

## CITY COMMISSION MEETING MINUTES

February 20, 2024

The Board of City Commissioners met in regular session, Tuesday, February 20, 2024 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioner Ron Hutto was present, Commissioner Gregory N. Thompson was absent. Also, in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney. Other staff member present was Gus Collins, Director of Utilities.

City Clerk Richardson called roll and noted Commissioner Thompson absent, other Commissioners present.

Commissioner Hutto moved that the minutes of the February 5, 2024 meeting be approved. Commissioner Butters seconded the motion. With both Commissioners voting aye, motion carried.

### BUSINESS FROM THE FLOOR

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

### NEW BUSINESS

**Bill No. 2409 – A Resolution** – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to enter into an agreement between Versasport, LLC., Wichita, Kansas and the City of Winfield, Kansas, regarding playground improvements at Cherry Street Park. City Manager Wall explains this will allow the City to enter into agreements regarding the removal of existing and installation of playground improvements at Cherry Street Park in an amount not to exceed \$140,000, with deducted cost for City employees doing labor. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2409 was adopted and numbered Resolution No. 0924.

**Bill No. 2410 – A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Island Park Productions). City Manager Wall explains this Resolution authorizes the possession and consumption of alcoholic liquor or cereal malt beverage in Island Park during a series of outdoor concert events over the summer. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2410 was adopted and numbered Resolution No. 1024.

**Bill No. 2411 – A Resolution** – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a proposal for professional services between Southwest Electric Co., Tulsa, Oklahoma and the City of Winfield, Kansas, regarding transmission and distribution substation and switchgear maintenance and inspection. Director of Utilities Collins explains that Staff is recommending Southwest Electric Co., Tulsa, Oklahoma be selected to conduct the substation maintenance and testing, at a cost of \$59,400. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, both Commissioners voting aye, Bill No. 2411 was adopted and numbered Resolution No. 1124.

**Bill No. 2412 – A Resolution** – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a proposal for professional services between Utility Safety & Design, Inc., Kirksville, Missouri and the City of Winfield, Kansas, regarding pipeline engineering services related to the extension of natural gas pipeline serving the Kansas Power Pool Walnut Energy Center. City Manager Wall explains this will authorize the City to enter into a preliminary design engineering

agreement for natural gas pipeline to serve the Walnut Energy Center. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2412 was adopted and numbered Resolution No. 1224.

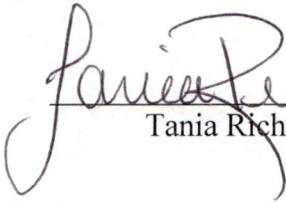
**OTHER BUSINESS**

**ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 5:34 p.m.

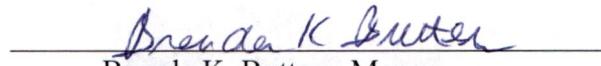
Signed and sealed this 21<sup>st</sup> day of February 2024.

Signed and approved this 4<sup>th</sup> day of March 2024.



Tania Richardson, City Clerk





Brenda K. Butters, Mayor