

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
June 17, 2019

The Board of City Commissioners met in regular session, Monday, June 17, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Phillip R. Jarvis were also present. Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; Vincent Warren, Fire Chief, and Gus Collins, Director of Utilities.

Mayor Hutto noted all members present.

Commissioner Thompson moved that the minutes of the June 3, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

NEW BUSINESS

Bill No. 1939 – An Ordinance – Authorizing the levy of a one percent (1%) City-Wide Retailers' Sales Tax and related matters. City Manager Wall explains that this Ordinance authorizes a one percent Sales Tax for the improvements that were approved by the voters. This action terminates the current four-tenths of one percent (.04%) sales tax, and establishes the new one-percent sales tax to begin October 1, 2019. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1939 was adopted and numbered Ordinance No. 4109.

Bill No. 1940 – A Resolution – Authorizing the offering for sale of General Obligation Refunding and Improvement Bonds, Series 2019-A, of the City of Winfield, Kansas. Dominic Eck representing Gilmore & Bell, P.C., explains that this resolution will authorize the sale of the City's General Obligation Refunding and Improvement Bonds, the proceeds of which will go to redeem notes that are coming due in September, and also to call in early Issue 2010A. The proposed Bond Issue will save interest cost, and provide new money to help with two proposed CIP projects: a new refuse truck and Phase I construction of the proposed Public Safety Facility. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1940 was adopted and numbered Resolution No. 3319.

Bill No. 1941 – A Resolution – Authorizing and providing for improvements included in the multi-year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. Dominic Eck representing Gilmore & Bell, P.C., explains that this resolution will add the purchase of a new refuse truck and the funding of Phase I of the proposed Public Safety Facility to the CIP for the City, and authorize the issuance of Bonds to fund those projects. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1941 was adopted and numbered Resolution No. 3419.

Bill No. 1942 – An Ordinance – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement by and between the City of Winfield, Kansas, and the Rural Fire District No. 7, Cowley County, Kansas, regarding fire protection services. Assistant to the City Manager Mangus explains that this Ordinance is a renewal of the three (3) year agreement that the City has had with Rural Fire District No. 7. This District is made up of eight (8) townships directly adjacent to the City of Winfield limits. The current agreement is for a 5 mill levy, with a minimum of 170,000. The renewal of 2020-2022 would be for a 5.25 mill levy, with a minimum raised to 200,000. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1942 was adopted and numbered Ordinance No. 4110.

Bill No. 1943 – A Resolution – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. (1427 E. 1st Ave.) Director of Public Improvements Steward explains that this resolution determines the existence of a nuisance at 1427 E. 1st Ave. Contents from the interior have been left outside for an extended period of time, notices have been given, but no response has been taken. This resolution authorizes the City to give one more notice, and if no action is taken, the City would go in and remove that nuisance, and bill the owner for the costs thereof. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1943 was adopted and numbered Resolution No. 3519.

Bill No. 1944 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas. (Adams) Director of Utilities Collins explains that this resolution, as well as the next nine resolutions will accept easements that will allow the City to access the area going South from 12th Ave to 19th Ave, between Fuller and Loomis to proceed with replacing and re-routing the electric infrastructure in that area. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1944 was adopted and numbered Resolution No. 3619.

Bill No. 1945 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas. (Beach) Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1945 was adopted and numbered Resolution No. 3719.

Bill No. 1946 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 329, Thompson Addition, City of Winfield, Cowley County, Kansas. (Elam) Upon

motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1946 was adopted and numbered Resolution No. 3819.

Bill No. 1947 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Hawkins) Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1947 was adopted and numbered Resolution No. 3919.

Bill No. 1948 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas. (Howell) Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1948 was adopted and numbered Resolution No. 4019.

Bill No. 1949 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 278 of Kindig's Addition, City of Winfield, Cowley County, Kansas. (Mosaic) Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1949 was adopted and numbered Resolution No. 4119.

Bill No. 1950 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 329, Thompson's Addition, City of Winfield, Cowley County, Kansas. (Silver Fox Investments, Inc) Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1950 was adopted and numbered Resolution No. 4219.

Bill No. 1951 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas. (Hanna) Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1951 was adopted and numbered Resolution No. 4319.

Bill No. 1952 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas. (Mildfelt) Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1952 was adopted and numbered Resolution No. 4419.

Bill No. 1953 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas. (Ray) Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1953 was adopted and numbered Resolution No. 4519.

OTHER BUSINESS

-Consider renewal of property and liability coverage with MPR for 2019/2020. City Manager Wall explains that the City received the renewal notice from Midwest Public Risk for the July 1, 2019 through June 30, 2020 risk year. There is a five percent increase, for the amount of \$488,604.70. Commissioner Thompson made a motion to renew the coverage with Midwest Public Risk for the amount of \$488,604.70. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

- City Clerk Peters presented a list of board appointments for the Commission's consideration. Commissioner Jarvis made a motion to accept the board appointments as follows:

Building Trades Board

Brett Thomson

City Planning Commission

Tom Pettey

Convention & Tourism

Dared Price

Park Board

Marilyn Albright

Parking Advisory Committee

Cathy Royston

Senior Citizen's Advisory Committee

Jim Buterbaugh

Cowley County Humane Society

Taggart Wall

KMGA Board of Directors

Gus Collins

Taggart Wall

KMEA Board of Directors

Taggart Wall

Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

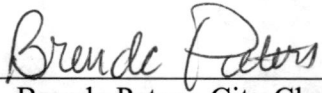
-City Manager Wall reminded the Commissioners about the Family Employee picnic, on June 27th, 2019.

ADJOURNMENT

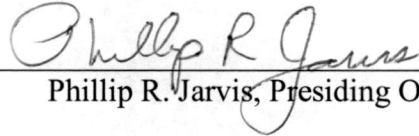
Upon motion by Mayor Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:47 p.m.

Signed and sealed this 24th day of June 2019.

Signed and approved this 1st day of July 2019.



Brenda Peters, City Clerk



Phillip R. Jarvis, Presiding Officer

