

**CITY OF KINGMAN  
MEETING OF THE CITY COUNCIL  
Council Chambers  
310 N. Fourth Street Kingman, AZ 86401**

**6:00 PM**

**ACTION AGENDA**

**Tuesday, February 4, 2020**

**\*\*A member of the City Council may be attending the meeting telephonically\*\***

**REGULAR MEETING**

**CALL TO ORDER AND ROLL CALL - ALL COUNCILMEMBERS WERE PRESENT EXCEPT COUNCILMEMBER NELSON WHO WAS EXCUSED.  
INVOCATION**

Invocation will be given by Denis Cronkright of College Park Community Church  
**PLEDGE OF ALLEGIANCE**

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

**1. AWARDS/RECOGNITION**

**a. Women Making History Proclamation**

**2. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the Public will be restricted to items not on the agenda with the exception of those on the Consent Agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

**3. CONSENT AGENDA**

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

- a. Work Session Meeting Minutes of January 21, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**
- b. Regular Meeting Minutes of January 21, 2020. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**
- c. Award of Bid for 8th Street Underpass Drainage and Roadway Improvements, ENG16-0021**

The City received an Arizona Department of Emergency and Military Affairs, State Emergency Council grant to construct drainage and roadway improvements at the 8<sup>th</sup> Street railroad underpass. Staff issued a request for bid on December 4, 2019 and received a total of five bids. The bids were publicly opened on January 21, 2020. The apparent low bidder was Kinney Construction, LLC, who submitted

a bid in the amount of \$479,858.00. The engineer's estimate for this project was \$410,000.00. The State Emergency Council grant is for \$450,000.00 with 25 percent City match. The low bid is \$29,858.00 over the grant limit. **Staff has verified the low bid amount and the contractor's license status and recommends Council award a construction contract to Kinney Construction, LLC to complete improvement for the 8<sup>th</sup> Street Underpass Drainage Improvement project in the amount of \$479,858.00, authorize the use of \$29,858.00 from the Stormwater Fund and authorize the Mayor to sign all project related documents on behalf of the City. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**d. Cancellation of Upcoming Council Meetings**

City Administration requests that the following meetings be cancelled: August 18, 2020 due to Council attendance at the Annual League of Cities and Towns conference and November 3, 2020 due to it being the date of the General Election. Council will still meet on August 4, 2020 the date of the Primary Election. **Staff recommends approval. MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**6. DEPARTMENT REPORTS**

**7. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

*Limited to announcements, board and commission liaison reports, availability/attendance at conferences and seminars.*

**8. COUNCIL REQUESTS FOR FUTURE WORK SESSION AGENDA ITEMS AND/OR CALENDAR ADJUSTMENTS**

**ADJOURNMENT --- MOTION TO ADJOURN WAS PASSED BY A VOTE OF 6-0.**