

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 16, 2024

The Board of City Commissioners met in regular session, Tuesday, January 16, 2024 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; and Tania Richardson, City Clerk. Other staff members present were Gus Collins, Director of Utilities; and Patrick Steward, Director of Public Improvements.

Mayor Butters noted all Commissioners present.

Commissioner Hutto moved that the minutes of the January 2, 2024 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

OATHS OF OFFICE

City Clerk Richardson administered the Oath of Office to Mayor Brenda K. Butters.

BUSINESS FROM THE FLOOR

Mayor Butters noted there were no citizens present to bring business to the Commission.

NEW BUSINESS

Bill No. 2402 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute a Utility Agreement No. 006242032 between the Secretary of Transportation of the State of Kansas and the City of Winfield, Kansas, providing contractual terms and conditions related to the adjustment, alteration, or relocation of City facilities so the Secretary may construct certain projects and the City may maintain present services. City Manager Wall Explains that these Resolutions are Utility Agreements between the City and the Secretary of Transportation for the relocation of utilities adjacent to Strother Field for a planned highway realignment. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2402 was adopted and numbered Resolution 0224.

Bill No. 2403 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute a Utility Agreement No. 006242033 between the Secretary of Transportation of the State of Kansas and the City of Winfield, Kansas, providing contractual terms and conditions related to the adjustment, alteration, or relocation of City facilities so the Secretary may construct certain projects and the City may maintain present services. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2403 was adopted and numbered Resolution No. 0324.

Bill No. 2404 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute a Utility Agreement No. 006242034 between the Secretary of Transportation of the State of Kansas and the City of Winfield, Kansas, providing contractual terms and conditions related to the adjustment, alteration, or relocation of City facilities so the Secretary

may construct certain projects and the City may maintain present services. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2404 was adopted and numbered Resolution 0424.

OTHER BUSINESS

- Consider acquisition of a new Altec Model AT41M Service Bucket truck. Director of Utilities Collins explains Electric Distribution has a five-year rotation plan for service bucket trucks, but this item was not in the annual budget as we were unable to secure a bid at the time the budget was being prepared. Commissioner Hutto moved to accept the bid from Altec for a new Model AT41M Service Bucket truck in the amount of \$255,342.69. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

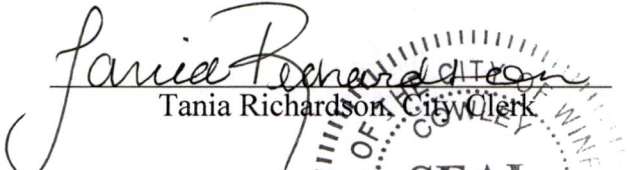
- Consider awarding a contract for tree removal. Director of Public Improvements Steward explains the City received a bid from LG Pike for tree clearing in two areas within the City. Commissioner Thompson moved to accept the quote from LG Pike in the amount of \$25,000. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

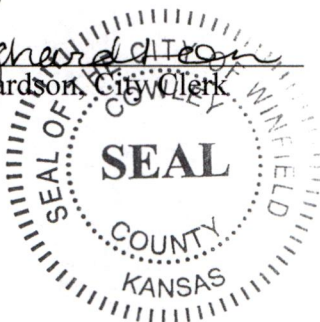
ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

Signed and sealed this 17th day of January 2024.

Signed and approved this 5th day of February 2024.


Tania Richardson, City Clerk



The seal is circular with a dashed border. Inside the border, the words "SEAL OF THE CITY OF WINFIELD" are written in a circle. In the center, the word "SEAL" is written in large, bold, capital letters. Below "SEAL", the word "COUNTY" is written in smaller capital letters. At the bottom of the seal, the word "KANSAS" is written in capital letters.


Brenda K. Butters, Mayor