

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

June 21, 2021

The Board of City Commissioners met in regular session, Monday, June 21, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioner Ronald E. Hutto was also present. Commissioner Phillip R. Jarvis was absent. 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; Eryn Ebach, Community Development Coordinator/Planner; and Josh Wallace, Environmental Inspector.

Mayor Thompson noted two members present and Commissioner Phillip R. Jarvis as absent.

Commissioner Hutto moved that the minutes of the June 1, 2020 meeting be approved. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

### PROCLAMATION

-Month of July 2021 as Public Health Month. Mayor Thompson presented a proclamation to Thomas Langer, Cowley County Health Department Administrator, proclaiming the month of July 2021 as Public Health Month.

### NEW BUSINESS

**Bill No. 2164 – An Ordinance** – Authorizing the City of Winfield, Kansas, to enter into a Lease Purchase Transaction, the proceeds of which will be used to pay the costs of acquiring refuse utility equipment for use in the City; and to approve the execution of certain documents in connection therewith. City Manager Wall explains this Ordinance allows the City to enter into a lease purchase agreement for acquisition of a refuse truck. Total lease-purchase financed amount is \$160,000. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2164 was adopted and numbered Ordinance No. 4158.

**Bill No. 2165 – A Resolution** – Authorizing William Newton Memorial Hospital to enter into a Third Supplemental Lease Purchase Agreement, which amends and supplements a Lease Purchase Agreement and Supplemental Lease Purchase Agreement, both dated as of July 26, 2018, and a Second Supplemental Lease Purchase Agreement, dated as of June 27, 2019; authorizing and approving certain actions in connection therewith; and repealing Resolution No. 4421. City Manager Wall explains this Resolution allows for refinancing of a Lease Purchase Agreement for William Newton Hospital. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2165 was adopted and numbered Resolution No. 5621.

**Bill No. 2166 – A Resolution** – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a Fairgrounds Special Event Agreement between the City of Winfield and the K&O Steam & Gas Engine Association, Winfield, Kansas. City Manager Wall explains

this Resolution is for a five-year agreement with K&O Steam & Gas Engine Association for their annual show at the Fairgrounds. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2166 was adopted and numbered Resolution No. 5721.

**Bill No. 2167 – A Resolution** – Determining the existence of certain nuisances at 318 Indiana in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Community Development Steward explains the next six Resolutions determine the existence of nuisances at six different properties requiring Commission action to proceed with the process. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2167 was adopted and numbered Resolution No. 5821.

**Bill No. 2168 – A Resolution** – Determining the existence of certain nuisances at 312 Minnesota in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Mayor Thompson, seconded by Commissioner Hutto, both Commissioners voting aye, Bill No. 2168 was adopted and numbered Resolution No. 5921.

**Bill No. 2169 – A Resolution** – Determining the existence of certain nuisances at 1517 Fuller in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, all Commissioners voting aye, Bill No. 2169 was adopted and numbered Resolution No. 6021.

**Bill No. 2170 – A Resolution** – Determining the existence of certain nuisances at 1007 E 12th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Mayor Thompson, seconded by Commissioner Hutto, both Commissioners voting aye, Bill No. 2170 was adopted and numbered Resolution No. 6121.

**Bill No. 2171 – A Resolution** – Determining the existence of certain nuisances at 415 E 12th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2171 was adopted and numbered Resolution No. 6221.

**Bill No. 2172 – A Resolution** – Determining the existence of certain nuisances at 319 N College in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Mayor Thompson, seconded by Commissioner Hutto, both Commissioners voting aye, Bill No. 2172 was adopted and numbered Resolution No. 6321.

**Bill No. 2173 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute certain agreements and documents related to and Advanced Metering Infrastructure Project for the electric, natural gas and water systems owned by the City of Winfield, Kansas. City Manager Wall explains this Resolution authorizes an agreement between the City of Winfield and Landis+Gyr Technology, Inc for the implementation of Advanced Metering Infrastructure. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2173 was adopted and numbered Resolution No. 6421.

**Bill No. 2174 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 21-TI909 for concrete curb and gutter street improvements between the City of Winfield, Kansas and Bryant and Bryant Construction, Inc., Halstead, Kansas. Director of Community Development Steward explains this Resolution awards a contract to Bryant and Bryant Construction, Inc. for concrete curb and gutter, valley gutters, and approaches for the 5th Avenue project, with an estimated cost of \$225,000. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 2174 was adopted and numbered Resolution No. 6521.

#### OTHER BUSINESS

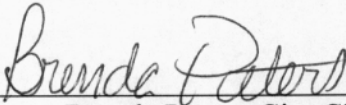
-Consider Hospital Board Appointment. Commissioner Hutto made a motion to table for further review until the July 6, 2021 regular meeting. Motion was seconded by Mayor Thompson. With all Commissioners voting aye, the board appointment was tabled until July 6, 2021 regular meeting.

-Consider purchase agreement with Osage Ambulances, Jefferson City, MO for the purchase of a 2022 Type II Ambulance. City Manager Wall explains this authorizes the purchase of an Ambulance, with an approximate cost of \$26,000 to the City after grant reimbursement from the State of Kansas of \$125,000. Mayor Thompson made a motion to approve the purchase with Osage Ambulances. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried.

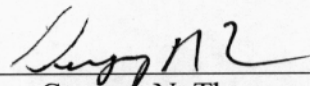
#### ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, the meeting adjourned at 5:44 p.m.

Signed and sealed this 1st day of July 2021.

  
Brenda Peters, City Clerk

Signed and approved this 6<sup>th</sup> day of July 2021.

  
Gregory N. Thompson, Mayor

