

## **CITY COMMISSION MEETING MINUTES**

**Winfield, Kansas**

**June 19, 2023**

The Board of City Commissioners met in regular session, Monday, June 19, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto was also present. Commissioner Brenda K. Butters was absent. Also in attendance were Taggart Wall, City Manager; and Tania Richardson, City Clerk. William E. Muret, City Attorney was absent. Other staff members present were Robbie DeLong, Police Chief; Phillip Lynch, Master Police Officer; Dan Defore, Water Superintendent.

Commissioner Hutto moved that the minutes of the June 5, 2023 meeting be approved. Commissioner Thompson seconded the motion. With both Commissioners voting aye, motion carried.

### **PRESENTATION**

-Winfield Police Department Promotions

-Police Chief DeLong introduced Phillip Lynch promoted from Master Police Officer to Sergeant.

- Police Chief DeLong presented the Commissioners and City Manager with a Winfield 150th Plaque.

### **NEW BUSINESS**

**Bill No. 2340 – An Ordinance** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement by and between the Cities of Winfield and Arkansas City, Kansas, and the Rural Fire District No. 6, Cowley County, Kansas, for certain fire protection services. City Manager Wall explains this Ordinance will authorize a renewal agreement for 2024-2026 with the same terms and conditions as the current agreement. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2340 was adopted and numbered Ordinance No. 4199.

**Bill No. 2341 – An Ordinance** – Authorizing the City of Winfield, Kansas, to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring refuse utility equipment for use in the City; and to approve the execution of certain documents in connection therewith. City Manager Wall explains this Ordinance will authorize entering into a Lease Purchase Agreement with Union State Bank for financing a 2023 Refuse Truck. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2341 was adopted and numbered Ordinance No. 4200.

**Bill No. 2342 – A Resolution** – Establishing a Capital Improvement Program for the use of Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act. City Manager Wall explains this Resolution will approve a CIP Plan for the use of the funds. This plan may be revised by the Commission at any time. Upon motion by Commissioner

Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2342 was adopted and numbered Resolution No. 3623.

**Bill No. 2343 – A Resolution** – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for engineering services with Professional Engineering Consultants for the purpose of providing professional design and construction administration services for water treatment plant ozone improvements. City Manager Wall explains this Resolution will approve an engineering firm to conduct an Ozone System Replacement. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, contingent upon approval by the City Attorney, Bill No. 2343 was adopted and numbered Resolution No. 3723.

**Bill No. 2344 – A Resolution** – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for contractual services with Stockton Restoration Company, Wichita, for the purpose of providing contractual masonry restoration services at the Abbey Mausoleum at Highland Cemetery. City Manager Wall explains this Resolution approves an agreement to complete masonry restoration work on the Abbey Mausoleum. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2344 was adopted and numbered Resolution No. 3823.

#### **OTHER BUSINESS**

-Consider Board Appointments. City Manager Wall presented a list of board appointments for the Commission's consideration. Commissioner Hutto made a motion to accept the board appointments as follows:

##### **Board of Zoning Appeals**

David Brazil	reappoint
Michael Ledy	reappoint
Tom McNeish	appoint to fill vacancy (exp 2025)

##### **Building Trades Board**

Mark Satterlee-Plumber	reappoint
Cheri Hulse-Architect	reappoint
Mitchell Potucek-Electrician	reappoint
Brett Thomson-Contractor	reappoint

##### **City Planning Commission**

David Brazil	reappoint
Robert Gottlob	reappoint
Anne Jarrett	reappoint
Michael Ledy	appoint to fill vacancy (exp 2024)
Derek Koller	appoint to fill vacancy (exp 2025)

##### **Convention & Tourism Committee**

Emily Hamilton	reappoint
Robert McNown	reappoint
Jace McIntire	appoint to fill vacancy

Cowley County Council on Aging  
Scott Schoon           reappoint

Kansas Power Pool (KPP)  
Gus Collins           reappoint  
Taggart Wall       reappoint

KMEA Board of Directors  
Gus Collins           reappoint  
Taggart Wall       reappoint  
Greg Thompson      reappoint

KMGA Board of Directors  
Gus Collins           reappoint  
Taggart Wall       reappoint

Library Board  
Ian Otte            appoint to fill vacancy  
Erica Lann-Teubner   reappoint  
Joni Hoppins        appoint

Park Board  
Jaci Littrell        reappoint  
Tyler Martin        appoint  
John Boyle          reappoint  
Joyce McArtor       reappoint

Senior Citizens Advisory Committee  
Janice Irvin        reappoint  
Gary Holloway      reappoint  
Lois Tharp          reappoint  
Jim Buterbaugh     reappoint  
Linda Chase        reappoint  
Candi Fox           reappoint  
Robert Ward        reappoint  
Kathy Wohlgemuth   reappoint  
Keith Wohlgemuth   reappoint

Wm Newton Memorial Hospital Board  
Joan Cales           reappoint

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

-Consider purchase of loader bucket for Street Department. City Manager Wall explains this loader bucket will replace an existing bucket. Commissioner Thompson moved to accept the low bid of \$29,400 from CAT. Commissioner Hutto seconded the motion, both Commissioners voting aye, motion carried.

-Consider an agreement with FLOCK Safety for the purchase of six (6) FLOCK fixed License Plate Reading (LPR) cameras. Police Chief DeLong explains this will approve an agreement with FLOCK Safety with an option of up to five years. Commissioner Hutto moved to accept the agreement with FLOCK Safety. Commissioner Thompson seconded the motion, both Commissioners voting aye, motion carried.

-Budget Workshop to be held on July 10, 2023. from 1 p.m. to 4 p.m. at the Physicians Pavilion.

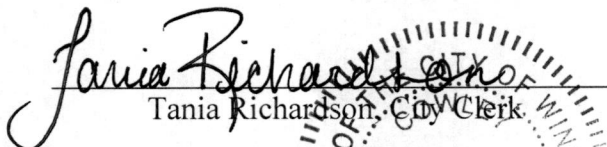
-Next Commission meeting rescheduled to July 10, 2023.

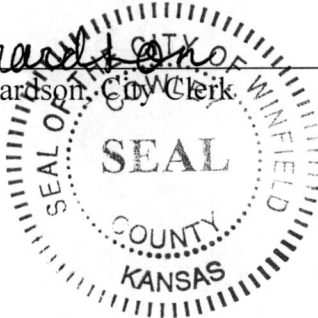
#### ADJOURNMENT

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

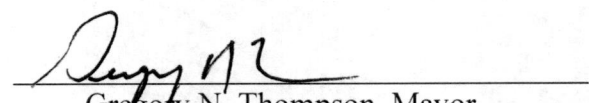
Signed and sealed this 7th day of July 2023.

Signed and approved this 10<sup>th</sup> day of July 2023.

  
Tania Richardson, City Clerk



The seal is circular with a double-lined border. The outer ring contains the text 'CITY OF WINFIELD' at the top and 'KANSAS' at the bottom. The inner circle contains the word 'SEAL' at the top, 'COUNTY' in the middle, and 'KANSAS' at the bottom.

  
Gregory N. Thompson, Mayor