

**CITY COMMISSION MEETING  
Winfield, Kansas**

DATE: Monday, October 04, 2021  
TIME: 5:30 p.m.  
PLACE: City Commission – Community Council Room – First Floor – City Building

***AGENDA***

CALL TO ORDER.....Mayor Gregory N. Thompson

ROLL CALL.....City Clerk, Brenda Peters

MINUTES OF PRECEDING MEETING.....Monday, September 20, 2021

**BUSINESS FROM THE FLOOR**

-Citizens to be heard

**NEW BUSINESS**

Ordinances & Resolutions

**Bill No. 21113 – 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 an addition to the Rotary Performance Venue at Island Park.

**OTHER BUSINESS**

**ADJOURNMENT**

-Judge Thomas Herlocker Reception-50 years of Service, October 5, 3:00-5:00 pm at Winfield Chamber  
-Next Commission work session 4:00 p.m. Thursday, October 14, 2021.  
-Next regular meeting 5:30 p.m. Monday, October 18, 2021.

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**September 21, 2020**

The Board of City Commissioners met in regular session, Monday, September 21, 2020 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 Patrick Steward, Director of Public Improvements; Gus Collins, Director of Utilities; Eryn Ebach, Community Development Coordinator/Planner; Josh Wallace, Environmental Inspector; and Shawn Mugler, Sanitation Superintendent.

Mayor Gregory N. Thompson noted all Commissioners present.

Commissioner Hutto moved that the minutes of the September 7, 2021 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

**PROCLAMATION**

Mayor Thompson presented a proclamation to Electric Distribution Employees Logan Markus and Quincy Estep proclaiming the week of October 3 through October 9, 2021 as Public Power Week.

Mayor Thompson presented a proclamation to Sanitation Superintendent Mugler proclaiming the week of October 3 through October 9, 2021 as Fall Beautification week.

**BUSINESS FROM THE FLOOR**

**NEW BUSINESS**

**Bill No. 21103 – An Ordinance** – Relating to and providing an amount of ad valorem tax to be levied as provided for under K.S.A. 79-1801 et seq. for the purpose of raising revenue for the General Fund, Bond & Interest Fund, Library Fund, Special Liability Fund, and the Industrial Development Fund. City Manager Wall explains this Ordinance certifies the ad valorem tax that is proposed to be levied for the 2022 Annual Budget. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 21103 was adopted and numbered Ordinance No. 4163.

**Bill No. 21104 – An Ordinance** – Adopting an annual budget of the City of Winfield, Kansas, for the year ending December 31, 2022, and providing for expenditures not to exceed amounts stated herein. City Manager Wall explains this Ordinance sets not to exceed amounts regarding expenditures for the 2022 Annual Budget. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 21104 was adopted and numbered Ordinance No. 4164.

**Bill No. 21105 – A Resolution** – Determining the existence of certain nuisances at 318 E 8th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains that the next six Resolutions determine the existence of nuisances at six various properties. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 21105 was adopted and numbered Resolution No. 9021.

**Bill No. 21106 – A Resolution** – Determining the existence of certain nuisances at 2001 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 Commissioner Jarvis all Commissioners voting aye, Bill No. 21106 was adopted and numbered Resolution No. 9121.

**Bill No. 21107 – A Resolution** – Determining the existence of certain nuisances at 720 E 19th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 21107 was adopted and numbered Resolution No. 9221.

**Bill No. 21108 – A Resolution** – Determining the existence of certain nuisances at 1706 Menor 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 Commissioner Jarvis all Commissioners voting aye, Bill No. 21108 was adopted and numbered Resolution No. 9321.

**Bill No. 21109 – A Resolution** – Determining the existence of certain nuisances at 1009 E 5th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 21109 was adopted and numbered Resolution No. 9421.

**Bill No. 21110 – A Resolution** – Determining the existence of certain nuisances at 1421 Menor 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 Commissioner Jarvis all Commissioners voting aye, Bill No. 21110 was adopted and numbered Resolution No. 9521.

**Bill No. 21111 – A Resolution** – Authorizing the City Manager of the City of Winfield, Kansas, to submit a proposal in response to the 2021 Kansas Housing Resources Corporation Kansas Moderate Income Housing (MIH) Request for Proposal. City Manager Wall explains this Resolution authorizes staff to apply on behalf of the City for a Moderate Income Housing Grant. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 21111 was adopted and numbered Resolution No. 9621.

**Bill No. 21112 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute Project Agreement No. 194-21 between the City and the Secretary of the Kansas Department of Transportation, relating to State Aid for Heavy Preservation improvements of a City connecting link on the State highway system. Director of Public Improvements Steward explains this Resolution authorizes an agreement with Kansas Department of Transportation for Heavy Preservation improvements on US 77, with a fixed commitment of \$500,000. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 21112 was adopted and numbered Resolution No. 9721.

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, the meeting adjourned at 5:42 p.m.

Signed and sealed this 27th day of September 2021.      Signed and approved this 4<sup>th</sup> day of October 2021.

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Brenda Peters, City Clerk

Gregory N. Thompson, Mayor



## Request for Commission Action

**Date:** 9/28/2021

**Requestor:** Patrick Steward, Director of Public Improvements

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**Action Requested:**

Award of a contract to Coonrod & Associates for the construction of the addition of a storage room at the Rotary Performance Venue at Island Park.

**Analysis:**

As previously discussed in prior action, the Rotary Club of Winfield has collected donations and funds sufficient to construct a storage room at the Rotary Performance Venue. As you may recall, the original plan for the venue was to include this room. However, during the original construction, the project was value engineered to reduce costs. Rotary has now successfully negotiated a contract with Coonrod & Associates for the construction of the room.

**Fiscal Impact:** Although the City is acting as the contracting agency, the Rotary Club of Winfield will reimburse the City for the cost of the construction as outlined in a previous agreement.

**Attachments:** Resolution & Proposal

**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 an addition to the Rotary Performance Venue at Island Park.

**WHEREAS**, Coonrod & Associates gave an acceptable proposal, and;

**WHEREAS**, the Rotary Club of Winfield has entered into an agreement with the City of Winfield to pay for any and all invoices from the City relating to the construction of the addition,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:**

**Section 1.** The City Manager and Clerk of the City of Winfield, Kansas are hereby authorized and directed to execute a contract for the amount of nineteen thousand eight hundred twenty-five dollars (\$19,825.00) for the construction of an addition to the Rotary Performance Venue at Island Park, between the City of Winfield, Kansas and Coonrod & Associates Construction Company, a copy of which is attached hereto and made a part hereof the same as if fully set forth herein.

**Section 2.** This resolution shall be in full force and effect from and after its passage and adoption.

**ADOPTED** this 4th day of October 2021.

(SEAL)

\_\_\_\_\_  
Gregory N. Thompson, Mayor

ATTEST:

\_\_\_\_\_  
Brenda Peters, City Clerk

Approved as to form: \_\_\_\_\_  
William E. Muret, City Attorney

Approved for Commission action: \_\_\_\_\_  
Taggart Wall, City Manager/ps



9/24/2021

Dear City of Winfield

Thank you for the opportunity to quote the Addition of the Island Park Band Shell. We look forward to working with the Winfield Rotary Club. Please see below for the breakout pricing. This pricing includes C&A's supervision costs for quality purposes. We build the structure to match the plans dated 3/12/2018 includes the Storage Structure on the North side of the Band Shell. Cut and patch concrete so Plumber can run condensate drain. This includes all labor and material to build the structure as the plans show excluding Electrical, Mechanical, and Plumbing. See Attached Plan.

Exclusions: Taxes, Overtime Labor Costs, Building Permits (presumed not required), electrical and mechanical work,

<u>Band Shell Storage Room</u>	<u>Estimated Price</u>
	\$19825

If you have any questions, please let me know.

Thank you again!

Regards,

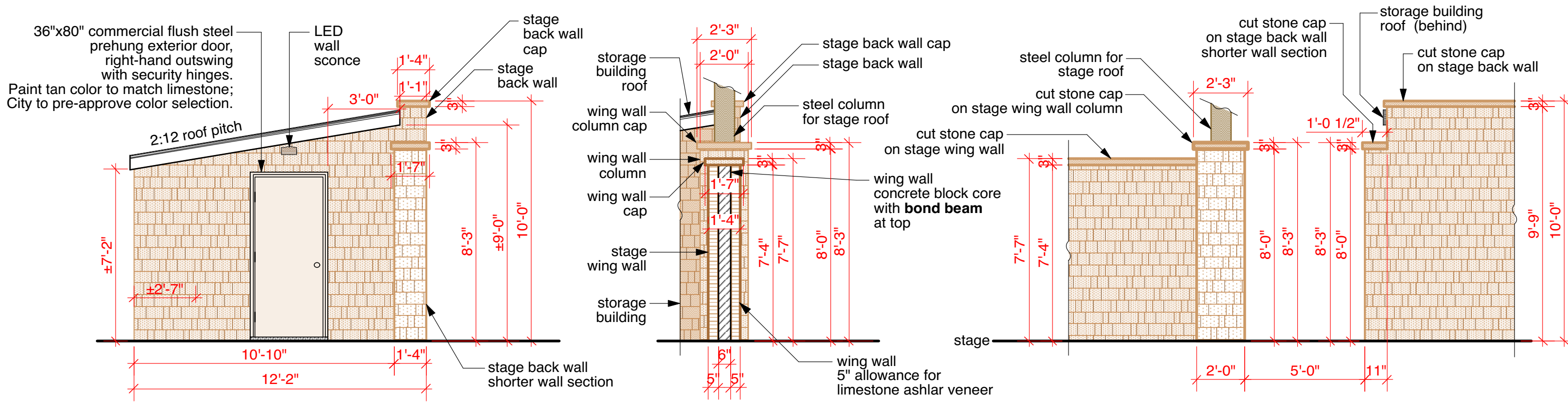
Jordan Voelker  
Project Manager  
Coonrod & Associates Construction Co., Inc.

Signature\_\_\_\_\_

Taggart Wall  
City of Winfield

Signature\_\_\_\_\_

PO Box 12589, Wichita, KS 67277-2589  
3550 S. Hoover Road, Wichita, KS 67215-1213  
Phone: (316) 942-8430 Fax: (316) 942-0257

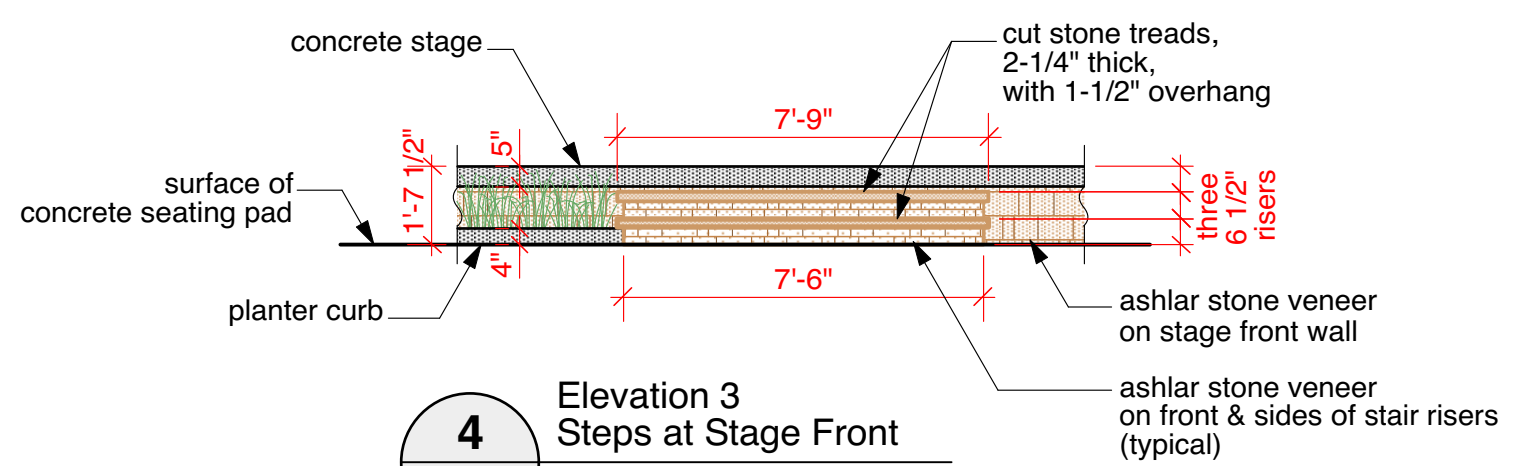
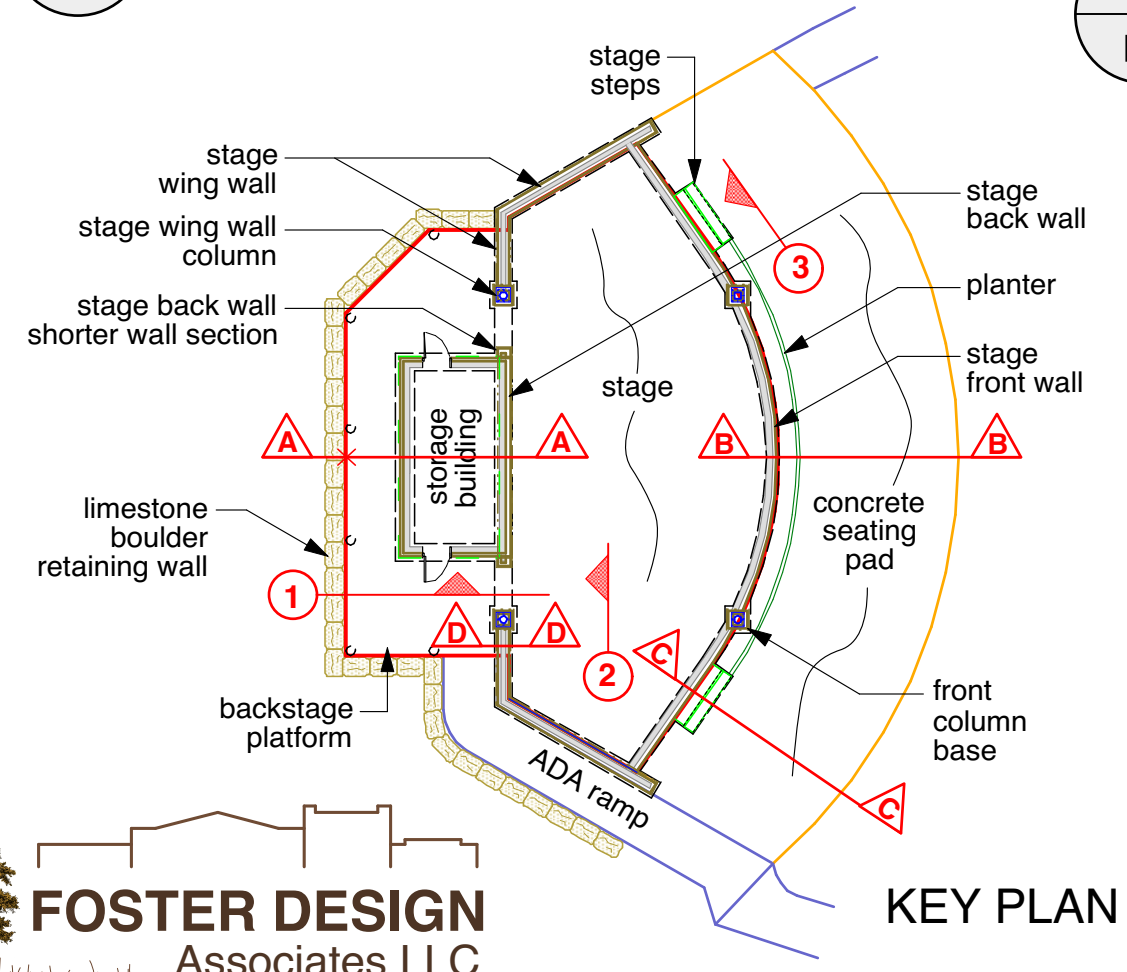


**1**  
p5  
Elevation 1  
Storage Building — Side Elevation  
scale: 1/4"=1'-0"

**2**  
p5  
Section-Elevation D-D  
Stage Back Wingwall & Pilaster  
scale: 1/4"=1'-0"

**3**  
p5  
Elevation 2  
Stage Back Wall Opening  
scale: 1/4"=1'-0"

**See NOTES on sheet 13.**



**4**  
p5  
Elevation 3  
Steps at Stage Front  
scale: 1/4"=1'-0"