

## CITY COMMISSION MEETING MINUTES

February 7, 2022

The Board of City Commissioners met in regular session, Monday, February 07, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Brenda K. Butters and Gregory N. Thompson 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 Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; Robbie DeLong, Police Chief.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the January 18, 2022 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

### PRESENTATIONS

-Winfield Police Department Oath of Office

- City Clerk Peters gave the Oath of Office to Officer Madeline Pegorsch.

-Winfield Police Department Promotions

-Police Chief DeLong introduced Officer Dakota Richardson, promoted to Sergeant; Galen Giddens, assigned as Detective; Officer Daniel Porter, assigned as Detective; and Eric Jarvis (not present), assigned as Lieutenant Detective.

### BUSINESS FROM THE FLOOR

-Jim Masem, 508 E 10th Ave, appeared before the Commission to ask that the snow be moved out of the middle of the street.

### NEW BUSINESS

**Bill No. 2205 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 22-TI912 for asphalt street improvements between the City of Winfield, Kansas and APAC-Kansas, Inc., Shears Division. Director of Public Improvements Steward explains this Resolution awards a contract for asphalt street projects for 2022 to APAC-Kansas, Inc., Shears Division in the amount of \$427,557.15. Upon motion by Commissioner Butters, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2205 was adopted and numbered Resolution No. 0522.

**Bill No. 2206 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement for transportation services between the City of Winfield and Enable Gas Transmission, LLC., Oklahoma City, Oklahoma, regarding natural gas transmission services. Director of Utilities Collins explains this Resolution will renew the EGT/City of Winfield Power Plant Gas Transmission contract. Upon motion by Commissioner Thompson, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 2206 was adopted and numbered Resolution No. 0622.

### OTHER BUSINESS

-Consider the purchase of a compact excavator for the street department. Director of Public Improvements Steward explains the low bid was from Foley Equipment and asks the Commission to award the bid to Foley Equipment for the compact excavator. Commissioner Thompson moved

to accept the bid from Foley Equipment for \$75,676.00. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

-Consider the lease of a utility work machine for the Lake. Director of Public Improvements Steward recommends the five-year lease at \$8,000/year for the utility work machine. Commissioner Butters moved to accept the lease at \$8,000 per year for 5 years. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider replacement of substation and West turbine battery packs and chargers. Director of Utilities Collins explains staff recommends accepting the bid from Vertiv ERS \$143,014.00 (City of Winfield's cost being \$61,234.00). Commissioner Thompson moved to accept the bid from Vertiv. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

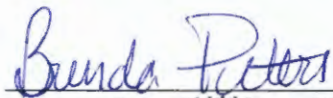
-Executive Session pursuant to the consultation with the City Attorney matter exception. Mayor Hutto moved the City Commission recess into Executive Session for consultation with the City attorney and the City Manager which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City attorney matter exception, K.S.A. 75-4319 (b)(2). Commissioner Thompson seconded the motion, all Commissioners voting aye, the motion passed. The open meeting will reconvene in the Community Council Room at 6:00 pm.

Meeting resumed at 6:00 pm.

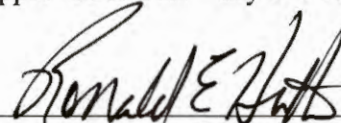
**ADJOURNMENT**

Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:01 p.m.

Signed and sealed this 17<sup>th</sup> day of February 2022. Signed and approved this 22<sup>nd</sup> day of February 2022.



Brenda Peters, City Clerk



Ronald E. Hutto, Mayor

