

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
November 4, 2019

The Board of City Commissioners met in regular session, Monday, November 04, 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 was also present, Commissioner Gregory N. Thompson was absent. 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; and Patrick Steward, Director of Community Development.

City Clerk Peters called roll and noted Commissioner Thompson as absent.

Commissioner Jarvis moved that the minutes of the October 21, 2019 meeting be approved. Mayor Hutto seconded the motion. With both Commissioners voting aye, motion carried.

PUBLIC HEARING

-Evaluating the performance of Grant No. 17-HR-004 which was to rehabilitate 15 housing units. Mayor Hutto opened a public hearing, with no one present to comment, Mayor Hutto closed the public hearing.

NEW BUSINESS

Bill No. 1979 – An Ordinance – Amending Chapter 78, Article VIII, Section 78-524 and Section 78-525 of the Winfield City Code by striking Section 78-524 and Section 78-525 and adding a new Section 78-524 and Section 78-525. City Attorney Muret explains that 78-524 refers to burnings inside the City limits, and 78-525 refers to scavenging out of dumpsters or trash cans. This Ordinance will amend the sections to waive the 10-day written notice and allow a citation to be issued immediately. Upon motion by Commissioner Jarvis, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1979 was adopted and numbered Ordinance No. 4119.

Bill No. 1980 – An Ordinance – Authorizing the City of Winfield, Kansas, to enter into a Lease Purchase Transaction, the proceeds of which will be used to pay the costs of acquiring emergency medical services equipment for use in the City; and to approve the execution of certain documents in connection therewith. City Clerk Peters explains that this Ordinance, prepared by Gilmore and Bell, allows the City to finance an ambulance which was in this year's budget. The winning bid was RCB bank, with a 5-year term. Upon motion Mayor Hutto by, seconded by Commissioner Jarvis, both Commissioners voting aye, Bill No. 1980 was adopted and numbered Ordinance No. 4120.

Bill No. 1981 – A Resolution – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to terminate the Short-Term Disability Benefit Plan per Resolution No. 10996 and therefore close out the Short-Term Disability Fund and transfer the balance of said fund to the General Fund as of December 31, 2019. City Manager Wall explains that this Resolution dissolves the Disability Benefit Plan that was established in 1996 and closes out the Fund. The

remaining balance will be transferred to the General Fund on December 31, 2019. Upon motion by Commissioner Jarvis, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1981 was adopted and numbered Resolution No. 6319.

OTHER BUSINESS

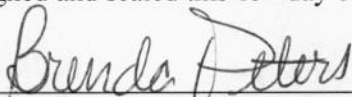
-Consider Administrative Review Committee recommendation of IMI Fluid Kinetics Economic Development Tax Exemption request. Assistant to the City Manger Mangus explains that Fluid Kinetics is asking for an Economic Development Tax Exemption for a 13,000 square foot addition to their building on Industrial Rd. Commissioner Jarvis made a motion to approve the recommendation of the Administrative Review Committee regarding IMI Fluid Kinetics Economic Development Tax Exemption request. Motion was seconded by Mayor Hutto. With both Commissioners voting aye, motion carried.

- Mayor Hutto made a motion to set a public hearing for November 18, 2019 for the IMI Fluid Kinetics Economic Development Tax Exemption request. Motion was seconded by Commissioner Jarvis. With both Commissioners voting aye, motion carried.

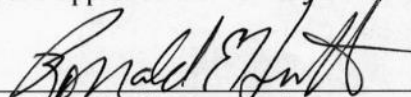
ADJOURNMENT

Upon motion by Mayor Hutto, seconded by Commissioner Jarvis, both Commissioners voting aye, the meeting adjourned at 5:44 p.m.

Signed and sealed this 15th day of November 2019. Signed and approved this 18th day of November 2019.



Brenda Peters, City Clerk



Ronald E. Hutto, Mayor

