

CITY COMMISSION MEETING MINUTES
February 6, 2023

The Board of City Commissioners met in regular session, Monday, February 06, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Brenda K. Butters and Ronald E. Hutto were also present. Also in attendance were, Taggart Wall, City Manager; Tania Richardson, City Clerk and William E. Muret, City Attorney. Other staff members present were Gus Collins, Director of Utilities; and Patrick Steward, Director of Public Improvements.

Mayor Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the January 17, 2023 meeting be approved, with the addition of the address 818 Main St to Bill No. 2301 description. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Christy Irwin, 306 W 9th Ave, appeared before the Commission to issue a complaint on noise at 803 Menor and 807 Menor. She also explained that she had spoken with the landlord.

NEW BUSINESS

Bill No. 2303 – A Resolution – Authorizing and directing the City Manager to execute a pasture lease agreement with Brian Thiel, regarding property at the Winfield City Lake. Director of Public Improvements Steward explains this is a three-year lease with an option for another three years. The lease amount is \$21 per acre for a total of \$525 per year. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2303 was adopted and numbered Resolution No. 0323.

Bill No. 2304 – A Resolution – Authorizing and directing the City Manager to execute an agreement with Professional Engineering Consultants, Wichita, KS, for a Master Water Plan, regarding a study and modeling of the water distribution system. Director of Utilities Collins explains this Resolution will authorize the City to retain an engineering firm to conduct a water distribution system study. Collins also states that three engineering firms submitted proposals, and staff recommends retaining PEC for completion of the water distribution analysis. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2304 was adopted and numbered Resolution No. 0423.

OTHER BUSINESS

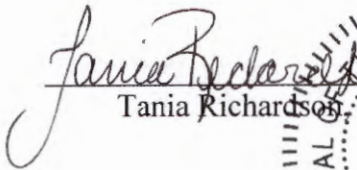
- Consider the acquisition of an Air Compressor for the Power Plant. Director of Utilities Collins explains staff recommends accepting the bid from Ingersoll Rand in the amount of \$85,475, which includes the compressor and installation. Commissioner Hutto moved to accept the bid from Ingersoll Rand. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

ADJOURNMENT


Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:40 p.m.

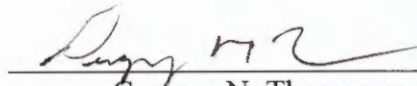
Signed and sealed this 17th day of February 2023.

Signed and approved this 21st day of February 2023.



Tania Richardson, City Clerk





Gregory N. Thompson, Mayor