

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
May 20, 2019

The Board of City Commissioners met in regular session, Monday, May 20, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and Gregory N. Thompson were also present. Also in attendance were Taggart Wall, City Manager and Brenda Peters, City Clerk. William E. Muret, City Attorney was absent. Other staff members present were Gary Mangus, Assistant to the City Manager; Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; and Vincent Warren, Fire Chief.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the May 6, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Mayor Hutto presented a proclamation proclaiming June 7, 2019 as National Gun Violence Awareness Day to Cindy Stevens.

Mayor Hutto and the Commission expressed their appreciation to Directors of the City of Winfield for their hard work in the interim period between City Managers.

BUSINESS FROM THE FLOOR

-Michael Rozell, 3616 Meadowlark Lane, appeared to the Commission to comment on fiscal responsibility by City leaders with taxpayer money.

NEW BUSINESS

Bill No. 1932 – An Ordinance – Granting to SQF, LLC, (SQF), its successors and assigns, a Telecommunications Franchise and prescribing the terms of said grant and relating thereto. Director of Public Improvements Steward explains this is an ordinance for consideration of a franchise agreement with SQF, LLC for two small cell sites to be located inside the City's right-of-way. Steward also explains that the City Attorney is still reviewing the document as asks for adoption of the ordinance subject to approval by the City Attorney. Commissioner Jarvis made a motion to adopt Bill No. 1932 subject to approval by the City Attorney. Motion was seconded by Commissioner Thompson. with all Commissioners voting aye, Bill No. 1932 was adopted and numbered Ordinance No. 4106.

Bill No. 1933 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 18-SI874 for the construction of a sanitary sewer lift station between the City of Winfield, Kansas and Wildcat Construction Company Inc. Director of Utilities Collins explains that this resolution considers awarding a contract for a net amount of \$289,285.00 for replacement of an existing lift station located at 4th Avenue. Collins further

explains that bids were opened for the project, and all bids exceeded the original engineer's estimate, with the low bid from Wildcat Construction coming in at \$457,120. Collins states that subsequently, the City entered into negotiations with PEC (Professional Engineering Consultants) and the bidders to change the scope of the project. These discussions resulted in a change order to the scope of the project of a decrease of \$167,835 making the contract amount \$289,285 to be awarded to Wildcat Construction. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1933 was adopted and numbered Resolution No. 2919.

OTHER BUSINESS

-Consider documents associated with special assessments for Country Club Estates and Country Club Villas.

- Establish June 3, 2019 at 5:30 p.m. for the purpose of oral objections to respective assessments;
- Authorize the City Clerk to publish the Notice of Public Hearing (Exhibit C) in the official city newspaper;
- Authorize the City Clerk to mail the Statement of Cost Proposed to be Assessed (Exhibit D) to all owners of property affected by such assessments and provide a Notice of Mailing;
- Direct the City Clerk to file each of the documents of record in the office of the City Clerk and make the same available for public inspection.

City Manager Wall explains that these documents are needed to proceed with the special assessments for County Club Estates and Country Club Villas. Commissioner Jarvis moved to approve the documents as outlined by City Manager Wall Commissioner Thompson seconded the motion. With all Commissioners voting aye, the motion carried.

ADJOURNMENT

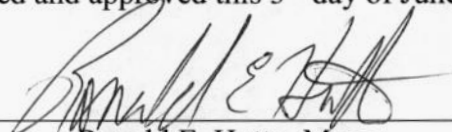
Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:05 p.m.

Signed and sealed this 23rd day of May 2019.



Brenda Peters, City Clerk

Signed and approved this 3rd day of June 2019.



Ronald E. Hutto, Mayor

