

CITY COMMISSION MEETING MINUTES
February 1, 2021

The Board of City Commissioners met in regular session, Monday, February 01, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Phillip R. Jarvis 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 Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; Vince Warren, Fire Chief; and Bradley Klein, EMS Director.

Mayor Gregory N. Thompson noted all Commissioners were present.

Commissioner Jarvis moved that the minutes of the January 19, 2021 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2103 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement for professional services between the City of Winfield and Kansas Municipal Utilities, McPherson, Kansas, regarding safety and compliance management services. City Manager Wall explains this would allow the City to move into a new safety and compliance management program with Kansas Municipal Utilities. Brian Meek with KMU described the safety program KMU offers. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 2103 was adopted and numbered Resolution No. 0221.

Bill No. 2104 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a lease-purchase agreement between the City of Winfield and Caterpillar Financial Services Corporation, Nashville, Tennessee, regarding the lease-purchase of certain equipment. Director of Public Improvements Steward explains this agreement would provide for the use of a new 150-15AWX motor grader for the next five years. The annual lease payment is \$31,107. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2104 was adopted and numbered Resolution No. 0321.

Bill No. 2105 – A Resolution – Awarding a contract and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a contract for the construction of pickleball courts and associated improvements at Albright Park. Director of Public Improvements Steward explains this will award a contract to Mid-American Courtworks for improvements including the construction of four courts, surfacing, lighting, fencing and screening, at Albright Park. Total cost of these improvements is \$161,000. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 2105 was adopted and numbered Resolution No. 0421.

Bill No. 2106 – A Resolution – Awarding a contract and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a contract for the construction of restroom facilities and associated improvements at Albright Park. Director of Public Improvements Steward explains this will award a contract to Conco Construction for construction of restrooms at Albright Park. Total costs for this project is expected to be \$75,495. Upon motion by Commissioner Jarvis, seconded by

Commissioner Hutto all Commissioners voting aye, Bill No. 2106 was adopted and numbered Resolution No. 0521.

Bill No. 2107 – A Resolution – Awarding a contract and directing the City Manager and Clerk of the City of Winfield, Kansas to execute a contract for the construction of playground facilities and associated improvements at Albright Park. Director of Public Improvements Steward explains this will award a contract to VersaSport for fifty-nine thousand six hundred fifty-two dollars and thirty cents (\$59,652.30) for the construction of playground facilities. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 2107 was adopted and numbered Resolution No. 0621.

OTHER BUSINESS

-Consider KMEA Board of Director appointments. City Manager Wall explains that the KMEA appointments are expiring this year, and that the City asks the Commission to re-appoint Gus Collins as Director #1 and Taggart Wall as Director #2. Commissioner Jarvis moved to confirm the suggested appointments. Motion seconded by Commissioner Hutto, all Commissioners voting aye, motion carried.

-Consider the purchase of an Ambulance. Fire Chief Warren asks for final approval to replace Medic 71, a 2014 Chevy van-style ambulance with a 2021 Ford F-450 with a total purchase price of \$206,845. Commissioner Hutto made a motion to purchase the 2021 Ford F-450 Ambulance in the amount of \$206,845. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:43 p.m.

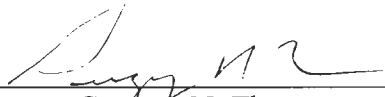
Signed and sealed this 12th day of February 2021. Signed and approved this 16th day of February 2021.



Brenda Peters, City Clerk



The seal is circular with a dashed outer border. Inside the border, the text "SEAL OF WINFIELD COUNTY, KANSAS" is arranged in a circle. In the center of the seal, the word "SEAL" is written in large, bold, capital letters.



Gregory N. Thompson, Mayor