

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

March 20, 2023

The Board of City Commissioners met in regular session, Monday, March 20, 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; Patrick Steward, Director of Public Improvements; and Eric Archambeau, Sanitation Superintendent.

Mayor Thompson noted all Commissioners were present.

Commissioner Hutto moved that the minutes of the March 6, 2023 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Mayor Thompson presented a proclamation to Eric Archambeau proclaiming April 2nd, through April 8th, 2023, as Spring Beautification Week.

BUSINESS FROM THE FLOOR

-None

NEW BUSINESS

Bill No. 2315 – An Ordinance – Authorizing execution of the Natural Gas Prepay Participation Agreement with the Kansas Municipal Gas Agency and all other necessary documents with respect thereto and providing for the pledge of the revenues of the natural gas utility system of the City to secure such agreement. Director of Utilities Collins explains this Ordinance authorizes an agreement with KMGA to participate in a Prepay Participation Agreement. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2315 was adopted and numbered Ordinance No. 4195.

Bill No. 2316 - An Ordinance – Amending Chapter 70 of the revised ordinances of the City of Winfield, Kansas relating to the establishment of a sidewalk improvement rebate program. Director of Public Improvements Steward explains this Ordinance establishes a sidewalk improvement rebate program. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 2316 was adopted and numbered Ordinance No. 4196.

Bill No. 2317 - A Resolution – Establishing a sidewalk improvement rebate program for the City of Winfield, Kansas by the adoption of Section 70-50 of the Municipal Code. Director of Public Improvements Steward explains this Resolution sets forth various rules, regulations and fees in connection to the sidewalk improvement rebate program. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2317 was adopted and numbered Resolution No. 1523.

Bill No. 2318 - A Resolution – Amending the Comprehensive Fee Schedule for services provided by the City of Winfield, Kansas, regarding the establishment of fees for a sidewalk reimbursement program. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2318 was adopted and numbered Resolution No. 1623.

Bill No. 2319 - A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to enter into an agreement for automated payment equipment and related professional services, regarding permit fee collections at the Winfield City Lake. City Manager Wall explains this Resolution will authorize installation of automated payment equipment and related software services at the Winfield City Lake not to exceed \$50,000. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2319 was adopted and numbered Resolution No. 1723.

Bill No. 2320 - 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 \$46,900.00. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2320 was adopted and numbered Resolution No. 1823.

Bill No. 2321 - A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Midwest Moos, Inc.) City Manager Wall explains this Resolution will approve a Temporary Entertainment District Application for Midwest Moos, at the Broadway Complex. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2321 was adopted and numbered Resolution No. 1923.

Bill No. 2322 - A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Old Skool Pro, LLC) City Manager Wall explains this Resolution will approve a Temporary Entertainment District Application for Old Skool Pro, LLC at the Winfield Fairgrounds. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2322 was adopted and numbered Resolution No. 2023.

Bill No. 2323 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas to execute the Municipal Water Conservation Plan for the City of Winfield, Kansas, regarding long term water use efficiency and drought response. Director of Utilities Collins explains this Resolution will approve a new Water Conservation Plan that includes various revisions from the Division of Water Resources, Kansas Water Office (KWO). Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2323 was adopted and numbered Resolution No. 2123.

OTHER BUSINESS


- Consider CMB License Application for Midwest Moos, Broadway Complex. Commissioner Butters made a motion that the CMB license application for Midwest Moos be approved. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

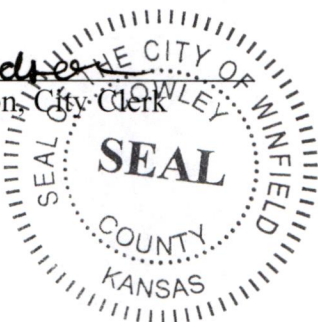
- Consider CMB License Application for Old Skool Productions. Commissioner Hutto made a motion that the CMB license application for Old Skool Productions be approved. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

ADJOURNMENT

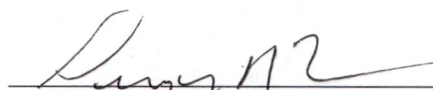
Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:41 p.m.

Signed and sealed this 30th day of March 2023.


Tania Richardson, City Clerk



Signed and approved this 3rd day of April 2023.


Gregory N. Thompson, Mayor