

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
July 6, 2020

The Board of City Commissioners met in regular session, Monday, July 06, 2020 at 5:30 p.m. at the amphitheater, Island Park; Mayor Phillip R. Jarvis presiding. Commissioners Ronald E. Hutto and 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; Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; and Robbie DeLong, Police Chief.

City Clerk Peters called Roll.

Commissioner Hutto moved that the minutes of the June 15, 2020 meeting be approved as presented. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Hear appeal of nuisance violation at 1020 E 12th Ave. Mayor Jarvis opened a public hearing to hear an appeal of a nuisance violation at 1020 E. 12th Ave. With no one present to speak, the Mayor closed the public hearing.

BUSINESS FROM THE FLOOR

-Diane Rosecrans, 1020 Cherry St., expressed concern that the Winfield Public Library is still closed.

NEW BUSINESS

Bill No. 2037 – 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 Lot 14, Block 40, College Hill Addition to the City of Winfield, Cowley County, Kansas. City Manager Wall explains to the Commissioners that this Resolution would allow the City to accept and authorize an easement in the College Hill Addition. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2037 was adopted and numbered Resolution No. 3220.

Bill No. 2038 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Young Professionals of Cowley County) Assistant to the City Manager Mangus explains that this Resolution allows the Young Professionals of Cowley County to sell, possess and consume alcohol as part of the Music Crawl on July 17, 2020. There are no alcohol permits required since they have contracted with Bottle Service, LLC, a licensed caterer. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2038 was adopted and numbered Resolution No. 3320.

Bill No. 2039 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Jayhawk Advisory Council) Assistant to the City Manager Mangus explains that this Resolution allows the Jayhawk Advisory Council to possess and consume alcohol at Quail Ridge Golf Course during the Kansas Air National Guard Golf Tournament in

Saturday, August 8, 2020. There are no alcohol permits required since there is no sale of alcohol at this event. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2039 was adopted and numbered Resolution No. 3420.

OTHER BUSINESS

-Consider Board Appointments. City Clerk Peters presented a list of board appointments for the Commission's consideration. Commissioner Hutto made a motion to accept the board appointments as follows:

BOARD OF ZONING APPEALS

Michael Ledy
David Brazil

BUILDING TRADES BOARD

Brian Mayfield
Mark Eastman
Paul Fisher
Ron Lindly
Karen Harden

CITY PLANNING COMMISSION

David Brazil
Robert Gottlob (outside city)
Anne Jarrett (outside city)

CONVENTION & TOURISM COMMITTEE

Dean Kennedy
Emily Hamilton

COWLEY COUNTY COMMUNITY CORRECTIONS

Trudy Yingling

LIBRARY BOARD

Clayton Crawford
Kris Trimmer

SENIOR CITIZEN'S ADVISORY COMMITTEE

Hannah Peroo
Candi Fox
Linda Chase
Julie Graham
Robert Ward
Dean Kennedy

WINFIELD HOUSING AUTHORITY

Rusty Zimmerman

WILLIAM NEWTON HOSPITAL BOARD

Tom Herlocker

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

-Consider a 25 Yard Rear Load Refuse Packer Body and Low Entry Cab/Chassis Quote. Director of Public Improvements Steward explains that the City received two quotes which were very close on the cash price less trade-in with Elliott Equipment submitting a quote of \$230,943 and Armor Equipment submitting a quote of \$231,407. Staff recommends accepting the quote from Elliot Equipment. Commissioner Thompson moved to accept the quote from Elliott Equipment Company in the amount of \$230,943. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider retaining a contractor to directional bore sanitary sewer and water line under the highway (E 9th Ave) Director of Utilities Gus Collins explains that the City has received proposals for a directional bore of an 8" Sanitary Sewer Line and the 8" Water line that cross 9th Street at Mound and Alexander. Staff recommends accepting the bid of \$36,099 from Ditch Diggers. Commissioner Hutto moved to retain Ditch Diggers to directional bore an 8" Sanitary Sewer Line and the 8" Water line, including the encasing not to exceed \$45,000 total for the project. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider Possible Action Related to Facial Coverings/Masks Inside the Corporate Limits Mayor Jarvis opened the floor for comments on wearing masks. The following citizens spoke:

Gary Brewer, 417 E 10th Ave, in favor
Joy Lenz, 1405 E 13th Ave, in favor
Michael Kelley, 2909 Cabrillo Dr, against
Brad Swanson, 1008 Coker Ct, against
Ken Hathaway, Cumbernauld Village Apt 313, in favor
Brenda Hagar, 1906 Sharon Ct, against
Kerry Bryant, 3319 Cathlinda Dr, in favor
Sarah Weinert, 101 College St, in favor
Jim Topper, 1706 Frankfort, in favor
Allen Dale South, 1720 Loomis St, against
Seth Arnold, 720 E 11th Ave, against
Rita Hensley, 1 Black Heath Ct, in favor
Tabitha Rosproy, 1225 E 8th Ave, in favor
Todd Hagar, 1906 Sharon Ct, masks are for non-medical use
Pam Olmstead, 1304 Cherry St, in favor
Fallon Cook, 205 Minnesota, against
Michelle Boucher, 823 E 10th Ave, in favor
Lorri Greenlee, 4308 Meadowbrook Ln, in favor
6:24 Closed public comments

City Manager Wall explained to the Commission the options for response to the mask issue.

Tom Langer, Director of Cowley County Health Department spoke about the face mask issue.

Dr. Nathan Reed, Superintendent of Schools spoke about the face mask issue in regards to the school district.

Police Chief DeLong spoke about enforcement of the Ordinance requiring masks.

City Manager Wall spoke about being able to provide masks through the CARE Act.

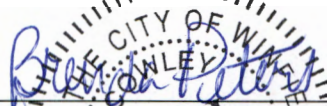
Bill No. 2040 – An Ordinance – Establishing requiring the wearing of masks or other face coverings in the corporate limits of the City of Winfield, Cowley County, Kansas. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2039 was adopted and numbered Ordinance No. 4111.

ADJOURNMENT

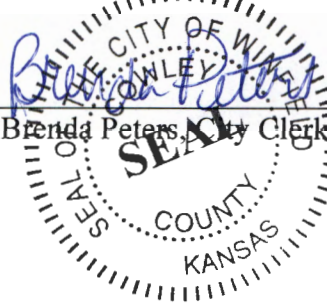
Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 7:04 p.m.

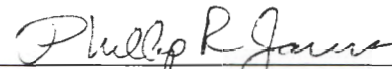
Signed and sealed this 17th day of July 2020.

Signed and approved this 20th day of July 2020.



Brenda Peters, City Clerk





Phillip R. Jarvis, Mayor