

## **CITY COMMISSION MEETING MINUTES**

**Winfield, Kansas**

**July 15, 2019**

The Board of City Commissioners met in regular session, Monday, July 15, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Gregory N. Thompson was also present and Phillip R. Jarvis was present by Zoom. 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; Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; and Dan Defore, Water Superintendent.

City Clerk Peters called Roll.

Commissioner Thompson moved that the minutes of the June 17, 2019 meeting be approved as presented. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

### **BUSINESS FROM THE FLOOR**

#### **NEW BUSINESS**

**Bill No. 1959 – An Ordinance** – Authorizing and providing for the issuance of General Obligation Bonds, Series 2019-A of the City of Winfield, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. City Manager Wall explains to the Commissioners that this Ordinance authorizes the issuance of General Obligation Bonds. Wall introduced Dave Arteberry representing George K. Baum & Co., to present results on the Bond sale. The final total of bond principal is \$9,450,000. Country Club Bank had the best interest rate of 2.47 percent. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1959 was adopted and numbered Ordinance No. 4113.

**Bill No. 1960 – A Resolution** – Prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2019-A, of the City of Winfield, Kansas, previously authorized by Ordinance No. 4097 of the Issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1960 was adopted and numbered Resolution No. 4919.

**Bill No. 1961 – A Resolution** – Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds. Director of Public Improvements Steward explains that this Resolution will allow for repayment from the state for the micro-seal project completed earlier this year. Our local Federal Funds available this year was \$140,024.45. The exchange rate with the State of Kansas is 90/10, so, in exchanging the City's portion at 90%, the final amount due to the City is \$126,022.91. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1961 was adopted and numbered Resolution No. 5019.

**Bill No. 1962 – A Resolution** – Authorizing adopting a facility lease agreement between the City of Winfield, USD 465, Southwestern College, and Winfield Recreation Commission regarding access to the five primary baseball and softball diamonds located at the Broadway Recreation Complex. Assistant to the City Manager Mangus explains that this Resolution is to adopt an agreement for access and maintenance between the partners. The agreement is a ten-year agreement with two (2) automatic renewals of ten years. Each of the three users will pay two thousand dollars (\$2,000) for their game day preparation and an additional four thousand (\$4,000) for maintenance which will be placed in a capital reserve to be held by the City for future use. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1962 was adopted and numbered Resolution No. 5119.

#### **OTHER BUSINESS**

– Executive Session for Attorney Client Privilege as related to a KCC Docket No. 19 GLPE 338 ACQ. Commissioner Jarvis made a motion that the Commission recess into Executive Session for consultation with the City Attorney and the City Manager, and also Director of Utilities Collins, and Larry Holloway, KPP staff, which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City Attorney matter exception, K.S.A. 75-4319 (b)(2), not to exceed ten (10) minutes. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried. Regular Session reconvened at 5:56 p.m.

– Commissioner Thompson moved that the Commission authorize and direct the City Attorney and the City Manager to execute a Settlement Agreement between the City of Winfield, Kansas, Gridliance High Plains LLC, Kansas State Corporation Commission and Westar Energy, Inc., contingent upon final review and approval by the City Attorney. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

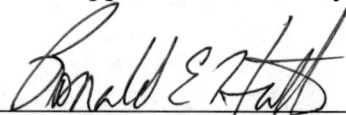
#### **ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:58 p.m.

Signed and sealed this 29th day of July 2019.

Signed and approved this 5<sup>th</sup> day of August 2019.

  
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Brenda Peters, City Clerk

  
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Ronald E. Hutto, Mayor

