

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

April 5, 2021

The Board of City Commissioners met in regular session, Monday, April 05, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto 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 Community Development; Gus Collins, Director of Utilities; Robbie DeLong, Police Chief; and Josh Wallace, Environmental Inspector.

Mayor Thompson noted all Commissioners present.

Commissioner Jarvis moved that the minutes of the March 15, 2021 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the Special Called Meeting of March 22, 2021 be approved as presented. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

### OATH OF OFFICE

- City Clerk Peters gave the Oath of Office to Patrolman Kamen Hinzman.

### PROCLAMATION

-Proclaiming the Month of April as Fair Housing Month. Mayor Thompson proclaimed the month of April 2021 as Fair Housing Month.

### PUBLIC HEARING

-Nuisance abatement Resolution passed on 3.15.21-1002 & 1006 E 11th Ave. Mayor Thompson opened a public hearing of a nuisance violation at 1002 & 1006 E 11th Ave. John Stoabs, 1006 E 11th Ave asks the Commission for 30 more days to clean up. City Manager Wall asked Mr. Stoabs and Josh Wallace to meet within 7 days for a plan and then give 30 more days after that for the cleanup. The Mayor closed the public hearing.

### NEW BUSINESS

**Bill No. 2134 – An Ordinance** – Approving a project to be undertaken by the Kansas Power Pool (“KPP”), a municipal energy agency for the benefit of the City of Winfield, Kansas and authorizing the execution and delivery of such documents as shall be necessary in connection therewith. City Manager Wall explains that this Ordinance would allow the KPP to purchase, acquire, and help with the installation of the AMI Project. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2134 was adopted and numbered Ordinance No. 4154.

**Bill No. 2135 – 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 Manager Wall explains that this Resolution approves the AMI Project at the City level. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2135 was adopted and numbered Resolution No. 3021.

**Bill No. 2136 – A Resolution** – Adopting a Naming Policy for the purpose of establishing procedures and guidelines for the naming and renaming of public parks and recreational areas owned and operated by the City of Winfield. Director of Community Development Steward explains this will formalize the Naming Policy for public parks and recreational areas. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2136 was adopted and numbered Resolution No. 3121.

**Bill No. 2137 – A Resolution** – Authorizing and directing the Manager of Strother Field Airport Industrial Park, to execute Airport Improvement Plan grant documents and other instruments thereto on behalf of the City of Arkansas City, Kansas and the City of Winfield, Kansas as the participants in an interlocal agreement for the management and operation of the Strother Field Airport/Industrial Park, by the power vested in it by article 12, section 5, of the Constitution of the State of Kansas. City Manager Wall explains that this authorizes the Manager of Strother Field Airport Industrial Park, to execute Airport Improvement Plan grant documents. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2137 was adopted and numbered Resolution No. 3221.

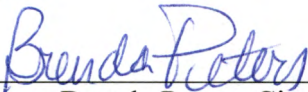
**OTHER BUSINESS**

-Consider tree trimming bids. Director of Utilities Collins explains that City staff solicited request for proposals on the Right of Way Clearance Tree Trimming and special project for the year 2021. Commissioner Jarvis moved to accept the bid from Davis Tree Company for Right of Way Clearance Tree Trimming and special project contracts at a cost of \$76.12/hourly for the Right of Way trimming and a cost of \$138,670.00 for the special project. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

**ADJOURNMENT**

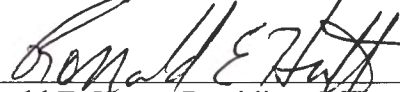
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:45 p.m.

Signed and sealed this 15<sup>th</sup> day of April 2021.



Brenda Peters, City Clerk

Signed and approved this 19<sup>th</sup> day of April 2021.



Ronald E. Hutto, Presiding Officer

