

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 7, 2022

The Board of City Commissioners met in regular session, Monday, March 07, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Presiding Officer Gregory N. Thompson presiding. Commissioner Brenda K. Butters was also present. Mayor Ronald E. Hutto 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 Public Improvements; Gus Collins, Director of Utilities; and Joshua Wallace, Environmental Inspector.

City Clerk Peters called roll and noted Mayor Ronald E. Hutto as absent.

Commissioner Butters moved that the minutes of the February 22, 2022 meeting, and the minutes of the Special Called Meeting of February 24, 2022 be approved as presented. Commissioner Thompson seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Citizens to be heard-James Masem, 508 E 10th Ave, expressed concerns about nuisances near some of his rental property.

NEW BUSINESS

Bill No. 2212 – A Resolution – Authorizing and providing for improvements included in the Multi-Year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. (Electric Gridliance) City Manager Wall explains this Resolution authorizes Capital Improvement costs for an Electric Transmission Substation Project. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2212 was adopted and numbered Resolution No. 1122.

Bill No. 2213 – A Resolution – Authorizing and providing for improvements included in the Multi-Year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. (Strother Field T Hangars) City Manager Wall explains this Resolution authorizes Capital Improvement costs for an Aircraft T Hangar Project at Strother Field. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2213 was adopted and numbered Resolution No. 1222.

Bill No. 2214 – An Ordinance – Vacating an easement reserved on the plat of Cedar Lake First Subdivision, Winfield, Cowley County, Kansas. Director of Public Improvements Steward explains this easement is not needed, and that staff recommends vacating the easement. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2214 was adopted and numbered Ordinance No. 4175.

Bill No. 2215 – An Ordinance – Amending Chapter 62 of The Winfield City Code by the modification of allowable camping areas within the Winfield Parks system. Director of Public Improvements Steward explains this Ordinance changes the areas that camping is permitted. Upon motion by

Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2215 was adopted and numbered Ordinance No. 4176.

Bill No. 2216 – 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. Director of Public Improvements Steward explains this Ordinance would amend the zoning from “R-3” High Density Residential District to “PUD,” Planned Unit Development at Stonebrook Addition, and that the Planning Commission recommends this change. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2216 was adopted and numbered Ordinance No. 4177.

Bill No. 2217 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 21-B1903 for construction of the Public Safety Facility Phase 4. Director of Public Improvements Steward explains this contract would be with Commerce Construction out of Wichita for the remodel of the original fire station. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, Commissioners voting aye, Bill No. 2217 was adopted and numbered Resolution No. 1322.

Bill No. 2218 – A Resolution – Determining the existence of certain nuisances at 411 W 14th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2218 was adopted and numbered Resolution No. 1422.

Bill No. 2219 – A Resolution – Determining the existence of certain nuisances at 606 E 8th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2219 was adopted and numbered Resolution No. 1522.

Bill No. 2220 – A Resolution – Determining the existence of certain nuisances at 716 Menor St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2220 was adopted and numbered Resolution No. 1622.

Bill No. 2221 – A Resolution – Determining the existence of certain nuisances at 1220 Menor St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2221 was adopted and numbered Resolution No. 1722.

Bill No. 2222 – A Resolution – Determining the existence of certain nuisances at 524 E 4th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains this would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2222 was adopted and numbered Resolution No. 1822.

Bill No. 2223 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in the West Half of the Southwest Quarter of Section 12, Township 32 South, Range 3 East of the 6th P.M., Cowley County, Kansas. (Schulle) Director of Utilities Collins explains this easement will allow the City to extend electric service to this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2223 was adopted and numbered Resolution No. 1922.

Bill No. 2224 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in the West Half of the Southwest Quarter of Section 12, Township 32 South, Range 3 East of the 6th P.M., Cowley County, Kansas. (East) Director of Utilities Collins explains this easement will allow the City to extend electric service to this property. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 2224 was adopted and numbered Resolution No. 2022.

OTHER BUSINESS

-Consider truck purchases. Director of Utilities Collins explains the total cost for purchase for underground utility is \$41,940.00. Budgeted amount for 2022 is \$35,000.00. The unbudgeted difference can be covered through revisions in other capital GL lines. The quote for the pickup for the Power Plant is \$42,425.00. Commissioner Butters moved to approve the acquisition of two ¾ ton pickups from Kline Motors for underground utility and Power Plant. Motion was seconded by Commissioner Thompson, both Commissioners voting aye, motion carried.

-Consider City Lake Every Utility Easement Request. Director of Utilities Collins explains this easement will allow Every to move the utility poles as they are replacing wood with steel. Commissioner Thompson moved to approve the easement and authorize the appropriate personnel to sign. Motion was seconded by Commissioner Butters, both Commissioners voting aye, motion carried.

ADJOURNMENT

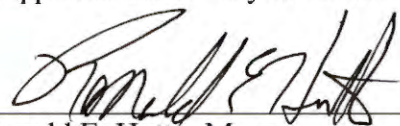
Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, the meeting adjourned at 5:45 p.m.

Signed and sealed this 16th day of March 2022.

Signed and approved this 17th day of March 2022.



Brenda Peters, City Clerk



Ronald E. Hutto, Mayor

