

CITY COMMISSION MEETING MINUTES

**Winfield, Kansas
September 6, 2022**

The Board of City Commissioners met in regular session, Tuesday, September 06, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Brenda K. Butters and Gregory N. Thompson were 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; Gus Collins, Director of Utilities; Vince Warren, Fire Chief; Robbie DeLong, Police Chief; and Josh Wallace, Environmental Inspector.

City Clerk Richardson called roll.

Commissioner Hutto moved that the minutes of the August 15, 2022 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

PRESENTATION

-City Manager Wall made a presentation to outgoing City Clerk Brenda Peters.

PUBLIC HEARING

Mayor Hutto opened a public hearing to consider public comments on the levy of property tax exceeding the Revenue Neutral Rate for the 2022 Budget Year. With no one present to comment, Mayor Hutto closed the public hearing.

Bill No. 2294 – A Resolution – To levy a property tax rate exceeding the Revenue Neutral Rate. City Manager Wall explains that this Resolution acknowledges that the Commission chooses to exceed the Revenue Neutral Rate. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2294 was adopted and numbered Resolution No. 7822.

PUBLIC HEARING

Mayor Hutto opened a public hearing to consider public comments on the proposed 2023 Annual Budget. With no one present to comment, Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

-None

NEW BUSINESS

Bill No. 2295 – An Ordinance – Granting to MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services, its successors and assigns, a Telecommunications Franchise and prescribing the terms of said grant and relating thereto. Director of Public Improvements Steward explains this Ordinance would grant MCImetro Access Transmission Services a franchise agreement. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2295 was adopted and numbered Ordinance No. 4190.

Bill No. 2296 – A Resolution – Approving a name change to the Kansas Power Pool (“KPP”), a municipal energy agency (the “KPP”); approving a second amendment to the agreement creating the KPP; and authorizing the KPP to execute such second amendment and all other necessary actions to change its name. City Manager Wall explains this approves a name change from

Kansas Power Pool to KPP Energy, a Municipal Energy Agency. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2296 was adopted and numbered Resolution No. 7922.

Bill No. 2297 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Jayhawk Advisory Council) City Manager Wall explains this will approve an Outdoor Community Event, allow the possession and consumption of alcoholic liquor or cereal malt beverage at Quail Ridge Golf Course. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2297 was adopted and numbered Resolution No. 8022.

Bill No. 2298 – A Resolution – Determining the existence of certain nuisances at 1110 Lowry in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2298 was adopted and numbered Resolution No. 8122.

Bill No. 2299 – A Resolution – Determining the existence of certain nuisances at 1112 E 5th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2299 was adopted and numbered Resolution No. 8222.

Bill No. 22100 – A Resolution – Determining the existence of certain nuisances at 1421 Menor in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22100 was adopted and numbered Resolution No. 8322.

Bill No. 22101 – A Resolution – Determining the existence of certain nuisances at 1520 E 9th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22101 was adopted and numbered Resolution No. 8422.

Bill No. 22102 – A Resolution – Determining the existence of certain nuisances at 1905 Loomis in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22102 was adopted and numbered Resolution No. 8522.

Bill No. 22103 – A Resolution – Determining the existence of certain nuisances at 1721 Ritchie in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Butters, seconded by

Commissioner Thompson, all Commissioners voting aye, Bill No. 22103 was adopted and numbered Resolution No. 8622.

Bill No. 22104 – A Resolution – Determining the existence of certain nuisances at 320 Iowa in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with further action on this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22104 was adopted and numbered Resolution No. 8722.

Bill No. 22105 – A Resolution – Awarding a contract to Morton Buildings, Inc. and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a contract for the construction of a storage facility for the Park's Department. Director of Public Improvements Steward explains this Resolution awards a contract for the construction an equipment storage facility at the Park Shop location. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22105 was adopted and numbered Resolution No. 8822.

Bill No. 22106 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Winfield Arts and Humanities Council). City Manager Wall explains this will approve an Outdoor Community Event, allow the consumption of alcoholic samples and sales of unopened containers at Island Park. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22106 was adopted and numbered Resolution No. 8922.

OTHER BUSINESS


-Consider a John Deere 6130 Tractor for the Compost Site. Director of Public Improvements Steward explains with insurance proceeds of previous damaged tractor and grant funds, the actual cost out of the budgeted fund would be \$12,758. Commissioner Butters moved to approve the purchase of a John Deere 6130 Tractor for the Compost Site. Motion was seconded by Commissioner Thompson. with all Commissioners voting aye, the motion carried.

-Proposal for the installation of heating systems to serve the main level utility billing office, west entry vestibule, stairwell, men's restroom, and City Council Room. Director of Public Improvements Steward explains this would be a contract with Winfield Plumbing and Heating, and an electrical contractor to upgrade and repair the heating system in City Hall. Commissioner Thompson moved to approve the proposal from Winfield Plumbing and Heating for the installation of a heating system. Motion was seconded by Commissioner Butters. with all Commissioners voting aye, the motion carried.

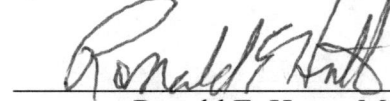
ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:48 p.m.

Signed and sealed this 15th day of September 2022.


Tania Richardson, City Clerk

Signed and approved this 19th day of September 2022.


Ronald E. Hutto, Mayor

