

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
May 6, 2024

The Board of City Commissioners met in regular session, Monday, May 06, 2024 at 4:00 p.m. at the Winfield Area Chamber of Commerce; Mayor Brenda K. Butters presiding. Commissioners Ronald E. Hutto and Gregory N. Thompson were also present. Also in attendance were Taggart Wall, City Manager and Tania Richardson, City Clerk. Other staff members present were Jerred Schmidt, Director of Information Systems; Jeremy DeCoudres, EMS Coordinator; Vincent Warren, Fire Chief; Pete Rowley, Fire Captain; Gus Collins, Director of Utilities.

Mayor Butters noted all Commissioners present.

Commissioner Thompson moved that the minutes of the April 15, 2024 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Thompson moved that the minutes of the May 2, 2024 Special Called meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

- To designate the Week of May 19 - 25, 2024, as Emergency Medical Services Week. Mayor Butters presented a Proclamation to EMS Coordinator Jeremy DeCoudres, proclaiming the Week of May 19 - 25, 2024, as Emergency Medical Services Week

BUSINESS FROM THE FLOOR

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

NEW BUSINESS

Bill No. 2448 – 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 Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2448 was adopted and numbered Resolution No. 4424.

OTHER BUSINESS

-Consider Gas Turbine CO2 Fire Alarm System. Director of Utilities Collins explains the Alarm System proposed will function and satisfy the necessary upgrade at a cost of \$26,252.00. Commissioner Thompson moved to authorize the City Manager to accept the Fire Protection Services quote of \$26,252.00 plus taxes for the installation of the CO2 Fire Alarm System. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider the replacement of 21 copiers and printers for the amount of \$46,977.50. Director of Information Systems Schmidt explains the City is asking for authorization for the City Manager to initiate a purchase order for an amount of \$46,977.50 for the replacement of 21 copiers and printers. Commissioner Hutto moved to approve the purchase of 21 copiers and printers. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

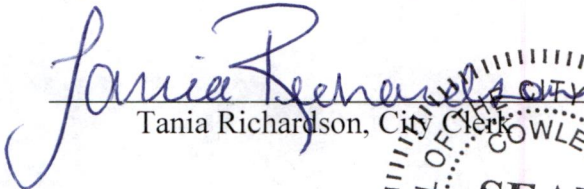
-City Manager Wall reminds the Commissioners that Monday, May 20, 2024 will be all day Budget Meetings.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 4:08 p.m.

Signed and sealed this 16th day of May 2024.

Signed and approved this 20th day of May 2024.



Tania Richardson, City Clerk



Brenda K. Butters, Mayor

