

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
April 6, 2020

The Board of City Commissioners met in regular session, Monday, April 06, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Mayor Phillip R. Jarvis, and Commissioners Gregory N. Thompson and Ronald E. Hutto and William E. Muret, City Attorney were present by “Go to Meeting”. In attendance were Taggart Wall, City Manager; and Brenda Peters, City Clerk. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Community Development; and Gus Collins, Director of Utilities.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the March 16, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

PROCLAMATION

-Proclaiming the Month of April as Fair Housing Month. Mayor Jarvis proclaimed the month of April 2020 as Fair Housing Month.

NEW BUSINESS

Bill No. 2022– An Ordinance – Amending Chapter 34 of the revised ordinance of the City of Winfield, Kansas by the repeal of Section 34-62, Paragraph C (1), and adoption in lieu thereof a new Section 34-62 Paragraph C (1) relating to fees for use of recreational facilities at the Winfield Fairgrounds. City Manager Wall explains that this Ordinance will amend fees at the Winfield Fairgrounds. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2022 was adopted and numbered Ordinance No. 4123.

Bill No. 2023– An Ordinance – Amending Chapter 34 of the revised ordinance of the City of Winfield, Kansas by the repeal of Section 34-50, Paragraph B (4), and adoption in lieu thereof a new Section 34-50, Paragraph B (4) Recreational license and camping fees (Winfield City Lake). City Manager Wall explains that this Ordinance will amend fees at the Winfield City Lake. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2023 was adopted and numbered Ordinance No. 4124.

Bill No. 2024– An Ordinance – Amending Chapter 50, Article III of the Revised Ordinances of the City of Winfield, Kansas relating to camping regulations by the amendment of Section 50-115(a). City Manager Wall explains that this Ordinance will amend regulations at the Winfield City Lake relating to camping. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2024 was adopted and numbered Ordinance No. 4125.

Bill No. 2025 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a Consent to Annexation and Service Extension Agreement for property outside the corporate boundary of the City of Winfield. (Young) City Manager Wall explains that this Resolution

accepts a consent to annexation agreement which is required for any water service provided to customers located outside the city limits. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2025 was adopted and numbered Resolution No. 2220.

Bill No. 2026 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a change order for Project No. 35-197047-001-0943, CDBG Project No. 19-IT-002 between the City of Winfield, Kansas and Ditch Diggers Inc., Salina, Kansas for waterline improvements. Director of Community Development Steward explains that this Resolution considers a change order for an alternate method of connection from the new segment of the waterline to the existing main, in the amount of \$3,200.00. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2026 was adopted and numbered Resolution No. 2320.

Bill No. 2027 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 20-TI893 for microseal street improvements between the City of Winfield, Kansas and Vance Brothers, Inc., Kansas City, Mo. Director of Community Development Steward explains that this Resolution considers awarding a contract to Vance Brothers, Inc., for microseal projects within the City. The proposal given by Vance Bros. holds the same equivalent unit price that has been used for the past two years. This contract would be for \$146,309.40 for projects throughout the City. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2027 was adopted and numbered Resolution No. 2420.

Bill No. 2028 – A Resolution – Authorizing and directing the Mayor and the City Clerk of the City of Winfield, Kansas to execute a contract for Asplundh Tree Expert, LLC, for West Cowley County Tree Trimming Special Project, between the City of Winfield, Kansas and Asplundh Tree Expert, LLC. Director of Utilities Collins explains this Resolution would allow the City to execute a contract for \$173,858.40 for west Cowley County tree trimming special projects between the City of Winfield, Kansas and Asplundh Tree Expert, LLC. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2028 was adopted and numbered Resolution No. 2520.

Bill No. 2029 – A Resolution – Authorizing and directing the Mayor and the City Clerk of the City of Winfield, Kansas to execute a contract for Davis Tree Company for annual, hourly rate, tree trimming, between the City of Winfield, Kansas and Davis Tree Company. Director of Utilities Collins explains this Resolution would allow the City to execute a contract for \$152,880.00 for hourly rate tree trimming between the City of Winfield, Kansas and Davis Tree Company. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2029 was adopted and numbered Resolution No. 2620.

OTHER BUSINESS

-Consider purchase of a 2020 Cargo Van for use in the Customer Service Department. Assistant to the City Manager Mangus asks that the Commissioners consider the purchase of a 2020 Cargo Van from Kline Motors for \$33,860. Commissioner Thompson moved to accept the bid from Kline

Motors for the 2020 Cargo van at a cost of \$33,860. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Executive Session to Discuss Non-Elected Personnel. Mayor 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 6:30 pm, with the City Manager called in when needed. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

The open meeting re-convened at 6:30 p.m.

ADJOURNMENT

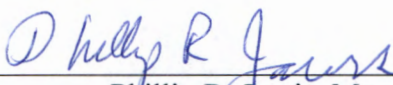
Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, both Commissioners voting aye, the meeting adjourned at 6:31 p.m.

Signed and sealed this 17th day of April 2020.



Brenda Peters, City Clerk

Signed and approved this 15th day of April 2019.



Phillip R. Jarvis, Mayor

