

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 22, 2019

The Board of City Commissioners met in regular session, Tuesday, January 22, 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, 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; Vincent Warren, Fire Chief; Peter Rowley, Fire Lieutenant/EMT, and Bryan Root, Power Plant Operator I.

Mayor Hutto noted all Commissioners present.

Commissioner Jarvis moved that the minutes of the January 7, 2019 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Thompson moved that the minutes of the January 10, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Nick Lawrence from Boy Scout Troop 318 was present to fulfill requirements for Citizenship in the Community.

NEW BUSINESS

Bill No. 1901 – A Resolution – Amending the Personnel Policies and Regulations for the City of Winfield, Kansas. Interim City Manager Peters explained this Resolution would remove the last sentence of Chapter 12 section E, “Employees terminated for gross misconduct shall not be paid their accrued vacation at time of separation.” This would mean that anyone terminating with the City would receive any accrued vacation. The second change to the Personnel Policies and Regulations would be to introduce a new section which will re-instate the Grievance Policy. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1901 was adopted and numbered Resolution 0119.

Bill No. 1902 – A Resolution – Authorizing the City of Winfield, Kansas to sell a 65% undivided interest in its electric transmission facilities; approving the execution and delivery of an asset purchase agreement between Gridliance High Plains, LLC and the City; and authorizing the execution and delivery of such other documents as shall be necessary in connection therewith. Director of Utilities Collins explained to the Commissioners this Resolution authorizes the signing of the agreement with Gridliance, as well as future documents as they are presented. Collins also clarified that there would be no changes for our utility customers, as we will still be billing, reading meters and performing maintenance on our lines. Mayor Hutto commended all parties on the work that went into this partnership. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 1902 was adopted and numbered Resolution No. 0219.

OTHER BUSINESS

-Fire Chief Warren asks that the Commission award the purchase of the Osage 2019 Ford F450 Type I Ambulance in the amount of \$198,900 to Emergency Service Supply, Osage, Missouri. Emergency Service Supply has agreed to sell the ambulance for the same price as the 2018 bid price. Since it is the same price, it is under an existing contract and does not need to be submitted for bids. Commissioner Jarvis moved to approve the purchase of the Osage 2019 Ford F450 Type I Ambulance in the amount of \$198,900 from Emergency Service Supply, Osage, Missouri. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Brett Hooten from Gridliance expressed his appreciation for all the work that went into making the partnership happen.

-Bary Warren from Gridliance spoke to the Commissioners about the next step moving forward with the Kansas Corporation Commission, working with Director of Utilities Collins and Kansas Power Pool preparing for filing in late February.

-Commission Jarvis moved the City Commission recess into Executive Session for consultation with the City Attorney and the Interim City Manager which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City Attorney matter exception, K.S.A. 75-4319(b)(2). The open meeting will reconvene in the Community Council Room at 6:00 p.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:12 p.m.

Signed and sealed this 1st day of February 2019.

Signed and approved this 4th day of February 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor