

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

August 7, 2023

The Board of City Commissioners met in regular session, Monday, August 07, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioner Brenda K. was also present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk and William E. Muret, City Attorney. Other staff members present were Patrick Steward, Director of Public Improvements; Jerred Schmidt, Director of Information Systems; and Gus Collins, Director of Utilities.

City Clerk Richardson called roll, noted Commissioner Hutto absent.

Commissioner Butters moved that the minutes of the July 17, 2023 meeting be approved. Commissioner Thompson seconded the motion. With both Commissioners voting aye, motion carried.

### BUSINESS FROM THE FLOOR

- Jim Masem, 508 E 10<sup>th</sup> Ave, appeared to thank the Commissioners regarding the response to the recent storm that caused power outages and downed trees and limbs.
- David Chapman, 1503 E 10<sup>th</sup> Ave, appeared to speak to the Commissioners about electric vehicle chargers and KORA denial.
- Mike Kelly, 2909 Cabrillo Dr, appeared to comment about the KDHE loan.
- Patricia Beach, 821 E 13<sup>th</sup> Ave, appeared to speak to the Commissioners about lake concerns.
- Heath Adams, 9683 Blaine St, appeared to speak to the Commissioners about lake concerns.

### NEW BUSINESS

**Bill No. 2354 – An Ordinance** – Authorizing the execution of a Loan Agreement between the City of Winfield, Kansas and the state of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund for the purpose of financing a public water supply project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement. City Manager Wall explains this Ordinance will authorize a loan agreement with the State of Kansas Public Water Supply Fund for water tower replacement at Strother Field Airport/Industrial Park.

-Mike Kelly, 2909 Cabrillo Dr asked about grant funding projects instead of loans.

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2354 was adopted and numbered Ordinance No. 4202.

**Bill No. 2355 – An Ordinance** – Amending Chapter 74 of the Code of Ordinances of the City of Winfield, Kansas, relating to The Standard Traffic Ordinance and General Provisions, by the amendment of Sections 74-81 and 74-82. City Manager Wall explains this Ordinance includes amendments to the Standard Traffic Ordinance. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2355 was adopted and numbered Ordinance No. 4203.

**Bill No. 2356 – An Ordinance** – Amending Chapter 58, of the Code of Ordinances of the City of Winfield, Kansas, relating to the Uniform Public Offense Code, for Kansas Cities, 2023 Edition, by the amendment of Section 58-1. City Manager Wall explains this adopts the Uniform Public Offense Code. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2356 was adopted and numbered Ordinance No. 4204.

**Bill No. 2357 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas to execute an Amendment No. 1 to an Interlocal Cooperation Agreement between the City of Winfield, Kansas and Unified School District Number 465, Winfield, Kansas, providing for the creation, installation and maintenance of a fiber optic network. City Manager Wall explains this is an amendment to an Interlocal Agreement regarding the shared fiber network between the City of Winfield and USD No. 465. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2357 was adopted and numbered Resolution No. 4723.

**OTHER BUSINESS**

-Consider Repairs to West Turbine Generation Facilities. Director of Utilities Collins explains the natural gas turbine generation facility on West 14th is in need of significant repair. Staff recommendation is for the governing body to authorize the City Manager to enter into an agreement for repairs to the West Turbine Generation Facilities in an amount not to exceed \$750,000. Commissioner Thompson moved to authorize the City Manager to enter into an agreement for repairs to the West Turbine Generation Facilities in an amount not to exceed \$750,000. Commissioner Butters seconded, both Commissioners voting aye, motion carried.


-City Manager Wall asked the Commissioners to recess into Executive Session. Commissioner Butters moved the City Commission recess into Executive Session for consultation with the City attorney and the City Manager 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) relating to potential litigation. The open meeting will reconvene in the Community Council Room at 6:20 pm. Motion was seconded by Commissioner Thompson. With both Commissioners voting aye, motion carried.


**ADJOURNMENT**

Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, the meeting adjourned at 6:20 p.m.

Signed and sealed this 17<sup>th</sup> day of August 2023.

Signed and approved this 21<sup>st</sup> day of August 2023.

  
Tania Richardson, City Clerk



  
Gregory N. Thompson, Mayor