

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

October 1, 2018

The Board of City Commissioners met in regular session, Monday, October 01, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Phillip R. Jarvis 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; Gus Collins, Director of Utilities; and Patrick Steward, Director of Public Improvements.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the September 17, 2018 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

DEPARTMENT PRESENTATIONS & PROMOTIONS

-Electric Department – Director of Utilities Collins presented Kyle Bliss with his journeyman card. He has been promoted from an Apprentice to a Lineman.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1892 – An Ordinance – Amending Article 9 of the Zoning Regulations of the City of Winfield, Kansas, by amending language within this article and by the addition of certain allowable commercial uses. Director of Public Improvements Steward explains that this ordinance pertains to micro-breweries and drinking establishments, and the zoning regulations concerning the distance requirements from schools or churches. Steward explains this ordinance adds micro-breweries as an allowable use in “C-3” and a conditional use in “C-4”. Steward further explains that this ordinance also amends the classification of a drinking establishment to be a conditional use in the business district, and, includes a change to reduce the distance requirement from 300 feet to 200 feet (from churches and schools). The Planning Commission met on September 10, 2018 to consider these amendments and does recommend approval. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1892 was adopted and numbered Ordinance No. 4098.

Bill No. 1893 – A Resolution – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that this resolution considers determining a nuisance at 802 E. 16th Avenue. Steward also explains that the property owner has ignored all notices sent to them about the nuisance items, so the next step would be for the Commission to make the determination, and allow the City to take action to remove the nuisance. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1893 was adopted and numbered Resolution No. 7618.

Director of Utilities Collins explains that the next three easement items (Bill No. 1894, Bill No. 1895, Bill No. 1896) all relate to the project of replacing electric utility poles at Bliss Street and 5th Avenue.

Bill No. 1894 – 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 Section 21, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas. (Scott A. and Delisa L. Showalter) Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1894 was adopted and numbered Resolution No. 7718.

Bill No. 1895 – 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 Section 21, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas. (A. William Jr. and Elin A. Bloedel) Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1895 was adopted and numbered Resolution No. 7818.

Bill No. 1896 – 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 Section 21, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas. (Daniel J. and Jenny Bader) Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1896 was adopted and numbered Resolution No. 7918.

Utility Director Collins explains that the next two easement items are for an irrigation project south of town.

Bill No. 1897 – 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 in the East Half of Section 10, Township 33 South, Range 4 East of the 6th P.M., Cowley County, Kansas. (Michael E. Reynolds) Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1897 was adopted and numbered Resolution No. 8018.

Bill No. 1898 – 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 East Half of Section 10, Township 33 South, Range 4 East of the 6th P.M., Cowley County, Kansas. (Doris Reynolds Living Trust) Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1898 was adopted and numbered Resolution No. 8118.

Director of Utilities Collins asks the Commission to add a resolution to tonight's agenda for the final easement for the Bliss Street and 5th Avenue project that was just obtained today.

Bill No. 1899 – 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 Section 21, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas. (Robinson) Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1899 was adopted and numbered Resolution No. 8218.

OTHER BUSINESS

-Consider ambulance quotes - Brad Klein, Winfield Fire Department, explains that after consideration of quotes received for an ambulance for use in the Fire Department, staff recommends that the Commission accept the quote from Emergency Services Supply for a new Osage ambulance, through H-GAC for a total cost of \$198,900, which is under the 2018 budgeted amount of \$210,000. Klein also asks the Commission to allow the purchase of a Stryker cot with the \$12,000 (approximate) that is left in the budget after the ambulance purchase. Commissioner Jarvis moved to accept the bid from Emergency Services Supply for a new Osage ambulance, at a cost of \$198,900, and, also the purchase of a Stryker cot for the ambulance for the entire budgeted amount of \$210,000. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Executive Session to discuss non-elected personnel - Commissioner Jarvis made a motion that the Commission move into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), and that the open meeting will reconvene in the Community Council Room at 5:53 p.m. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 5:53 p.m.


Commissioner Jarvis made a motion to approve a Separation Agreement for City Manager Jeremy Willmoth. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Mayor Thompson read aloud a Press Release announcing the departure of City Manager Jeremy Willmoth.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:55 p.m.

Signed and sealed this 10th day of October 2018.


Brenda Peters, City Clerk

Signed and approved this 15th day of October 2018.


Gregory N. Thompson, Mayor