

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
April 4, 2022

The Board of City Commissioners met in regular session, Monday, April 04, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Gregory N. Thompson and Brenda K. Butters 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 Community Development; Eryn Ebach Freund, Community Development Coordinator/Planner; and Gus Collins, Director of Utilities.

City Clerk Peters called roll.

Commissioner Butters moved that the minutes of the March 17, 2022 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Proclaiming the Month of April as Fair Housing Month. Mayor Hutto proclaimed the month of April 2022 as Fair Housing Month.

PUBLIC HEARING

-Regarding the issuance of Taxable Industrial Revenue Bonds (Petra Winfield Residences Project), in a principal amount not to exceed \$27,550,000 and an exemption from ad valorem taxation of property constructed or purchased with the proceeds of such Bonds. Mayor Hutto opened a public hearing regarding the issuance of Taxable Industrial Revenue Bonds. Vince McMullen, 2109 Mound St, appeared to ask the Commission about the bonds. After some discussion, the Mayor closed the public hearing.

BUSINESS FROM THE FLOOR

- Vince McMullen, 2109 Mound Street, appeared before the Commission to ask about utility bills.
- Rick Schiff, 20 Easy Steet, appeared before the Commission to ask about utility bills.

NEW BUSINESS

Bill No. 2229 – A Resolution – Of the Governing Body of the City of Winfield, Kansas determining the advisability of issuing Taxable Industrial Revenue Bonds for the purpose of financing the acquisition, construction, and equipping of a commercial facility to be located in the City, and authorizing execution of related documents. City Manager Wall explains these bonds would support a development containing approximately 203 units located at Bliss Street and 19th Avenue in Winfield. Upon motion by Commissioner Thompson, seconded by Commissioner Butter, all Commissioners voting aye, Bill No. 2229 was adopted and numbered Resolution No. 3021.

Bill No. 2230 – An Ordinance – Accepting and authorizing the filing of the final plat of Petra Win Residences, a Subdivision in the Northeast Quarter of Section 33, Township 32 South, Range 4 East of the 6th P.M., Cowley County, Kansas. Community Development Coordinator/Planner Ebach Freund explains the Planning Commission received a Petition for final plat approval of Petra Win Residences. Based on the planning commission’s findings, the property met the necessary criteria to recommend approval of the final plat. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2230 was adopted and numbered Ordinance No. 4154.

Bill No. 2231 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. (Island Park Productions) City Manager Wall explains this Resolution authorizes the possession and consumption of alcoholic liquor or cereal malt beverage in Island Park during a series of outdoor concert events over the summer. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2231 was adopted and numbered Resolution No. 3121.


OTHER BUSINESS

-Consider approval for 2022 substation technical support program with Southwest Electric Company. Director of Utilities Collins explains this program provides substation equipment maintenance and testing by an electrical contractor on a three-year rotation. Commissioner Thompson moved to accept the bid from Southwest Electric Company at a cost of \$39,425.00 for the 2022 substation technical support program. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.


ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:48 p.m.

Signed and sealed this 14th day of April 2022.

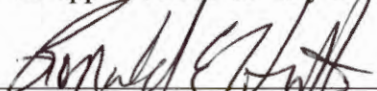


Brenda Peters, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "SEAL OF COWLEY COUNTY, KANSAS". The inner circle contains the word "SEAL" at the top, "COUNTY" in the middle, and "KANSAS" at the bottom.

Signed and approved this 18th day of April 2022.



Ronald E. Hutto, Mayor