

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
September 21, 2020

The Board of City Commissioners met in regular session, Monday, September 21, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioner Ronald E. Hutto was 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 Patrick Steward, Director of Public Improvements; Gary Mangus, Assistant to the City Manager; Vincent Warren, Fire Chief; and Robbie DeLong, Police Chief.

City Clerk Peters called roll and noted Commissioner Gregory N. Thompson absent.

Commissioner Hutto moved that the minutes of the September 8, 2020 meeting be approved. Mayor Jarvis seconded the motion. With both Commissioners voting aye, motion carried.

PROCLAMATION

Mayor Hutto presented a proclamation to Director of Public Improvements Steward proclaiming the week of September 27, 2020 through October 3, 2020 as Fall Beautification week.

BUSINESS FROM THE FLOOR

Amanda LaRue, 1110 E. 8th Ave, appeared to speak about speed limit signs and stop signs to slow drivers down in her neighborhood.

Commissioner Gregory N. Thompson arrives.

NEW BUSINESS

Bill No. 2062 – An Ordinance – Authorizing and providing for the issuance of Taxable General Obligation Bonds, Series 2020-A, of the City of Winfield, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. City Clerk Peters explains that this Ordinance relates to bond issues, and introduces Dave Arteberry, with Stifel, Nicolaus & Company, Inc. to discuss the Series 2020-A Bond Issue. Arteberry explains that these bonds are being sold to acquire land at Strother Field as well as land along Highway 77 for a total issue of \$1,525,000. This Ordinance and following Resolution will authorize the issuance of the bonds. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2062 was adopted and numbered Ordinance No. 4138.

Bill No. 2063 – A Resolution – Prescribing the form and details of and authorizing and directing the sale and delivery of Taxable General Obligation Bonds, Series 2020-A, of the City of Winfield, Kansas, previously authorized by Ordinance No. 4138 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2063 was adopted and numbered Resolution No. 4720.

Bill No. 2064 – An Ordinance – Amending Chapter 58, of the Code of Ordinances of the City of Winfield, Kansas, relating to the Uniform Public Offense Code, for Kansas Cities, 36th Edition, by the amendment of Section 58-1. City Clerk Peters explains this Ordinance will adopt the Uniform

Public Offense Code, for Kansas Cities, 36th Edition by reference. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2064 was adopted and numbered Ordinance No. 4139.

Bill No. 2065 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 19-BI879 for construction of the Public Safety Facility Phase II. Director of Public Improvements Steward explains this resolution considers awarding of a bid for the Public Safety Facility Phase II. Staff recommends accepting the low bid of \$4,120,701 from Coonrod & Associates of Wichita, Kansas. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2065 was adopted and numbered Resolution No. 4820.

Bill No. 2066 – 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 the Southwest Quarter of Section 29, Township 32 South of Range 4 East of the 6th P.M., Cowley County, Kansas. (Daniels) Director of Utilities Collins explains that the next six Resolutions are related to the construction of the transmission line tie to Rainbow, and the river crossing being done in partnership with GridLiance High Plains. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2066 was adopted and numbered Resolution No. 4920.

Bill No. 2067 – 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 the Southwest Quarter of Section 29, Township 32 South of Range 4 East of the 6th P.M., Cowley County, Kansas. (Hovey) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2067 was adopted and numbered Resolution No. 5020.

Bill No. 2068 – 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 the Southeast Quarter of Section 12, Township 33 South of Range 3 East of the 6th P.M., Cowley County, Kansas.(Champe) Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2068 was adopted and numbered Resolution No. 5120.

Bill No. 2069 – 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 the Southwest Quarter of Section 12, Township 33 South of Range 3 East of the 6th P.M., Cowley County, Kansas. (Rays Kane) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2069 was adopted and numbered Resolution No. 5220.

Bill No. 2070 – 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 the Southwest Quarter of Section 7, Township 33 South of Range 4 East of the 6th P.M., Cowley County,

Kansas. (Bradshaw) Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 2070 was adopted and numbered Resolution No. 5320.

Bill No. 2071 – 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 the Southeast Quarter of Section 7, Township 33 South of Range 4 East of the 6th P.M., Cowley County, Kansas. (Meyer) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2071 was adopted and numbered Resolution No. 5420.

OTHER BUSINESS

-Consider Stonebrook Assessment actions/documents. City Clerk Peters explains this is for the Special Assessment action items for the Stonebrook Subdivision. Commissioner Thompson moves to approve setting a Public Hearing for October 19, 2020 at 5:30 and authorizing the City Clerk to publish notice for a Public Hearing. Motion seconded by Commissioner Hutto, all Commissioners voting aye, motion carried.

-Consider Voting Delegates for the Kansas Power Pool Annual Meeting December 11, 2020. Commissioner Hutto moves to appoint Gus Collins as voting delegate and Taggart Wall as Alternate. Commissioner Hutto moves to appoint Gus Collins as voting delegate and Taggart Wall as Alternate. Motion seconded by Commissioner Thompson, all Commissioners voting aye, motion carried.

-Consider Park Board Appointments (3). City Manager Wall asks that three people be appointed to the Park Board: Molly Jones, Heidi Potucek, and Mark Olney, all for three-year terms. Commissioner Thompson moves to appoint three members to the Park Board as presented. Motion seconded by Commissioner Hutto, all Commissioners voting aye, motion carried.

-Executive Session – Performance of an employee. Commissioner Thompson 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), with the City Manager and that the open meeting will reconvene in the Community Council Room in 30 minutes. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 6:23 p.m.

Commissioner Thompson made a motion to remain in executive session until 6:30 p.m. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 6:30 p.m.

Commissioner Thompson made a motion to amend City Manager Wall's contract to provide an increase of \$5,000 to the base salary effective September 1, 2020. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 6:34 p.m.

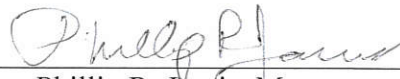
Signed and sealed this 2nd day of October 2020.



Brenda Peters, City Clerk



Signed and approved this 5th day of October 2020.



Phillip R. Jarvis, Mayor