

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

September 3, 2019

The Board of City Commissioners met in regular session, Tuesday, September 03, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Gregory N. Thompson was also present and Commissioner Phillip R. Jarvis was present by remote connection. 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; and Robbie DeLong, Police Chief.

Commissioner Thompson moved that the minutes of the August 19, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

STAFF PRESENTATIONS AND PROMOTIONS

- Police Department Presentations and Promotions
- City Clerk Peters gave the Oath of Office to Officer Emma Davis.
- City Clerk Peters gave the Oath of Office to the Police Chief, Robbie DeLong.
- Police Chief DeLong introduced Dakota Richardson, who was promoted to Master Police Officer.

PROCLAMATION

Mayor Hutto presented a proclamation to Nancy Maier, Mosaic, Inc., proclaiming the week of September 8, 2019 as Direct Support Professional Recognition Week.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1973 – An Ordinance - Authorizing execution of the Natural Gas Prepay Participation Agreement with the Kansas Municipal Gas Agency and all other necessary documents with respect thereto and providing for the pledge of the revenues of the Natural Gas Utility System of the City to secure such agreement. Director of Utilities Collins explains that this Ordinance authorizes entering into an agreement with Kansas Municipal Gas Agency (KMGA) to save on natural gas purchases in the future. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1973 was adopted and numbered Ordinance No. 4118.

Bill No. 1974 – A Resolution - Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Young Professionals of Cowley County). Assistant to the City Manager Mangus explains that this Resolution allows the Young Professionals of Cowley County to establish a beer garden on Millington Street as part of the Music Crawl on September 17, 2019 from 4 p.m. to 9 p.m. There are no alcohol permits required since they have contracted with Bottle Service, LLC, a licensed caterer. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1974 was adopted and numbered Resolution No. 5819.

OTHER BUSINESS

-Consider Temporary Drinking Establishment License for Patton's Pickin' Parlor, 417 W. 14th Avenue. City Clerk Peters presented the Temporary Drinking Establishment license application for Patton's Pickin' Parlor, 417 W. 14th Avenue for Commission consideration. This license would be in effect for three days from September 13, 2019 through September 15, 2019. Upon

motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, the Temporary Drinking Establishment license for Patton's Pickin' Parlor was approved.

-Consider appointment to the KMEA Board of Directors. City Clerk Peters presented possible appointments for the KMEA Board of Directors. Commissioner Thompson made a motion that Director of Utilities Collins be appointed as Director #1, and City Manager Taggart Wall as Director #2. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

-Consider appointment to the KMGa Board of Directors. City Clerk Peters presented possible appointments for the KMGa Board of Directors. Commissioner Jarvis made a motion that Director of Utilities Collins be appointed as Director #1, and City Manager Taggart Wall as Alternate. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

-Consider consent to Leasehold and Waiver (Lionheart) City Clerk Peters explains this is a waiver of Mortgage for Lionheart, who did an IRB on behalf of Webster Engineering in 2012, notifying the City that they are changing their mortgage holder. Commissioner Thompson made a motion to Consent to Leasehold and Waiver. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

-Consider proposal from Turbine Technology for repair of the West Power Plant gas turbine. Director of Utilities Collins explains that this will allow for the West Power plant gas turbine, which has been out of service for 14 months, to be repaired and go back online within 6 months. Commissioner Jarvis made a motion to authorize the City Manager to negotiate a contract with Turbine Technology to repair the West Power Plant gas turbine. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.


-Authorize the City Manager to negotiate a contract for replacement of the Walnut River water line. Director of Utilities Collins explains that the potable water line by the Walnut River needs to be replaced, and that Staff is recommending the Commission authorize the City Manager to negotiate with competent contractors to complete this project as the project needs to be completed as soon as possible. Commissioner Thompson made a motion to authorize the City Manager to negotiate a contract for services for repair of the Walnut River water line, not to exceed \$250,000. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

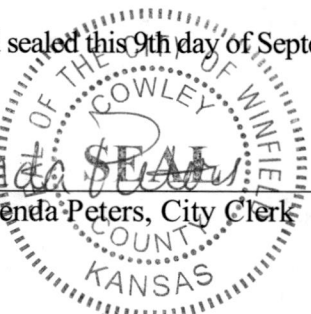
ADJOURNMENT


Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:54 p.m.

Signed and sealed this 9th day of September 2019.

Signed and approved this 16th day of September 2019.


Brenda Peters, City Clerk




Ronald E. Hutto, Mayor