

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**August 2, 2021**

The Board of City Commissioners met in regular session, Monday, August 02, 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 Public Improvements; and Eryn Ebach, Community Development Coordinator/Planner. Present by GoToMeeting were David Arteberry, Stifel, Nicolaus & Company; and Garth Herrmann, Gilmore & Bell.

Mayor Gregory N. Thompson noted all Commissioners present.

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

**PUBLIC HEARING**

Mayor Thompson opened a public hearing to consider a plan of finance for the issuance by the City of one or more series of its tax-exempt obligations, a portion of which will be qualified 501(c)(3) bonds and issued in a principal amount not to exceed \$650,000 plus original issue premium (up to approximately 10%) With no one present to speak, Mayor Thompson closed the public hearing.

**BUSINESS FROM THE FLOOR**

**NEW BUSINESS**

**Bill No. 2185 – A Resolution** – Authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2021-1, of the City of Winfield, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. David Arteberry, Stifel, Nicolaus & Company explains this Resolution will allow the City to authorize the issuance of General Obligation Temporary Notes, Series 2021-1. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Resolution No. 7421.

**Bill No. 2186 – An Ordinance** – Chapter 74, Article V, Section 74-224 of the Winfield City Code related to Stop Sign Intersections. Director of Public Improvements Steward explains this Ordinance will amend Chapter 74, Article V, Section 74-224 of the Winfield City Code referencing intersections controlled by stop signs. The area in question is the intersection of Warren Avenue and Viking Boulevard. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Ordinance No. 4161.

**Bill No. 2187 – An Ordinance** – Amending Article 3 of the Zoning Regulations of the City of Winfield, Kansas, by changing the boundaries of certain districts referred to on an official map

designated as the "Zoning District Map of Winfield, Kansas," which is made a part of Article 3 of the Zoning Regulations of the City of Winfield, Kansas. Community Development Coordinator/Planner Ebach explains this Ordinance amends Article 3 of the Zoning Regulations to rezone 1718 & 1720 Manning from a "R-3", High Density Residential District to a "C-3", General Commercial District. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Ordinance No. 4162.

**Bill No. 2188 – A Resolution** – Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds. Director of Public Improvements Steward explains this Resolution will allow the City to request the exchange of federal funds for reimbursement of project expenditures at a rate of \$0.90 state funds/\$1.00 federal funds. This exchange would provide for \$150,747.24 in reimbursement funds for the Microseal improvements made earlier this year. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Resolution No. 7521.

**Bill No. 2189 – A Resolution** – Authorizing the execution of the Project Programming Request and Commitment of City Funds for the 2023 CCLIP Surface Preservation Project. Director of Public Improvements Steward explains this Resolution authorizes the Project Programming Request and Commitment of City Funds for the 2023 CCLIP Project on South Main. Total estimated project cost is \$656,000, with KDOT's share at \$300,000. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Resolution No. 7621.

**OTHER BUSINESS**

**ADJOURNMENT**

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

Signed and sealed this 12<sup>th</sup> day of August 2021.

Signed and approved this 16<sup>th</sup> day of August 2021.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor

