

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Monday, June 17, 2019
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Ronald E. Hutto
ROLL CALL.....City Clerk, Brenda Peters
MINUTES OF PRECEDING MEETING.....Monday, June 03, 2019

BUSINESS FROM THE FLOOR

- Citizens to be heard

NEW BUSINESS

Ordinances & Resolutions

Bill No. 1939 – An Ordinance - Authorizing the levy of a one percent (1%) City-Wide Retailers' Sales Tax and related matters.

Bill No. 1940 – A Resolution - Authorizing the offering for sale of General Obligation Refunding and Improvement Bonds, Series 2019-A, of the City of Winfield, Kansas.

Bill No. 1941 – 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.

Bill No. 1942 – An Ordinance - Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement by and between the City of Winfield, Kansas, and the Rural Fire District No. 7, Cowley County, Kansas, regarding fire protection services.

Bill No. 1943 – 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. (1427 E. 1st Ave.)

Bill No. 1944 – 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 Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas. (Adams)

Bill No. 1945 – 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 Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas. (Beach)

Bill No. 1946 – 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 Block 329, Thompson Addition, City of Winfield, Cowley County, Kansas. (Elam)

Bill No. 1947 – 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 Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Hawkins)

- Bill No. 1948 – 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 Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas. (Howell)
- Bill No. 1949 – 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 Block 278 of Kindig's Addition, City of Winfield, Cowley County, Kansas. (Mosaic)
- Bill No. 1950 – 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 Block 329, Thompson's Addition, City of Winfield, Cowley County, Kansas. (Silver Fox Investments, Inc)
- Bill No. 1951 – 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 Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas. (Hanna)
- Bill No. 1952 – 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 Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas. (Mildfelt)
- Bill No. 1953 – 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 Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas. (Ray)

OTHER BUSINESS

- Consider renewal of property and liability coverage with MPR for 2019/2020
- Consider Board appointments

ADJOURNMENT

- Next Commission work session 4:00 p.m. Thursday, June 27, 2019.
- Next regular meeting 5:30 p.m. Monday, July 01, 2019.

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
June 3, 2019

The Board of City Commissioners met in regular session, Monday, June 03, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Phillip R. Jarvis and Commissioner Gregory N. Thompson were also present. 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; Patrick Steward, Director of Public Improvements; and Gus Collins, Director of Utilities.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the May 20, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Proposed assessments for Improvements at Country Club Estates and Country Club Villas. Mayor Hutto opened a public hearing for the proposed assessments for Improvements at Country Club Villas. Chris Jarvis, 23 Braid Hill Dr, expressed concern about the re-seeding and asked if the City will correct the landscaping. Chris Jarvis also asked if the street designation of "Braid Hill Dr" could be changed back to "Braid Hills Dr". With no one else present to comment, Mayor Hutto closed the public hearing.

Mayor Hutto opened a public hearing to consider condemnation for 1801 Manning St. With no one present to comment, Mayor Hutto closed the public hearing.

Mayor Hutto opened a public hearing to consider condemnation for 916 Bliss St. With no one present to comment, Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1934 – An Ordinance – Levying Special Assessments on certain property to pay the costs of internal improvements in the City of Winfield, Kansas, as previously authorized by Resolution No. 0308 and Ordinance No. 4063 and Resolution Nos. 4717 and 4817 of the City; and providing for the collection of such Special Assessments. Dave Arteberry explains the bond issue and timetable to the Commissioners. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1934 was adopted and numbered Ordinance No. 4107.

Bill No. 1935 – An Ordinance – Annexing certain land into the corporate limits of the City of Winfield, Cowley County, Kansas, pursuant to K.S.A. 12-520 (a)(7). Director of Public Improvements Steward explains that annexing land is covered by State Statutes, but the requirements can be waived if the owners of the property request annexation, which the owners have done. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1935 was adopted and numbered Ordinance No. 4108.

Bill No. 1936 – A Resolution – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for professional services with Foster Design Associates, LLC for the purpose of updating the current Comprehensive Development Plan and preparing a Master Plan for Parks, Trails, and Recreation. Director of Public Improvements Steward explains that this Resolution would allow the City to enter into an agreement with Foster Design Associates, LLC, for an amount not to exceed \$71,450. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1936 was adopted and numbered Resolution No. 3019.

Bill No. 1937 – A Resolution – Setting forth findings that the structure, a house, located on a tract of land legally described as follows Lot Seven (7), Block 98, Mansfield Addition, to Winfield, Kansas. Commonly known as 1801 Manning St. Recorded in Deed Record No. 190, in the Office of the Register of Deeds in Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure to be repaired or removed in ninety (90) days. Director of Public Improvements Steward explains that this Resolution would give the owners 90 days to remove the structure or bring it into a habitable condition. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1937 was adopted and numbered Resolution No. 3119.

Bill No. 1938 – A Resolution – Setting forth findings that the structure located on a tract of land legally described as follows: North 50 feet of Lot 7, and the North 50 feet of the West 30 feet of Lot 8 Block 229, Fuller's Addition, to Winfield, Kansas. Commonly known as 916 Bliss St. Recorded in Book 310 page 387, in the Office of the Register of Deeds of Cowley County, Kansas. is unsafe and/or dangerous and ordering said structures to be repaired or removed in ninety (90) days. Director of Public Improvements Steward explains that this Resolution would give the owners 90 days to remove the structure or bring it into a habitable condition. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1936 was adopted and numbered Resolution No. 3219.

OTHER BUSINESS

-Consider Board Appointments - City Clerk Peters presented a list of board appointments for the Commission's consideration.

Commissioner Thompson made a motion to accept the board appointments as follows:

BOARD OF ZONING APPEALS

Brenda Butters

BUILDING TRADES BOARD

Cheri Hulse

James Finney

PLANNING COMMISSION

Brenda Butters

Willie Tuttle

Rick Cowlshaw

CONVENTION & TOURISM COMMITTEE

Bart Redford

John Baker

LIBRARY BOARD

Erica Lann-Teubner
Dr. Thomas White

PARK BOARD

Larry Schuster
Joyce McArtor
John Boyle

PARKING ADVISORY COMMITTEE

Dwayne Peacock
Nathan French

SENIOR CITIZEN'S ADVISORY COMMITTEE

Hannah Peroo
Candi Fox
Linda Chase
Robert Ward
Dean Kennedy

STREET & TRANSPORTATION ADVISORY BOARD

Ed Baker

WM NEWTON MEMORIAL HOSPITAL BOARD

Diane Lawrence

Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

-Director of Utilities Collins explains that this allows us to proceed with the agreement that was signed in 2005 with KPP, since we are now producing solar energy, and we would be able to receive a credit for the power that the Solar would be generating. Commissioner Jarvis made a motion to authorize the Mayor to sign the operating agreement with Kansas Power Pool. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

-City Manager Wall invited the Commissioners to view the new ambulance after the meeting.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:01 p.m.

Signed and sealed this 14th day of June 2019.

Signed and approved this 17th day of June 2019.

Brenda Peters, City Clerk

Ronald E. Hutto, Mayor

BILL NO. 1939

ORDINANCE NO. 4109

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, AUTHORIZING THE LEVY OF A ONE PERCENT (1%) CITY-WIDE RETAILERS' SALES TAX AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of K.S.A. 12-187 *et seq.* (the “Act”), the City of Winfield, Kansas (the “City”) is authorized to impose a local retailers' sales tax upon all retail sales within the boundaries of the City, except as specifically exempted by the Act; and

WHEREAS, pursuant to the Act, as amended by Charter Ordinance No. 23, the electors of the City have heretofore approved propositions to authorize the levy of City-wide retailers' sales taxes as follows:

- (a) one-half percent (0.50%) for general purposes, authorized in 1981; and
- (b) one-half percent (0.50%) for flood control improvements, authorized in 1984 and re-authorized in 1990; and
- (c) four-tenths of one percent (0.40%) for library, street and other capital improvements, authorized in 2014 (the “2014 Sales Tax”); and

WHEREAS, the Governing Body deemed it advisable that additional funds, other than from ad valorem property taxation, be derived to finance the costs of police, fire, and public safety buildings and facilities, streets, and other capital improvements throughout the City, including the payment of financing costs related thereto, and to derive funds to finance such purposes by the imposition of a one percent (1%) City-wide retailers' sales tax (the “2019 Capital Improvements Sales Tax”) and the termination of the 2014 Sales Tax; and

WHEREAS, the Governing Body deemed it advisable to call a special question election in the City on June 4, 2019, for the purpose of submitting to the qualified electors of the City the following question:

Shall the following be adopted?

Shall the City of Winfield, Kansas be authorized to impose a one percent (1%) City-wide retailers' sales tax (the “2019 Capital Improvements Sales Tax”), the proceeds of which shall be used to finance the costs of police, fire, and public safety buildings and facilities, streets, and other capital improvements throughout the City, including the payment of financing costs related thereto; the collection of the 2019 Capital Improvements Sales Tax to commence on October 1, 2019, or as soon thereafter as permitted by law, and to terminate 25 years after its commencement; and upon the effective date of collection of the 2019 Capital Improvements Sales Tax, the collection of the existing four-tenths of one percent (0.40%) City-wide retailers' sales tax imposed to finance the costs of library, street and other capital improvements throughout the City shall be terminated; all pursuant to the provisions of K.S.A. 12-187 *et seq.* and K.S.A. 25-431 *et seq.*, as amended?

WHEREAS, the question of the imposition of the 2019 Capital Improvements Sales Tax was approved by a majority of the qualified electors of the City voting on that proposition at the special question election; and

WHEREAS, pursuant to the provisions of K.S.A. 12-187 *et seq.* and the special question election, the Governing Body deems it necessary and advisable to authorize the imposition of the 2019 Capital Improvements Sales Tax for the purposes described above, which constitutes a sales tax imposed for general purposes, and to provide for the termination of the 2014 Sales Tax upon the effective date of the 2019 Capital Improvements Sales Tax.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS:

SECTION 1. Implementation of the 2019 Capital Improvements Sales Tax. The levy of the one percent (1%) 2019 Capital Improvements Sales Tax and the application of the revenue received therefrom is hereby authorized. In accordance with K.S.A. 12-191, collection of the 2019 Capital Improvements Sales Tax shall commence on October 1, 2019, or as soon thereafter as permitted by law.

SECTION 2. Termination of the 2014 Sales Tax. The termination of the existing 2014 Sales Tax is hereby authorized. Such terminations shall occur upon the effective date of collection of the 2019 Capital Improvements Sales Tax, which is scheduled to occur on October 1, 2019, or as soon thereafter as permitted by law.

SECTION 3. Department of Revenue Submittal. The Clerk, upon passage of this Ordinance, shall provide a certified copy of the same to the State Director of Taxation pursuant to K.S.A. 12-189 and request the implementation of the 2019 Capital Improvements Sales Tax and the termination of the 2014 Sales Tax in accordance with the provisions hereof.

SECTION 4. Effective Date. This Ordinance shall be effective upon passage by the Governing Body, execution by the Mayor and publication once in the official City newspaper.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

PASSED by the governing body of the City of Winfield, Kansas on June 17, 2019, and **SIGNED** by the Mayor.

(SEAL)

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM ONLY.

City Attorney

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the original Ordinance; that the Ordinance was passed on June 17, 2019; that the record of the final vote on its passage is found on page ____ of journal ____; and that the Ordinance or a summary thereof was published in the ***Cowley CourierTraveler*** on June 20, 2019.

DATED: June 20, 2019.

City Clerk

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

BILL NO. 1940

RESOLUTION NO. 3319

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2019-A, OF THE CITY OF WINFIELD, KANSAS.

WHEREAS, the City of Winfield, Kansas (the “Issuer”), has previously authorized certain public improvements described as follows (collectively the “Improvements”):

<u>Project Description</u>	<u>Ord./Res. No.</u>	<u>Authority (K.S.A.)</u>	<u>Amount</u>
Country Club Villas & Country Club Estates – Sewer	Res. 0308/ Ord. 4063	12-6a01 <i>et seq.</i> / 12-618 <i>et seq.</i>	\$888,918.27
Country Club Villas – Street and Drainage	Res. 4717	12-6a01 <i>et seq.</i>	237,645.35
Country Club Villas – Water	Res. 4817	12-6a01 <i>et seq.</i>	57,235.20
Water Department SCADA System	Res. 4518	14-570 <i>et seq.</i> / Ch. Ord. 39	293,349.30
Water Treatment Plant Lagoon System	Res. 4518	14-570 <i>et seq.</i> / Ch. Ord. 39	264,324.77
Street Department Street Sweeper	Res. 4518	14-570 <i>et seq.</i> / Ch. Ord. 39	252,025.88
4 th Avenue Lift Station	Res. 8718	12-626 <i>et seq.</i>	295,000.00
Refuse Truck Acquisition	Res. []19	14-570 <i>et seq.</i> / Ch. Ord. 39	225,000.00
Public Safety Building-Phase 1	Res. []19	14-570 <i>et seq.</i> / Ch. Ord. 39	<u>4,825,000.00</u>
<i>Total</i>			<i>\$7,338,498.77</i>

WHEREAS, the Issuer desires to issue its general obligation bonds in order to permanently finance the costs of such Improvements and to retire the following temporary notes of the Issuer, which were issued to temporarily finance a portion of the costs of the Improvements (the “Notes”):

<u>Series</u>	<u>Dated Date</u>	<u>Maturity Date</u>	<u>Original Amount</u>	<u>Outstanding Amount</u>	<u>Redemption Amount</u>	<u>Redemption Date</u>
2018-1	10/10/2018	12/01/2019	\$2,185,000	\$2,185,000	\$2,185,000	08/01/2019

WHEREAS, the Issuer proposes to issue its general obligation bonds to pay a portion of the costs of the Improvements and to retire the Notes; and

WHEREAS, the Issuer has previously issued and has outstanding general obligation bonds; and

WHEREAS, due to the current interest rate environment, the Issuer has the opportunity to issue its general obligation refunding bonds in order to achieve an interest cost savings on all or a portion of the debt represented by such general obligation bonds described as follows (the “Refunded Bonds”):

<u>Description</u>	<u>Series</u>	<u>Dated Date</u>	<u>Years</u>	<u>Amount</u>
G.O. Refunding and Improvement Bonds	2010-A	09/15/2010	2020 to 2025	\$2,695,000

WHEREAS, the City Commission of the Issuer (the “Governing Body”) has selected the firm of George K. Baum & Company, Kansas City, Missouri (the “Municipal Advisor”), as municipal advisor for one or more series of general obligation bonds of the Issuer to be issued in order to provide funds to permanently finance the Improvements, retire the Notes, and refund the Refunded Bonds; and

WHEREAS, the Issuer desires to authorize the Municipal Advisor to proceed with the offering for sale of said general obligation bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation bonds; and

WHEREAS, the Issuer desires to authorize the Municipal Advisor and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer’s bond counsel (“Bond Counsel”), in conjunction with the Clerk/Finance Director to proceed with the preparation and distribution of a preliminary official statement and notice of bond sale and to authorize the distribution thereof and all other preliminary action necessary to sell said general obligation bonds.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINFIELD, KANSAS, AS FOLLOWS:

Section 1. There is hereby authorized to be offered for sale the Issuer’s General Obligation Refunding and Improvement Bonds, Series 2019-A (the “Bonds”) described in the Notice of Bond Sale, which is hereby approved in substantially the form presented to the Governing Body this date (the “Notice of Bond Sale”). All proposals for the purchase of the Bonds shall be delivered to the Governing Body at its meeting to be held on the sale date referenced in the Notice of Bond Sale, at which meeting the Governing Body shall review such bids and award the sale of the Bonds or reject all proposals.

Section 2. The Mayor and Clerk/Finance Director, in conjunction with the Municipal Advisor and Bond Counsel, are hereby authorized to cause to be prepared a Preliminary Official Statement relating to the Bonds (the “Preliminary Official Statement”), and such officials and other representatives of the Issuer are hereby authorized to use such document in connection with the sale of the Bonds.

Section 3. The Clerk/Finance Director, in conjunction with the Municipal Advisor and Bond Counsel, is hereby authorized and directed to give notice of said bond sale by publishing a summary of the Notice of Bond Sale not less than 6 days before the date of the bond sale in a newspaper of general circulation in Cowley County, Kansas, and the ***Kansas Register*** and by distributing copies of the Notice of Bond Sale and Preliminary Official Statement to prospective purchasers of the Bonds. Proposals for the purchase of the Bonds shall be submitted upon the terms and conditions set forth in the Notice of Bond Sale, and awarded or rejected in the manner set forth in the Notice of Bond Sale.

Section 4. For the purpose of enabling the purchaser of the Bonds (the “Purchaser”) to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”), the Mayor and Clerk/Finance Director are hereby authorized: (a) to approve the form of the Preliminary Official Statement and to execute the “Certificate Deeming Preliminary Official Statement Final” in substantially the form attached hereto as ***Exhibit A*** as approval of the Preliminary Official Statement, such official’s signature thereon being conclusive evidence of such official’s and the Issuer’s approval

thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

Section 5. The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 6. The Mayor, Clerk/Finance Director, and the other officers and representatives of the Issuer, the Municipal Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to: (a) carry out the sale of the Bonds; (b) make provision for payment and/or redemption of the Notes from proceeds of the Bonds and other available funds; and (c) provide for notice of redemption of the Refunded Bonds.

Section 7. The Mayor, City Manager or Finance Director are hereby authorized and directed to execute the engagement letter related to services to be provided by the Municipal Advisor.

Section 8. This Resolution shall be in full force and effect from and after its adoption by the Governing Body.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the City Commission on June 17, 2019.

(SEAL)

Mayor

ATTEST:

Clerk

EXHIBIT A

**CERTIFICATE DEEMING
PRELIMINARY OFFICIAL STATEMENT FINAL**

_____, 2019

Re: City of Winfield, Kansas, General Obligation Refunding and Improvement Bonds,
Series 2019-A

The undersigned are the duly acting Mayor and Clerk/Finance Director of the City of Winfield, Kansas (the "Issuer"), and are authorized to deliver this Certificate to the purchaser (the "Purchaser") of the above-referenced bonds (the "Bonds") on behalf of the Issuer. The Issuer has previously caused to be delivered to the Purchaser copies of the Preliminary Official Statement (the "Preliminary Official Statement") relating to the Bonds.

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the Issuer hereby deems the information regarding the Issuer contained in the Preliminary Official Statement to be final as of its date, except for the omission of such information as is permitted by the Rule, such as offering prices, interest rates, selling compensation, aggregate principal amount, principal per maturity, delivery dates, ratings, identity of the underwriters and other terms of the Bonds depending on such matters.

CITY OF WINFIELD, KANSAS

By: _____
Title: Mayor

By: _____
Title: Clerk/Finance Director

BILL NO. 1941

RESOLUTION NO. 3419

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.

WHEREAS, K.S.A. 14-570 *et seq.*, as amended by Charter Ordinance No. 39 (the “Act”) provides that the City Engineer of the City of Winfield, Kansas (the “City”), may file with the governing body of the City (the “Governing Body”) a master capital improvements plan (the “Plan”) for the physical development of the City within the boundaries of the City, including the acquisition of land necessary therefore, the acquisition of equipment, vehicles or other personal property to be used in relation thereto, and may provide for assumption and payment of benefit district indebtedness heretofore created for public improvements, and which Plan may require a number of years to execute; and

WHEREAS, upon approval of the Plan by the Governing Body, the City is authorized to issue its general obligation bonds in an amount sufficient to carry out such Plan and associated costs; and

WHEREAS, the City Engineer has filed such a Plan, as may be amended, with the Governing Body, a copy of which is attached as *Exhibit A*; and

WHEREAS, the Governing Body desires to ratify and approve the Plan and to authorize the issuance of general obligation bonds to finance all or a portion of such Plan.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS:

Section 1. Plan Approval. The Governing Body hereby ratifies and approves the Plan, a copy of which is attached as *Exhibit A*.

Section 2. Bond Authorization. The Governing Body hereby authorizes the issuance of general obligation bonds of the City (the “Bonds”) for the following described projects included in the Plan (the “Improvements”):

<u>Description</u>	<u>Estimated Cost</u>
Public Safety Building – Phase 1	\$4,825,000
Refuse Truck	225,000

The costs of the Improvements, interest on interim financing and associated financing costs shall be payable from the proceeds of the Bonds issued under authority of the Act

Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the Governing Body.

ADOPTED AND APPROVED by the governing body of the City of Winfield, Kansas, on June 17, 2019.

(Seal)

Mayor

ATTEST:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the governing body on June 17, 2019, as the same appears of record in my office.

DATED: June 17, 2019.

Clerk

EXHIBIT A

**CITY OF WINFIELD, KANSAS
MULTIYEAR CAPITAL IMPROVEMENTS PLAN**

<u>Project</u>	<u>Funds Needed</u>	<u>Year Funds Needed</u>	<u>Project Description</u>
Ambulance Purchase	\$ 100,000	2016	Ambulance – Winfield EMS
Baden Community Center Improvements	100,000	2016	Public Building Improvements
Technology Upgrades	100,000	2016	Digital Storage Capacity Improvements
Public Safety Facility Study	100,000	2016	Comprehensive Study for Public Safety Facility Operational Needs
2016 KLINK	125,000	2017	Street improvements and related appurtenances
12th Avenue KDOT Project	800,000	2017	Street improvements and related appurtenances
Fire Truck	750,000	2018	Fire Truck Acquisition
14th Avenue Bridge	1,678,000	2017	Bridge improvements
2017 KLINK	315,000	2017	Street improvements and related appurtenances
Public Safety Facility	7,500,000	2017 - 2019	Construction of Public Safety Facility
Acquisition of Wastewater Treatment Plant Improvements	804,434	2017 – 2018	Purchase wastewater treatment plant improvements originally financed by a 2012 lease purchase agreement
Water Department SCADA System	275,000	2018	SCADA System upgrades
Water Treatment Plant Lagoon System	250,000	2018	Construction of Lagoon
Street Department Street Sweeper	240,000	2018	Street Sweeper Acquisition
Public Safety Building – Phase 1	4,825,000	2019	Public Safety Building – Phase 1 Construction
Refuse Truck	225,000	2019	Refuse Truck Acquisition



Request for Commission Action

Date: June 6, 2019

Requestor: Gary Mangus, Assistant to the City Manager

A handwritten signature in dark ink, appearing to read "G. Mangus", is written over a horizontal line.

Action Requested: Consider an Ordinance adopting an agreement between the City and Rural Fire District No. 7 regarding fire protection services 2020-2022.

Analysis: The current RFD#7 agreement terminates the end of 2019. RFD#7, which includes Beaver, Fairview, Liberty, Pleasant Valley, Salem, Tisdale, Vernon, & Walnut Townships of Cowley County, has contracted with the City for fire protection services for many years. Historic response numbers and mill levy receipts for RFD#7 are listed below. Attached for your review is the proposed 2020-2022 RFD#7 agreement.

Fiscal Impact: The mill levy receipts for 2014-2016 reflect dollars received from a 5-mill levy. The 2017-2019 mill levy receipts were received from a 5 1/4-mill levy. The proposed 2020-2022 agreement remains a 5 1/4-mill levy, however, the minimum was raised to \$200,000 from \$170,000. The balance of the Terms & Conditions of the proposed agreement remain the same.

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
RFD #7 mill levy	\$ 179,729	\$ 188,006	\$ 202,512	\$ 220,885	\$ 223,770
Total Medical Calls	122	140	139	172	156
Total Fire Incidents	81	54	68	60	67
Overpressure/Explosion Incidents	2	0	0	0	0
Hazardous Condition Incidents	2	5	9	8	7
Service Calls	17	7	15	11	4
Good Intent Calls	41	35	24	30	34
False Alarms	6	3	7	7	7
Miscellaneous Incidents	0	0	1	0	0

Attachments: Proposed Ordinance & RFD#7 Agreement, RFD#7 Map

AGREEMENT

THIS AGREEMENT made and entered into this 17th day of June 2019, by and between the City of Winfield, Kansas, hereinafter referred to as "City"; and Rural Fire District No. 7, Cowley County, Kansas, hereinafter referred to as "Fire District."

WHEREAS, the said Fire District is established and organized under the provision of K.S.A. 19-3601 to 19-3605, inclusive, and all acts amendatory thereof and supplemental thereto, which district is supervised by a Fire District Board of Trustees appointed and acting pursuant to K.S.A. 19-3612a and all acts amendatory thereof and supplemental thereto; and

WHEREAS, the said Fire District desires to receive from the City certain fire protection as hereinafter set forth, and the City is willing and able to furnish such fire protection, and both the Fire District and the City desire to contract with reference thereto.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements of the parties thereto, the Fire District and the City agree as follows:

SECTION ONE TERM

This agreement for fire protection service shall commence on the 1st day of January 2020, and terminate on December 31, 2022, provided, however, that either party may cancel the agreement by giving notice on or before July 1 of any year except 2022. The agreement would terminate 18 months after said July 1 notice unless the parties agree otherwise in writing. The governing body of the City and the Board of Trustees of the Fire District shall meet during the month of May of each year during the effective term of this agreement to review the terms and conditions of this agreement and the fire protection service furnished there under. Any renegotiations for extension or renewal of this agreement shall be completed prior to July 1 of the year in which the change would take effect to allow the City and Fire District sufficient time to calculate and prepare their respective annual budgets.

SECTION TWO FIRE PROTECTION

The City, during the effective term of this agreement, shall make reasonable effort to furnish fire fighting and related emergency services, road and weather conditions permitting. They shall utilize; (1) paid on-call and regular firefighters, as well as, reserve firefighters and support staff, all employed by said City, and (2) fire fighting apparatus and equipment owned and operated by said City, both as determined by the official in-charge. City has no obligation to attend fires where the value of the property which might be saved would be less than the cost to the City attending such fire. City shall not be obligated to respond to any fire call with equipment fighting a then existing fire, or where in the judgment of the fire official in-charge, a condition exists which would likely result in substantial damage to fire fighting equipment or would deplete available fire fighting forces to an extent of jeopardizing fire protection to the City.

SECTION THREE ANNUAL FEE

The Fire District shall pay to the City all revenues received from a five and one quarter (5 1/4) mills ad valorem property tax levy upon all of the taxable tangible property located within the Fire District as authorized by Kansas law, provided such amount shall not be less than Two Hundred Thousand (\$200,000) dollars. The proceeds of such tax levy and any other funds of any kind and source whatsoever to which the Fire District may be entitled as a result of said levy or the ability to levy taxes, shall be paid to the City for fire protection services rendered under this agreement. Said fire protection services payment shall be made by the Fire District within ten (10) days after the dates for distribution of taxes by the County Treasurer as provided by K.S.A. 12-1678a(c)(1) or as otherwise designated by state statute or legislative direction. In the event said payments are not made to the City within said time, the City may terminate this agreement by providing thirty (30) days written notice of such fact to the Fire District.

SECTION FOUR CONTROLLED BURNINGS

Any person within the territory of the said Fire District desiring to initiate a "controlled burning" of yards, pastures, or deteriorated buildings, must provide notice of and obtain consent to such burning in advance, and give notice of its completion.

SECTION FIVE INSURANCE & WAIVER

INSURANCE:

Fire District and City, at their own cost and expense, each maintain a minimum of \$500,000 each occurrence/aggregate premises and operations liability insurance and \$500,000 automobile liability insurance for all hired, owned and non-owned vehicles, in a company authorized to do business in the State of Kansas. Both parties agree to provide a certificate of insurance to each other on an annual basis.

In addition, Fire District and City, if required by law, at their own cost and expense, will each maintain Workers' Compensation Insurance throughout the duration of this contract to cover their own employees as per Statute.

WAIVER OF SUBROGATION:

Fire District waives any and all rights of recovery against City, or against the officers, employees, agents and representatives of the City, for loss of or damage caused by the acts of the City or of others under its control for such loss or damage. In addition, the City waive any and all rights of recovery against the Fire District, or against the officers, employees, agents and representatives of the Fire District, for loss of or damage caused by the acts of Fire District or of others under its control for such loss or damage.

SECTION SIX
NONEXCLUSIVE CONTRACT

This agreement shall not be considered as exclusive and the said Fire District acknowledges that the City may enter into similar agreements with other fire districts, municipalities, governmental agencies, persons, firms, corporations, or any other instrumentalities.

SECTION SEVEN
DISTRICT'S PUBLICATION EXPENSES

The City shall pay legal publication expenses of the Fire District which are required of said District to discharge its responsibilities under this agreement.

SECTION EIGHT
FIRE REPORTS

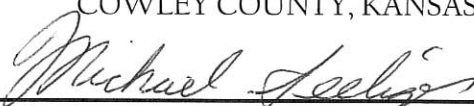
The City agrees prior to July 1, following each calendar year included in the effective term of this agreement, to furnish Fire District an annual report for each fire alarm responded to within said Fire District including the nature, location, and other pertinent information concerning each such fire or alarm.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed on their behalf respectively by the Mayor of the City Winfield, Kansas, duly attested by the respective City Clerk, and by the Chairman of the Board of Trustees of Rural Fire District No. 7, Cowley County, Kansas, duly attested by the Secretary, the date and year first above written.

THE CITY OF WINFIELD, KANSAS

RURAL FIRE DISTRICT NO. 7
COWLEY COUNTY, KANSAS

Ronald E Hutto, Mayor
ATTEST:



Michael Seeliger, Board of Trustees Chair
ATTEST:

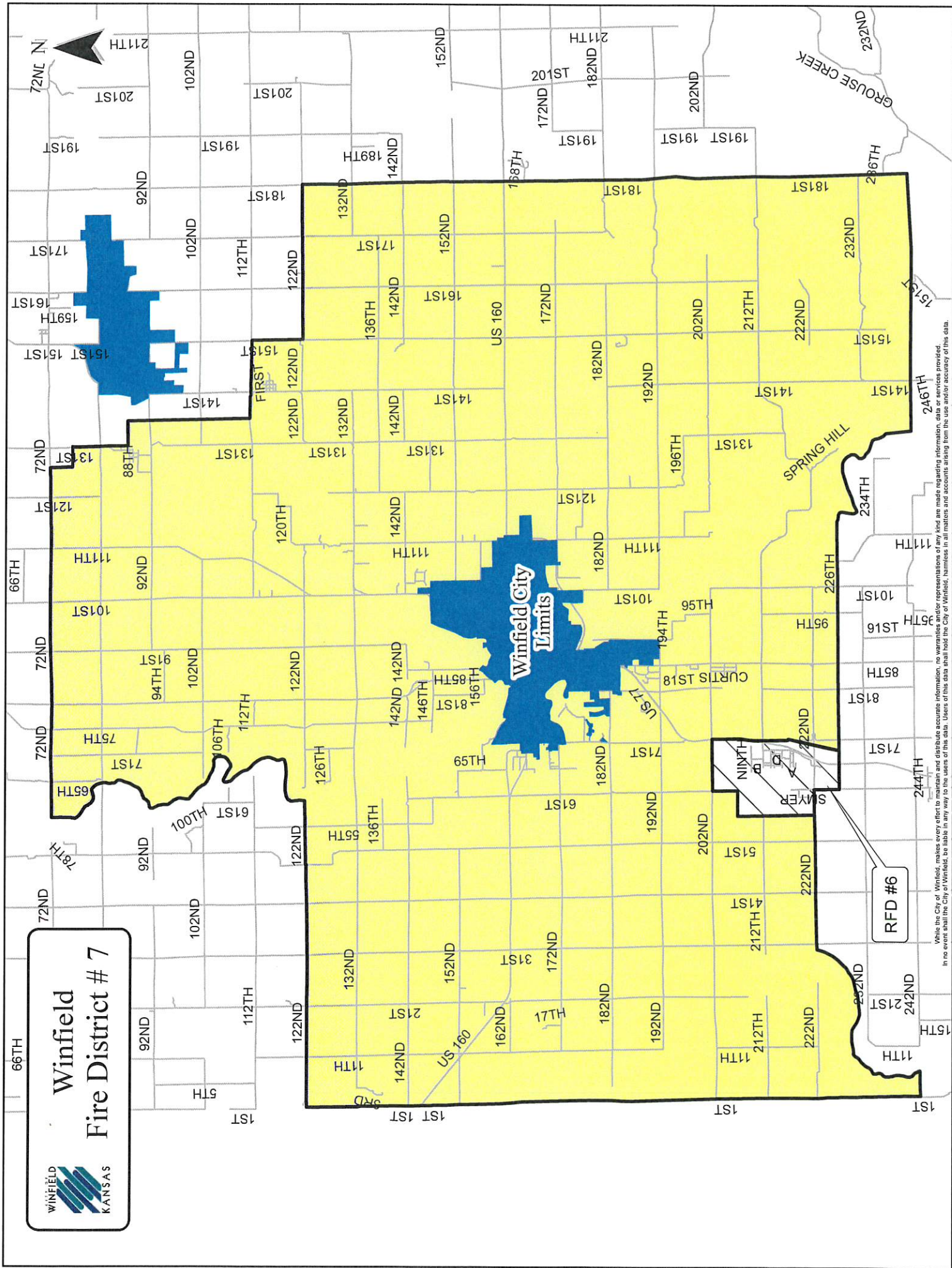
Brenda Peters, City Clerk



Nicholas Ahlerich, Secretary



Winfield Fire District # 7



While the City of Winfield makes every effort to maintain and distribute accurate information, no warranties or representations of any kind are made regarding information, data or services provided. In no event shall the City of Winfield be liable in any way to the users of this data. Users of this data shall hold the City of Winfield harmless in all matters and accounts arising from the use and/or accuracy of this data.

(First published in the Cowley CourierTraveler, June 21, 2019)

BILL NO. 1942

ORDINANCE NO. 4110

AN ORDINANCE

AUTHORIZING and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement by and between the City of Winfield, Kansas, and the Rural Fire District No. 7, Cowley County, Kansas, regarding fire protection services.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to execute an agreement by and between the City of Winfield, Kansas, and the Rural Fire District No. 7, Cowley County, Kansas, regarding fire protection services; a copy of which is attached hereto and made a part hereof.

Section 2. This Ordinance shall be in full force and effect from and after its adoption and approval.

ADOPTED this 17th day of June 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager



Request for Commission Action

Date: June 13, 2019

Requestor: John Adams, Environmental Inspector

Action Requested: Seeking approval of a Nuisance Resolution determining the existence of a nuisance in the form of a large amount of trash and junk in the rear portion of the driveway and backyard at 1427 E. 1st Ave. and ordering said nuisance to be abated.

Analysis: House has been vacant for at least a year or more and appears someone related to the owner recently occupied the house with the intent to clean and clear it. All items removed from inside was left outside in the elements at the rear area of the driveway. Attempts to contact the owner have failed.

Fiscal Impact: Unknown fiscal impact as of now. If passed by resolution and barring any attempts by the owner to comply, the nuisance trash and junk will removed by contractor and that cost passed to the owner.

Attachments: Nuisance Resolution 1427 E. 1st Ave.

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.

WHEREAS, under the provisions of Section 54-3 and 70-2 of the Winfield City Code, Winfield, Kansas, adopted pursuant to K.S.A. 12-1617e, the Governing Body has the power to remove or abate from any lot or parcel of ground within the City any nuisance thereon, upon a finding and determination thereof by said Governing Body; and,

WHEREAS, the City's inspector, on or about the 18th day of May, 2019 and on prior and subsequent times, inspected the premises described below and observed the following conditions as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The conditions hereinafter described are hereby found to be nuisances, and determined to be a menace and dangerous to the health of the inhabitants of the city or of any neighborhood, family or resident of the city, to wit:

(1) Owner: CALVIN, JESSICA LYNN
1427 E. 1ST AVE.
WINFIELD, KS. 67156

Occupant:	VACANT
Property Address:	1427 E. 1 st Ave.
Legal Description:	West Half of Lot 3, and all of Lot 4, Block 2, Fuller's Subdivision to the Highland Park, City of Winfield, Cowley County, Kansas.
Nature of Nuisance:	A nuisance consisting of miscellaneous trash, and junk throughout property and on front porch.
Disposition of Items:	Property items determined by the City to be of value will be impounded and stored at the City impound lot. Such items may be retrieved after appropriate impound fees and other incurred expenses have been paid by the owners.

Section 2. The clerk of the City of Winfield, Kansas is hereby authorized to issue notice for the removal and abatement of said nuisances and take any remedial action as authorized under Section 54-2 of the Winfield City Code, Winfield, Kansas.

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager/ja



Request for Commission Action

Date: June 13, 2019

Requestor: Gus Collins, Director of Utilities

Action Requested: Accept Utility Easements, to better serve the following properties:

**1315 Fuller
1317 Fuller
1102 E 10th
1817 & 1819 Broadway
916 Thompson
507 E 16th
1206 Loomis
1204 Loomis
1419 Fuller
1423 Fuller**

Analysis: Staff is recommending the electric services serving these customers be re-routed. This will allow easier access for our electric crews and benefit the homeowners by raising service lines or move away from structures.

Fiscal Impact: Staff will complete this project with minimal cost to the City.

Attachments: Maps, Easements and Resolutions

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 Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Homer S. Adams, Jr., owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The East 60 feet of the North 10 feet of Lot 11, Block 172, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

BILL NO. _____

RESOLUTION NO. _____

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 Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Marla K. Beach, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The West 20 feet of the North 10 feet of Lot 5, Block 173, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this th day of 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____

William E. Muret, City Attorney

Approved for Commission action: _____

Brenda Peters, Interim City Manager

BILL NO. _____

RESOLUTION NO. _____

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 Block 329, Thompson Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Caleb D. Elam and Kendall N Elam, owners in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

Five feet either side of the utility lines as constructed across the Northwest corner of a tract described as The South 100 feet of the East 45 feet of Lot 8, Block 329, Thompson's Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this th day of 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager

BILL NO. _____

RESOLUTION NO. _____

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 Loomis Second Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Celestine Allen, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The south 60 feet of the West 10 feet of Lot 5, Block 216, Loomis Second Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this th day of 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager

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 Block 173, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Ann M. Howell, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The West 20 feet of the South 10 feet of Lot 4, Block 173, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

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 Block 278 of Kindig's Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Mosaic, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The East 4 feet of Lot 9, Block 278 and the West 1 foot of Lot 10, Block 278, all in Kindig's Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

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 Block 329, Thompson's Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Silver Fox Investments INC, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

Five feet either side of the utility lines as constructed across the tract described as the North 40 feet of Lot 7 and Lot 8, Block 329, Thompson's Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

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 Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Ralph C. Hanna & Annetta Smith-Hanna, owners in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The West 50 feet of the South 10 feet of Lot 5, Block 174, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

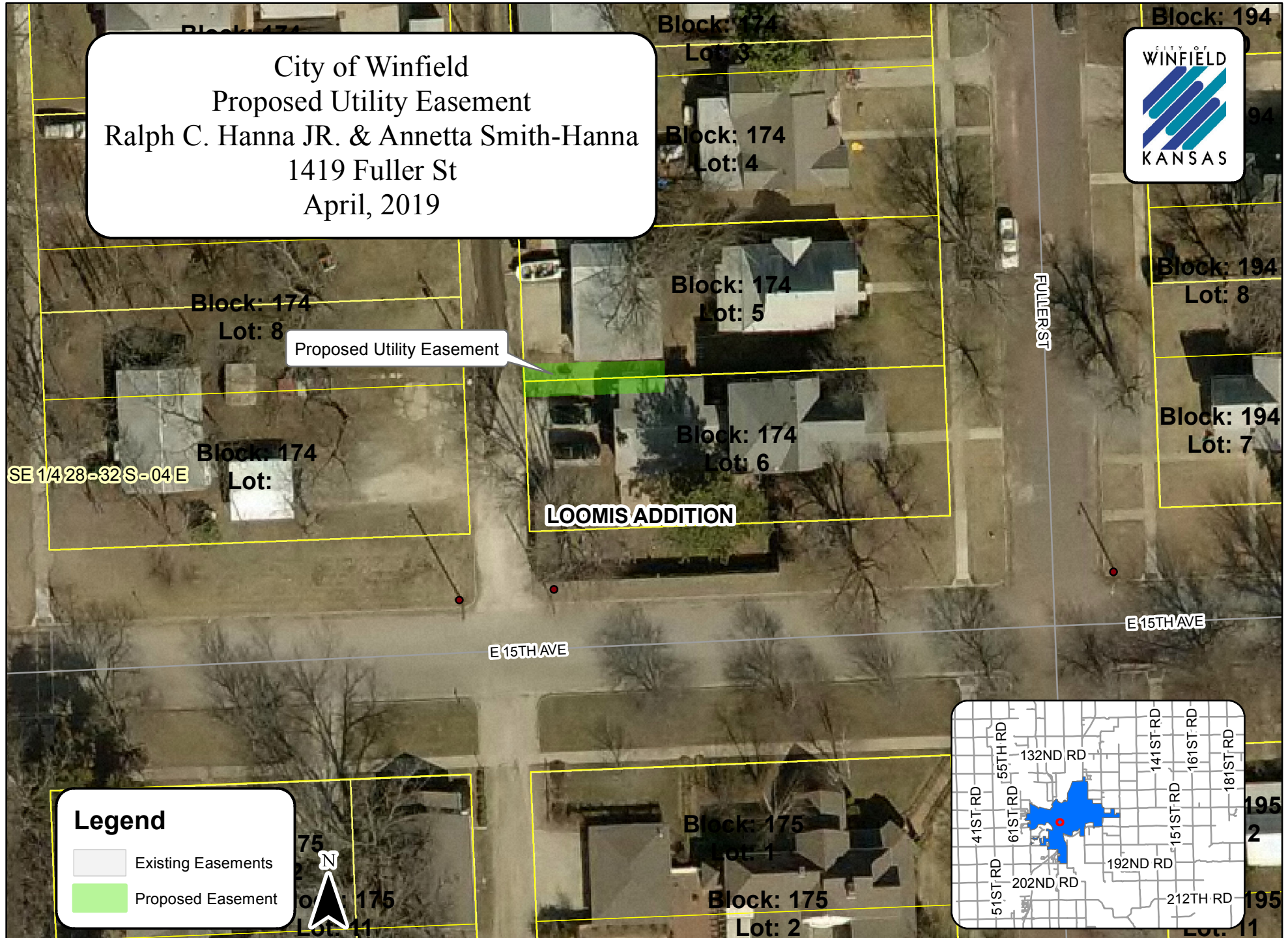
Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager



City of Winfield
Proposed Utility Easement
Ralph C. Hanna JR. & Annetta Smith-Hanna
1419 Fuller St
April, 2019



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 Block 172, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Michael J. Mildfelt and Debra S. Mildfelt, owners in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The East 60 feet of the South 10 feet of Lot 12, Block 172, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

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 Block 174, Loomis Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by James E. Ray and Angela F. Ray and Jennifer Rose Ray, owners in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

The West 50 feet of the North 10 feet of Lot 6, Block 174, Loomis Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 17th day of June, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Brenda Peters, City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Taggart Wall, City Manager

City of Winfield
Proposed Utility Easement
James E. Ray & Angela F. Ray
1423 Fuller St
April, 2019



Proposed Utility Easement

SE 1/4 28-32 S-04 E

LOOMIS ADDITION

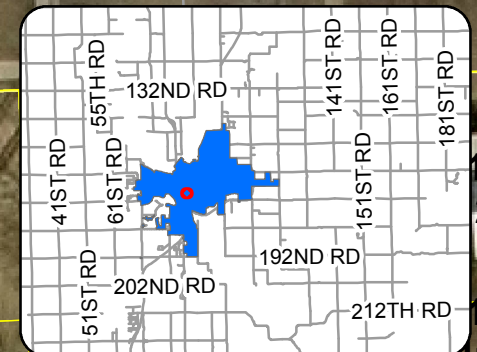
FULLERST

E 15TH AVE

E 15TH AVE

Legend

- Existing Easements
- Proposed Easement





Request for Commission Action

Date: June 11, 2019

Requestor: Brenda Peters

Action Requested: Consider annual renewal of property and liability coverage for city facilities, equipment and vehicles.

Analysis: We received the renewal notice from Midwest Public Risk for the period of July 1, 2019 through June 30, 2020. There is a five percent increase.

Fiscal Impact: A budgeted amount of \$488,604.70

Attachments: FY 19-20 Property and Liability Contributions information received from MPR.



FY 19-20 Property and Liability Contributions Detail
City of Winfield, KS (MPR 176)

FY 19-20 Property Contributions Detail		
Property Description	Total Insured Values	Member Contribution
Buildings	\$50,577,953.00	\$64,142.63
Contents	\$17,897,679.00	\$22,697.72
Electronics-EDP	\$129,000.00	\$ 163.60
Vehicles-APD	\$10,753,723.12	\$13,637.80
Boats	\$ 0.00	\$ 0.00
Equipment - Inland Marine	\$3,481,528.49	\$4,415.25
Other Property	\$10,537,104.00	\$13,363.09
Power Plant	\$56,288,350.00	\$108,658.11
Broker/Agent Fee		\$ 0.00
Total - Property	\$149,665,337.61	\$227,078.20

FY 19-20 Liability Contributions Detail		
Coverage Description	Liability Payroll	Member Contributions
Total Payroll	\$10,426,574.00	
Total - Liability		\$261,526.50
Total Property and Liability Contributions		\$488,604.70



FY 19-20 Property and Liability Contributions Detail
City of Winfield, KS (MPR 176)

FY 19-20 Property Contributions Detail		
Property Description	Total Insured Values	Member Contribution
Buildings	\$50,577,953.00	\$64,142.63
Contents	\$17,897,679.00	\$22,697.72
Electronics-EDP	\$129,000.00	\$ 163.60
Vehicles-APD	\$10,753,723.12	\$13,637.80
Boats	\$ 0.00	\$ 0.00
Equipment - Inland Marine	\$3,481,528.49	\$4,415.25
Other Property	\$10,537,104.00	\$13,363.09
Power Plant	\$56,288,350.00	\$108,658.11
Broker/Agent Fee		\$ 0.00
Total - Property	\$149,665,337.61	\$227,078.20

FY 19-20 Liability Contributions Detail		
Coverage Description	Liability Payroll	Member Contributions
Total Payroll	\$10,426,574.00	
Total – Liability		\$261,526.50
Total Property and Liability Contributions		\$488,604.70



Request for Commission Action

Date: June 12, 2019

Requestor: Brenda Peters

Action Requested: Consider 2019 Board Appointments

Analysis: It is time for the annual board appointments. We sent out letters to those whose terms are expiring to see their interest in future service. Following is appointment information that we have as of today.

Building Trades Board
Brett Thomson
City Planning Commission
Tom Pettey
Park Board
Marilyn Albright
Parking Advisory Committee
Cathy Royston
Senior Citizen's Advisory Committee
Jim Buterbaugh
Cowley County Humane Society
Taggart Wall
KMGA Board of Directors
Gus Collins
Taggart Wall
KMEA Board of Directors
Taggart Wall

Fiscal Impact: None

Attachments: Current Board listing with vacancies