

CITY COMMISSION MEETING MINUTES

February 21, 2023

The Board of City Commissioners met in regular session, Tuesday, February 21, 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 was present. Also, in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney. Other staff members present were Patrick Steward, Director of Public Improvements; and Stacy Michener, Director of Information Systems.

Mayor Thompson noted Commissioner Hutto absent, other Commissioners present.

Commissioner Butters moved that the minutes of the February 6, 2023 meeting be approved. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Ruth Richer, 807 Spey Ct, appeared before the Commission to present concerns about high utility costs and property taxes.

NEW BUSINESS

Bill No. 2305 – A Resolution – Revoking the previous designation of condemnation of real estate. Director of Public Improvements Steward explains this Resolution allows the designation of condemnation to be revoked in order to provide a clear title. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2305 was adopted and numbered Resolution No. 0523.

Bill No. 2306 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with D&T's Hauling & Excavating for the demolition and removal of the structure(s), Shed/Garage, on a tract of land legally described as: S22, T32, R04, PT SW1/4 BEG E132 FROM SW COR, E72, N330, W72, S330 EXC S180 LES S ROW, to Winfield, Kansas. Commonly known as 907 Lynn. Director of Public Improvements Steward explains this Resolution awards a contract to D&T's Hauling & Excavating in the amount of \$3,000 for the removal of dangerous and damaged structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2306 was adopted and numbered Resolution No. 0623.

Bill No. 2307 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with Lawrence Crushed Stone for the demolition and removal of the structure(s), House, on a tract of land legally described as; Winfield, Townsite of, Block 86, Lot 1, to Winfield, Kansas. Commonly known as 603 Manning. Director of Public Improvements Steward explains this Resolution awards a contract to Lawrence Crushed Stone in the amount of \$7,950 for the removal of dangerous and damaged structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2307 was adopted and numbered Resolution No. 0723.

Bill No. 2308 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with D&T's Hauling & Excavating for the demolition and removal of the structure(s), Shed/Garage, on a tract of land legally described as; Torrance Add, S 50 LT 16., to Winfield, Kansas. Commonly known as 1321 John St. Director of Public Improvements

Steward explains this Resolution awards a contract to D&T's Hauling & Excavating in the amount of \$2,800 for the removal of dangerous and damaged structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2308 was adopted and numbered Resolution No. 0823.

Bill No. 2309 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with D&T's Hauling & Excavating for the demolition and removal of the structure(s), House, on a tract of land legally described as; HIGHLAND PARK, BLOCK 7, W100 LTS 10-12 to Winfield, Kansas. Commonly known as 434 Massachusetts. Director of Public Improvements Steward explains this Resolution awards a contract to D&T's Hauling & Excavating in the amount of \$5,200 for the removal of dangerous and damaged structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2309 was adopted and numbered Resolution No. 0923.

Bill No. 2310 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 23-TI922 for asphalt street improvements between the City of Winfield, Kansas and Conspec, Inc. DBA Kansas Paving. Director of Public Improvements Steward explains this Resolution awards a contract to Conspec, Inc. DBA Kansas Paving in the amount of \$232,267.30. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2310 was adopted and numbered Resolution No. 1023.

Bill No. 2311 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for 2023 Microsurfacing for Microseal street improvements between the City of Winfield, Kansas and Vance Brothers, Inc., Kansas City, Mo. Director of Public Improvements Steward explains this Resolution authorizes a contract with Vance Brothers, Inc., Kansas City, Mo. in the amount of \$209,479.63 for Microsurfacing for Microseal street improvements. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2311 was adopted and numbered Resolution No. 1123.

OTHER BUSINESS

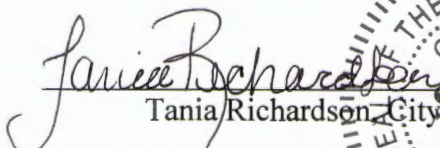
-Executive Session pursuant to the preliminary discussion on the acquisition of property exception. Commissioner Thompson moved the City Commission recess into Executive Session to discuss a potential real estate transaction pursuant to the preliminary discussion on the acquisition of property exception, K.S.A. 75-4319 (b)(6). Commissioner Butters seconded the motion, both Commissioners voting aye, the motion passed. The open meeting will reconvene in the Community Council Room at 5:45 pm.

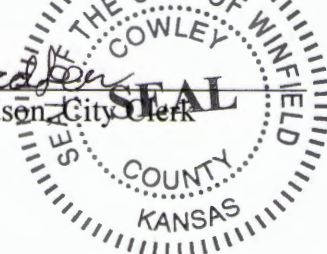
ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 5:47 p.m.

Signed and sealed this 1st day of March 2023.

Signed and approved this 6th day of March 2023.


Tania Richardson, City Clerk




Gregory N. Thompson, Mayor