

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 3, 2018

The Board of City Commissioners met in regular session, Monday, December 03, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall. Commissioners Ronald E. Hutto and Phillip R. Jarvis were present. Mayor Gregory N. Thompson was absent. Also in attendance were Brenda Peters, Interim City Manager; Carina Anderson, Deputy City Clerk and William E. Muret, City Attorney. Other staff members present were Gus Collins, Director of Utilities; Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; and Bryan Root, Power Plant Operator I.

Deputy City Clerk Anderson called roll, noting that Commissioners Hutto and Jarvis were present, and Mayor Thompson was absent.

Commissioner Jarvis moved that the minutes of the November 19, 2018 meeting be approved. Commissioner Hutto seconded the motion. With both Commissioners voting aye, motion carried.

-Designation of Presiding Officer. Commissioner Jarvis moved that Commissioner Hutto be appointed Presiding Officer for the remainder of 2018. Commissioner Hutto seconded the motion, with both Commissions voting aye, motion passed. Commissioner Hutto then took his place as Presiding Officer.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 18108 – An Ordinance – Amending Chapter 74, Section 74-226 of the Revised Ordinances of the City of Winfield relating to No Parking in the 200 Block of East Fourteenth Avenue. Director of Public Improvements Steward explains that this Ordinance will resolve a conflict of access to the alley. Upon motion by Commissioner Jarvis, seconded by Presiding Officer Hutto, both Commissioners voting aye, Bill No. 18108 was adopted and numbered Ordinance No. 4102.

Bill No. 18109 – A Resolution – Accepting and granting a Conditional Use Permit to New Century Property Management, LLC at 1701 Menor St., Winfield, KS to allow the use of a residential living unit on the 1st floor of the building within a “C-3” General Commercial District. Director of Public Improvements Steward explained to the Commission that the Winfield Planning Commission recommended approving the Conditional Use Permit. Upon motion by Commissioner Jarvis, seconded by Presiding Officer Hutto, both Commissioners voting aye, Bill No. 18109 was adopted and numbered Resolution No. 8818.

Bill No. 18110 – A Resolution – Accepting and granting a Conditional Use Permit to New Century Property Management, LLC at 115 E 6th Ave., Winfield, KS to allow the use of a residential living unit on the 1st floor of the building within a “C-4” Central Business District. Director of Public Improvements Steward explained to the Commission that the Winfield Planning Commission recommended approving the Conditional Use Permit. Upon motion by Commissioner Jarvis, seconded by Presiding Officer Hutto, both Commissioners voting aye, Bill No. 18110 was adopted and numbered Resolution No. 8918.

OTHER BUSINESS

Director of Utilities Collins gave the Commissioners an update on Gridliance. Director of Utilities Collins also informed the Commissioners about the possibility of rebuilding the gas turbine.

Interim City Manager Peters reminded the Commissioners of the City Career Service Award Dinner on December 13, 2018 at 6:30 pm at Baden Square.


Interim City Manager Peters also reminded the Commissioners of the Special Meeting on Monday, December 17th at noon, followed by the regular worksession. The Commission Meeting will be at the usual time of 5:30 p.m.

ADJOURNMENT

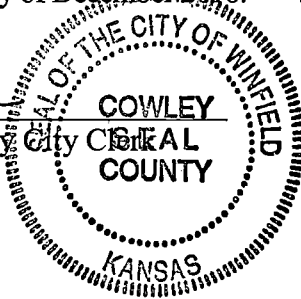
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:48 p.m.

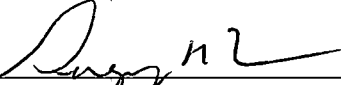
Signed and sealed this 14th day of December 2018.

Signed and approved this 17th day of December 2018.



Carina Anderson, Deputy City Clerk





Gregory N. Thompson, Mayor