

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

October 7, 2019

The Board of City Commissioners met in regular session, Monday, October 07, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and Gregory N. Thompson were also present. Also in attendance were Brenda Peters, City Clerk; and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Robbie DeLong, Police Chief; and Jamie Chism, Director of Human Resources.

City Clerk Peters called roll.

Commissioner Jarvis moved that the minutes of the September 16, 2019 meeting be approved. Commissioner Thompson 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 Kelly Bogner.

-Police Chief DeLong introduced Chad Gordon who was promoted to Captain.

BUSINESS FROM THE FLOOR

The Commissioners welcomed students from the Media Writing One class at Southwestern College. City Manager Wall briefly explained the Worksession and Commission meeting process.

NEW BUSINESS

Bill No. 1978 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in the Northeast Quarter of Section 27, Township 32 South of Range 4 East of the 6th P.M., Cowley County, Kansas. City Manager Wall explains that this is an easement for a future sanitary line, to be located just south of the Health Center Pharmacy. The current owner of the property is granting an easement to the City of Winfield and Health Center Pharmacy for sewer access. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1978 was adopted and numbered Resolution No. 6219.

OTHER BUSINESS

-Consider a Kansas Department of Commerce Incentive Agreement. City Manager Wall explains that there are additional changes needed on this agreement and asks the Commission to either table this or approve the agreement contingent upon the requested clarifications being made. Commissioner Jarvis moved that the Commission approve the Kansas Department of Commerce Incentive Agreement, subject to approval by the City Manager and the City Attorney. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:37 p.m.

Signed and sealed this 9th day of October 2019.

Brenda Peters

Brenda Peters, City Clerk

Signed and approved this 21st day of October 2019.

Ronald E. Hutto

Ronald E. Hutto, Mayor

