph 5 changing the wording to acquire an emergency vehicle instead of purchase and replacing the city's agreement paragraph 5 & 6. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mayor Hacker then started discussion on the NW 10th Ave project. Mr. Hacker informed the County Commissioners that the City Commission discussed 7 inch concrete for NW 10th Ave. Mr. Hacker let the County Commission know that since the last special meeting he has heard complaints and would like to postpone it for six months.

Commissioner Steffen asked Zack Stone with Schwab Eaton about the time frame of the bypass. Mr. Stone let the Commissions know that at this time it has not been funded yet but right of ways have been purchased. Mr. Stone also let the Commissions know that with the right of ways being purchased the state doesn't usually change plans.

Commissioner Voran discussed how important it is that we get the plans developed for NW 10th Ave so the state will help fund the project.

City Commissioner Madden asked who gave Commissioner Voran the permission to say at the KDOT meeting that the City is aboard and we are finalizing the plans. Commissioner Voran explained that jointly obtaining a schematic design was moving forward and she apologized for any misinterpretation of her comments at the KDOT meeting.

City Commissioner Belcher talked about not having a feasibility study and would like to have WSU do a feasibility study.

City Commissioner Madden showed a map and thought that US Hwy 54 should still go through the City of Kingman to save funds.

City Commissioner Bishop stated that he is opposed to the bypass and that for every one for the bypass there is three against.

MOTION: Commissioner Steffen moved to adjourn the special meeting at 7:00 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.