

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

October 19, 2020

The Board of City Commissioners met in regular session, Monday, October 19, 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 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 Patrick Steward, Director of Public Improvements; Kyle Gillett, Interim Electric Production Supervisor; and Gary Mangus, Assistant to the City Manager.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the October 5, 2020 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Consider Special Assessments for Stonebrook Addition. Mayor Jarvis opened a public hearing to consider the Special Assessments for Stonebrook Addition. With no one present to speak, Mayor Jarvis closed the public hearing.

BUSINESS FROM THE FLOOR

Mayor Jarvis noted there were no citizens present to bring business to the Commission.

NEW BUSINESS

Bill No. 2077 – 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 Nos. 5418, 5518 and 5618 of the City; and providing for the collection of such special assessments. City Clerk Peters explains this Ordinance will levy special assessments on certain property in the Stonebrook Addition for water main improvements, sewer improvements, street and stormwater improvements. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2077 was adopted and numbered Ordinance No. 4140.

Bill No. 2078 – 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. City Clerk Peters explains this will add two projects to the 5-year Capital Improvement Plan, the Electric Transmission project for \$10,000,000, although our responsibility is only a portion of that, and East Ninth Street reconstruction, for \$500,000. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2078 was adopted and numbered Resolution No. 6020.

Bill No. 2079 – A Resolution – Establishing a date for a public hearing concerning the adoption of a plan pursuant to the Neighborhood Revitalization Act, K.S.A. 12-17,114 et seq. Assistant to the City

Manager Mangus explains this will authorize setting a public hearing on November 2, 2020 concerning the adoption of the 2021-2023 Neighborhood Revitalization Plan. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2079 was adopted and numbered Resolution No. 6120.

Bill No. 2080 – 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. (Richardson) City Manager Wall explains that the next five Resolutions will authorize permanent easements related to the Electric transmission project. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2080 was adopted and numbered Resolution No. 6220.

Bill No. 2081 – 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. (Biby) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2081 was adopted and numbered Resolution No. 6320.

Bill No. 2082 – 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 33, Township 32 South of Range 4 East of the 6th P.M., Cowley County, Kansas. (McCoy) Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2082 was adopted and numbered Resolution No. 6420.

Bill No. 2083 – 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. (Packer) Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2083 was adopted and numbered Resolution No. 6520.

Bill No. 2084 – 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. (Macomber) Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2084 was adopted and numbered Resolution No. 6620.

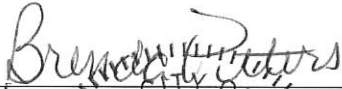
OTHER BUSINESS

-Consider Authorizing the City Manager to negotiate and purchase fleet vehicles not to exceed \$150,000.00. Commission Hutto made the motion to authorize the City Manager to negotiate and purchase fleet vehicles not to exceed \$150,000.00. Commissioner Thompson seconded. All Commissioner voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

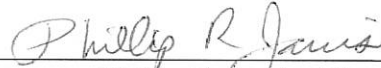
Signed and sealed this 30th day of October 2020.



Brenda Peters, City Clerk



Signed and approved this 2nd day of November 2020.



Phillip R. Jarvis, Mayor