

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Tuesday, July 06, 2021
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Gregory N. Thompson
ROLL CALL.....Deputy City Clerk, Carina Anderson
MINUTES OF PRECEDING MEETING.....Thursday, June 17, 2021

BUSINESS FROM THE FLOOR

-Citizens to be heard

OLD BUSINESS

-Consider Hospital Board Appointment (Tabled on June 17, 2021)

NEW BUSINESS

Ordinances & Resolutions

Bill No. 2175 – A Resolution – Authorizing the offering for sale of General Obligation Temporary Notes, Series 2021-1, of the City of Winfield, Kansas.

OTHER BUSINESS

ADJOURNMENT

-Budget Workshop 1:00 p.m. – 4:00 p.m. Monday, July 19, 2021 Physicians Pavilion.
-Next Commission Work session 4:00 p.m. Monday July 19, 2021 Community Council Room
-Next regular meeting 5:30 p.m. Monday, July 19, 2021.

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.

Signed and approved this 6th day of July 2021.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor

BILL NO. 2175

RESOLUTION NO. 6621

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2021-1, OF THE CITY OF WINFIELD, KANSAS.

WHEREAS, the City of Winfield, Kansas (the “Issuer”), has previously authorized certain improvements described as follows (collectively the “Improvements”):

<u>Project Description</u>	<u>Res. No.</u>	<u>Authority (K.S.A.)</u>	<u>Estimated Cost</u>
Advanced Metering Infrastructure Project	Res. 3021	14-570 <i>et seq.</i> / Charter 39	\$2,700,000
Meyer Hall Building Improvements	Res. 4821	14-570 <i>et seq.</i> / Charter 39	<u>600,000</u>
Total:			\$3,300,000

WHEREAS, the Issuer is authorized by law to issue general obligation bonds to pay the costs of the Improvements; and

WHEREAS, it is necessary for the Issuer to provide cash funds (from time to time) to meet its obligations incurred in constructing the Improvements prior to the completion thereof and the issuance of the Issuer's general obligation bonds, and it is desirable and in the interest of the Issuer that such funds be raised by the issuance of temporary notes of the Issue; and

WHEREAS, none of such general obligation bonds or temporary notes previously authorized have been issued and the Issuer proposes to issue its temporary notes to pay a portion of the costs of the Improvements; and

WHEREAS, the City Commission of the Issuer (the “Governing Body”) has selected the firm of Stifel, Nicolaus & Company, Incorporated, Kansas City, Missouri (the “Municipal Advisor”), as municipal advisor for one or more series of temporary notes of the Issuer to be issued in order to provide funds to temporarily finance the Improvements; and

WHEREAS, the Issuer desires to authorize the Municipal Advisor to proceed with the offering for sale of the temporary notes and related activities; and

WHEREAS, the Issuer desires to authorize the Municipal Advisor, in conjunction with the Finance Director and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer’s bond counsel (“Bond Counsel”), to proceed with the preparation and distribution of a preliminary official statement and all other preliminary action necessary to sell the temporary notes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINFIELD, KANSAS, AS FOLLOWS:

Section 1. The Municipal Advisor, in conjunction with the Finance Director, is hereby authorized to proceed with the offering for sale of the Issuer's General Obligation Temporary Notes, Series 2021-1 (the "Notes"). The Notes shall be sold, subject to the approving opinion of Bond Counsel, on a placement basis to a purchaser or purchasers (collectively the "Purchaser") to be designated by the City Manager, in consultation with the Finance Director and Municipal Advisor, after evaluating proposals submitted by prospective purchasers based on a request for proposals prepared by the Municipal Advisor. The timing of offering for sale, the pricing, the determination of the structuring and repayment terms of the Notes and the selection of various other professionals necessary to complete the issuance of the Notes, shall be determined by the City Manager, in consultation with the Finance Director, the Municipal Advisor and Bond Counsel.

The confirmation of the sale of the Notes shall be subject to the execution of a note purchase agreement between the Purchaser and the Issuer (the "Note Purchase Agreement") in a form approved by Bond Counsel and the Issuer's legal counsel, the adoption of a resolution by the Governing Body authorizing the issuance of the Notes and the execution of various documents necessary to deliver the Notes.

Section 2. The Mayor, City Manager, Finance Director, and the other officers and representatives of the Issuer, the Municipal Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Notes.

The transactions described in this Resolution may be conducted, and documents related to the Notes may be sent, received, executed, and stored, by electronic means or transmissions. Copies, telecopies, electronic files and other reproductions of original executed documents (or documents executed by electronic means or transmissions) shall be deemed to be authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Section 3. The Mayor, City Manager or Finance Director are hereby authorized and directed to execute the engagement letter related to services to be provided by the Municipal Advisor.

Section 4. This Resolution shall be in full force and effect from and after its adoption.

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ADOPTED by the City Commission on July 6, 2021.

(SEAL)

ATTEST:

Mayor

Deputy City Clerk