

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
October 5, 2020

The Board of City Commissioners met in regular session, Monday, October 05, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioners Ronald E. Hutto was also present. Commissioner Gregory N. Thompson was present by "Go to Meeting". 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 and Gus Collins, Director of Utilities.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the September 21, 2020 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2072 – 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. (Beach) Director of Utilities Collins explains that the next four Resolutions are regarding the final easements for the Transmission projects to the Tie Substation. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2072 was adopted and numbered Resolution No. 5520.

Bill No. 2073 – 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 11, Township 33 South, of Range 3 East of the 6th P.M., Cowley County, Kansas. (Miller) Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2073 was adopted and numbered Resolution No. 5620.

Bill No. 2074 – 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. (Johnson) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2074 was adopted and numbered Resolution No. 5720.

Bill No. 2075 – 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 11, Township 33 South, of Range 3 East of the 6th P.M., Cowley County, Kansas. (Priest) Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2075 was adopted and numbered Resolution No. 5820.

Bill No. 2076 – A Resolution – Authorizing the Mayor and City Clerk of the City of Winfield, Kansas, to execute a Quit Claim Deed between the City of Winfield, Kansas, and Richardson Bros Construction Company regarding the transfer of real property as listed in Section 1. of this resolution. Director of Utilities Collins explains this Resolution would allow the City to acquire .64 of an acre in conjunction with the Transmission projects. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2076 was adopted and numbered Resolution No. 5920.

OTHER BUSINESS

-Consider appointments to the Senior Citizen's Advisory Board and the Building Trades Board. City Clerk Peters explains that there are four vacancies on the Senior Citizen's Advisory Board. Linda Chase, the Director of the Board suggested two members for the Board, Keith Wohlgemuth and Kathy Wohlgemuth, who are willing to serve. Peters also states that there is an opening on the Building Trades Board for an electrician. Director of Public Improvements Steward spoke to Mitchell Potucek, working for McCoy Electric, and he has agreed to serve on the Building Trades Board. Commissioner Hutto moved that the Commission approve the appointments of Keith Wohlgemuth and Kathy Wohlgemuth to the Senior Citizen's Advisory Board and Mitchell Potucek to the Building Trades Board. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.


-Consider Memorandum of Agreement for CARES Reimbursement. City Manager Wall explains that this Memorandum of Agreement delineates that the State, through the County is going to transfer dollars to the City of Winfield, under a previously approved agreement, of almost \$90,000. Most of this money has already been expended by the City so this will mainly be a reimbursement. Commissioner Hutto moved that the Commission approve the Memorandum of Agreement for CARES Reimbursement. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

ADJOURNMENT

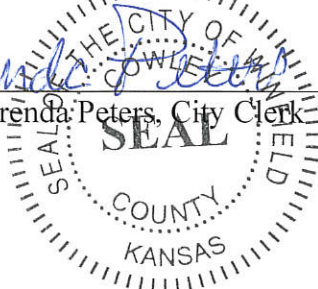
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:36 p.m.

Signed and sealed this 7 day of October 2020.

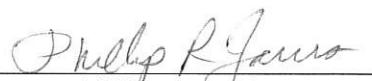
Signed and approved this 19th day of October 2020.



Brenda Peters, City Clerk



THE CITY OF WINFIELD
SEAL
COWLEY COUNTY
KANSAS



Phillip R. Jarvis, Mayor