

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**October 16, 2023**

The Board of City Commissioners met in regular session, Monday, October 16, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Brenda K. Butters and Ronald E. Hutto 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; and Robbie DeLong, Police Chief.

Mayor Thompson noted all Commissioners present.

Commissioner Hutto moved that the minutes of the September 18, 2023 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

**PUBLIC HEARING**

- Consider comments regarding the issuance by the Issuer of its Taxable Industrial Revenue Bonds (Webster Combustion Technology Project). Mayor Thompson opened a public hearing to consider public comments on the issuance by the Issuer of its Taxable Industrial Revenue Bonds. With no citizens present to speak, Mayor Thompson closed the public hearing.

**BUSINESS FROM THE FLOOR**

Mayor Thompson noted no citizens to bring business to the Commission.

**NEW BUSINESS**

**Bill No. 2373 – A Resolution** – A Resolution of the Governing Body of the City of Winfield, Kansas authorizing the redemption and payment of its Taxable Industrial Revenue Bonds, Series 2013, (Lionheart Real Estate Holdings Project) and the sale and conveyance of certain property to Lionheart Real Estate Holdings LLC. Sarah Steele, Gilmore & Bell, explains that this Resolution authorizes the redemption of the bonds, and transfers the property back to Lionheart Real Estate. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2373 was adopted and numbered Resolution No. 6123.

**Bill No. 2374 – A Resolution** – A Resolution of the Governing Body of the City of Winfield, Kansas determining the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the acquisition of an existing manufacturing facility located in said city. City Manager Wall explains this Resolution is related to the issuance of Taxable Industrial Revenue Bonds for the Webster Combustion Technology Project. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2374 was adopted and numbered Resolution No. 6223.

**Bill No. 2375 – An Ordinance** – Authorizing the City of Winfield, Kansas to issue its Taxable Industrial Revenue Bonds, Series 2023 (Webster Combustion Technology Project) for the purpose of the acquisition of a manufacturing facility; and authorizing other related documents and actions. City Manager Wall explains this Ordinance is related to the issuance of Taxable Industrial Revenue Bonds for the Webster Combustion Technology Project. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2375 was adopted and numbered Ordinance No. 4207.



**Bill No. 2376 – An Ordinance** – Authorizing the City of Winfield, Kansas to issue its Taxable Industrial Revenue Bonds, Series 2023 (Petra Winfield Residences Project) for the purpose of the acquisition, construction and equipping of a multifamily housing facility; and authorizing other related documents and actions. Sarah Steele, Gilmore & Bell, explains that this Ordinance authorizes the issuance of Taxable Industrial Revenue Bonds for the Petra Winfield Residences Project. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2376 was adopted and numbered Ordinance No. 4208.

**Bill No. 2377 – A Resolution** – Authorizing and providing for improvements included in the Multi-Year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. David Arteberry, Stifel, Nicolaus & Company, Inc, explains this will amend the existing Capital Improvement Plan to include the Public Safety Facility Project. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 2377 was adopted and numbered Resolution No. 6323.

**Bill No. 2378 – A Resolution** – Authorizing the offering for sale of General Obligation Temporary Notes, Series 2023-1, of the City of Winfield, Kansas. David Arteberry, Stifel, Nicolaus & Company, Inc, explains this Resolution authorizes City Personnel and the Municipal Advisor to proceed with the offering for sale of the temporary notes. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2378 was adopted and numbered Resolution No. 6423.

**Bill No. 2379 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 22-BI917 for construction of the Public Safety Facility Phase 3, Police and Training Areas. Director of Public Improvements Steward explains this Resolution awards a contract for \$7,597,000.00 for the base bid and adds alternate No. 4 of Project No. 22-BI917, for construction of the Public Safety Facility Phase 3, to Dondlinger and Sons Construction Company, Inc., Wichita, Kansas. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 2379 was adopted and numbered Resolution No. 6523.

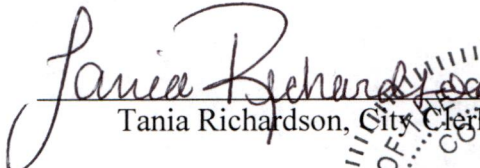
**Bill No. 2380 – A Resolution** – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for contractual services with Motorola Solutions for the purpose of providing communications equipment and services. City Manager Wall explains this Resolution authorizes an agreement between the City of Winfield, Kansas and Motorola Solutions for the purpose of providing communications equipment and services, to be funded in part (90/10) through the Local Safety and Security Equipment Grant Program by the State of Kansas. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2380 was adopted and numbered Resolution No. 6623.

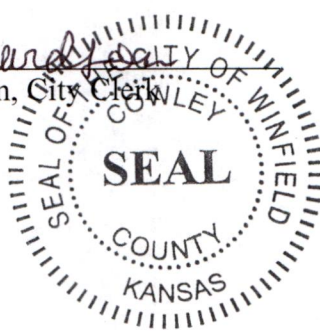
**Bill No. 2381 – A Resolution** – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute a supplemental agreement for professional services related to water treatment plant improvements authorized by original Resolution No. 3723, for the purpose of amending to include KDHE SRF Contract Provisions for Consultant Contracts. City Manager Wall explains this Resolution amends an agreement for professional services related to water treatment plant improvements to include KDHE SRF Contract Provisions for Consultant Contracts. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 2381 was adopted and numbered Resolution No. 6723.

**ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:51 p.m.

Signed and sealed this 19<sup>th</sup> day of October 2023.

  
Tania Richardson, City Clerk



Signed and approved this 6<sup>th</sup> day of November 2023.

  
Gregory N. Thompson, Mayor