

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
July 18, 2022

The Board of City Commissioners met in regular session, Monday, July 18, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Thompson 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 Patrick Steward, Director of Public Improvements; Chad Gordon, Police Captain; Jerred Schmidt, Director of Information Systems; and Josh Wallace, Environmental Inspector.

City Clerk Peters called Roll.

Commissioner Butters moved that the minutes of the July 5, 2022 meeting be approved as presented. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2262 – A Resolution – Authorizing the offering for sale of General Obligation Bonds, Series 2022-A, of the City of Winfield, Kansas. Dave Arteberry, Stifel, Nicolaus & Company, Incorporated, explains that Series 2022-A General Obligation Bonds will provide funds to permanently finance the Advanced Metering Infrastructure Project, Meyer Hall Building Improvements, Electric GridLiance Project, and the Strother Field T Hangar Project, as well as retire the Temporary Note Series 2021-1. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2262 was adopted and numbered Resolution No. 5122.

Bill No. 2263 – An Ordinance – Amending Chapter 74, Section 74-226 of the Revised Ordinances of the City of Winfield relating to No Parking on a portion of Cedar Lane Drive and Lakeshore Drive. Director of Public Improvements Steward explains this Ordinance would designate a portion of Cedar Lane Drive and Lake Shore Drive as No Parking Zones due to the lack of shoulder and the proximity to the intersection. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2263 was adopted and numbered Ordinance No. 4185.

Bill No. 2264 – A Resolution – A Resolution of the City of Winfield, Kansas notifying the County Clerk of the intent to a levy a property tax rate exceeding the revenue neutral rate. City Manager Wall explains that the City will require the levy of a property tax rate exceeding the Revenue Neutral Rate to offset the loss from the reclassification of a property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2264 was adopted and numbered Resolution No. 5222.

Bill No. 2265 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute an agreement for architectural services with Agora Architecture. for the purpose of providing professional design services for Phase 3 of the Public Safety Facility for the City of Winfield. Director of Public Improvements Steward explains this will allow the City to enter into an agreement with Agora Architecture for design services of Phase 3 (Police Station / Shared Spaces). Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2265 was adopted and numbered Resolution No. 5322.

Bill No. 2266 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas to execute an amendment to an agreement between the City of Winfield, Kansas and Petra Winfield Residences, LLC, for providing the sale, development, and utility improvements for Petra Win Residences Planned Unit Development. City Manager Wall explains this will amend the Development Agreement with Petra Development regarding development at 19th/Bliss. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2266 was adopted and numbered Resolution No. 5422.

Bill No. 2267 – A Resolution – Authorizing the City Manager of the City of Winfield, Kansas, to execute and submit with the U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration (PHMSA) all necessary documents related to the Notice of Funding Opportunity of Natural Gas Distribution Infrastructure Safety and Modernization Grant Program. City Manager Wall explains this will authorize the City Manager to apply for a natural gas pipeline replacement grant. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2267 was adopted and numbered Resolution No. 5522.

Bill No. 2268 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (818 Main St) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain structures. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2268 was adopted and numbered Resolution No. 5622.

Bill No. 2269 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (315 W 15th) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2269 was adopted and numbered Resolution No. 5722.

Bill No. 2270 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1821 Manning) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain structures. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2270 was adopted and numbered Resolution No. 5822.

Bill No. 2271 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1321 John) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain structures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2271 was adopted and numbered Resolution No. 5922.

Bill No. 2272 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1803 Fuller) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain

structures. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2272 was adopted and numbered Resolution No. 6022.

Bill No. 2273 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1602 Fuller) Environmental Inspector Wallace explains this will set a time and place for a hearing regarding condemnation of certain structures. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2273 was adopted and numbered Resolution No. 6122.

Bill No. 2274– A Resolution – A Resolution of the Governing Body of the City of Winfield, Kansas making certain findings of fact as required by K.S.A. 79-251 with respect to a property tax exemption to be granted to S and Y Industries, Inc. City Manager Wall explains this authorizes the City to make an appeal to the Board of Tax Appeals on behalf of S and Y Industries. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2274 was adopted and numbered Resolution No. 6222.

Bill No. 2275 – An Ordinance – Exempting certain property in the City of Winfield, Kansas, from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13 of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property so exempted. City Manager Wall explains this authorizes the City to make an appeal to the Board of Tax Appeals on behalf of S and Y Industries, granting a ten-year tax exemption. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2275 was adopted and numbered Ordinance No. 4186.

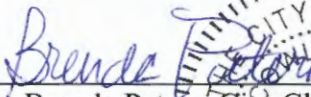
OTHER BUSINESS

-Consider an Indefeasible Right of Use (IRU) agreement with Kansas Fiber Network, LLC. Director of Information Systems Schmidt explains this would approve entering into an Indefeasible Right of Use (IRU) agreement with Kansas Fiber Network, LLC for a 30-year term to provide dark fiber service to 13 city owned facilities. Commissioner Thompson moved to approve the Indefeasible Right of Use (IRU) agreement with Kansas Fiber Network, LLC, Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.


ADJOURNMENT

Upon motion by Commissioner Butters, seconded by Commissioner Thompson, both Commissioners voting aye, the meeting adjourned at 6:04 p.m.

Signed and sealed this 29th day of July 2022.

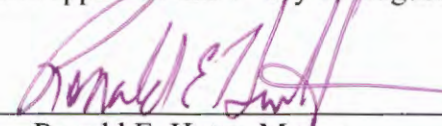


Brenda Peters, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "CITY OF WINFIELD" at the top, "COWLEY COUNTY" at the bottom, and "KANSAS" at the very bottom. In the center, the word "SEAL" is written in a large, bold, serif font.

Signed and approved this 1st day of August 2022.



Ronald E. Hutto, Mayor