

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

March 4, 2024

The Board of City Commissioners met in regular session, Monday, March 04, 2024 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters 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 20, 2024 meeting be approved as presented. Commissioner Butters seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Taylor Kermode, 208 W 15th Ave, appeared to inquire about the petition for chickens in Winfield.

-Jim Masem, 508 E 10th Ave, appeared to inquire about curbs in his neighborhood

NEW BUSINESS

Bill No. 2413 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to enter into an agreement between Utility Helpnet, Wichita, Kansas and the City of Winfield, Kansas, regarding control system improvements at the West 14th Avenue Power Plant. Director of Utilities Collins explains that Staff received a total of four quotes, and are recommending we go with Utility HelpNet, Inc. Utility HelpNet knows our system and has worked on our PLC issues numerous times in the past. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, both Commissioners voting aye, Bill No. 2413 was adopted and numbered Resolution No. 1324.

Bill No. 2414 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to enter into an agreement between Meyer Specialty Services, Wichita, Kansas and the City of Winfield, Kansas, regarding sanitary sewer system improvements. Director of Utilities Collins explains that rehabilitation of the sanitary sewer is recommended due to street improvements occurring in the adjacent areas. From the two bid responses, staff recommends awarding to Mayer Specialty Services, LLC., in the amount of \$207,855.00. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2414 was adopted and numbered Resolution No. 1424.

Bill No. 2415 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement for transportation services between the City of Winfield and Enable Gas Transmission, LLC., Oklahoma City, Oklahoma, regarding natural gas transmission services. Director of Utilities Collins explains the City currently contracts with Enable Gas Transmission Company for the delivery of Natural Gas to both generating units, the steam plant on East 12th and West Gas Turbine. Staff recommends moving forward with the same terms as the previous agreement. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2415 was adopted and numbered Resolution No. 1524.

OTHER BUSINESS

-Consider CMB application for Old Skool Productions. City Manager Wall explains this is for the Figure 8 races at the Fairgrounds. Commissioner Butters made a motion that the CMB license application for Old Skool Productions be approved. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried.

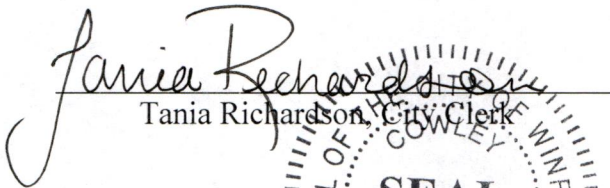
-Executive Session for preliminary discussion of the acquisition of real property. Commissioner Butters made a motion that the Commission recess into executive session for a period not to exceed 10 minutes for the purpose of discussing the acquisition of real property. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried.

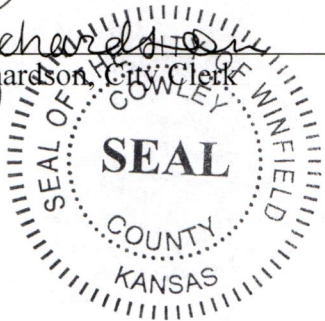
Regular Session resumed at 5:50 p.m.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 5:53 p.m.


Signed and sealed this 14th day of March 2024.


Tania Richardson, City Clerk



The seal is circular with a double-lined border. The outer ring contains the text "SEAL OF COWLEY COUNTY KANSAS" in all caps. The inner circle contains the word "SEAL" in large, bold, serif capital letters, with "COUNTY" and "KANSAS" in smaller serif capital letters below it.

Signed and approved this 18th day of March 2024.


Brenda K. Butters, Mayor