

CITY COMMISSION MEETING MINUTES
February 22, 2022

The Board of City Commissioners met in regular session, Tuesday, February 22, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Brenda K. Butters and Commissioner 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; and Jerred Schmidt, Director of Information Systems.

City Clerk Peters called roll.

Commissioner Butters moved that the minutes of the February 7, 2022 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Stephen Campbell, 1003 E 9th Ave, appeared before the Commission to discuss the use of golf carts in town.

NEW BUSINESS

Bill No. 2207 – An Ordinance – Changing the name of a street in Country Club Estates, Highland Village Addition to the City of Winfield, Kansas. Director of Public Improvements Steward explains this Ordinance will change the name of Braid Hill Drive back to the original name of Braid Hills Drive. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2207 was adopted and numbered Ordinance No. 4174.

Bill No. 2208 – A Resolution – Authorizing the execution of an agreement for engineering services for improvements on Pike Road from 19th Avenue to US-77 between the City of Winfield, Kansas and Kirkham Michael & Associates, Inc. Ellsworth, Kansas. Director of Public Improvements Steward explains this Resolution authorizes a contract with and Kirkham Michael & Associates, Inc., in the amount of \$80,000 for engineering services. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2208 was adopted and numbered Resolution No. 0722.

Bill No. 2209 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to execute a Lease agreement by and between the City of Winfield, Kansas and Capper Foundation for office space at Meyer Hall. City Manager Wall explains this Resolution authorizes a lease agreement with Capper Foundation for office space at Meyer Hall. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 209 was adopted and numbered Resolution No. 0822.

-STRICKEN-

~~**Bill No. 2210 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement between the City of Winfield, Kansas and Petra Development, LLC, for providing the sale, development and utility improvements for Stonebrook Subdivision, a residential development.~~

Commissioner Thompson moved to strike Bill No. 2210, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2210 was stricken.

OTHER BUSINESS

-Consider computer replacement quote from KPM Computer Solutions. Director of Information Systems Schmidt asks the Commission to approve moving forward with a purchase order to KPM Computer Solutions in the amount of \$32,200.00 for computer planned 2022 computer replacements. Commissioner Thompson moved to accept the bid from KPM Computer Solutions for \$32,200.00. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

-Consider street sweeper purchase. Director of Public Improvements Steward recommends accepting a bid of \$279,796.00 for a Schwartz Monsoon street sweeper. Commissioner Butters moved to approve the purchase of the Schwartz street sweeper. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider purchase of a digger truck from ALTEC Industries for an amount of \$409,062.56. Director of Utilities Collins asks that the Commissioners consider the purchase of a digger truck from Altec, Inc in the amount of \$409,062.56. Delivery date will not be until late 2024 or 2025. Commissioner Thompson moved to approve the purchase of the digger truck. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

Mayor Hutto called a Special Meeting for Thursday, February 24, 2022 at 8:00 a.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:55 p.m.

Signed and sealed this 3rd day of March 2022.

Signed and approved this 7th day of March 2022.

Brenda Peters

Brenda Peters, City Clerk

Gregory N. Thompson

Gregory N. Thompson, Presiding Officer

