

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
November 7, 2022

The Board of City Commissioners met in regular session, Monday, November 07, 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; Tania Richardson, 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 Jerred Schmidt, Director of Information Systems.

City Clerk Richardson called Roll.

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

BUSINESS FROM THE FLOOR

Edward Munoz, 3122 Long Court appeared before the commission to address concerns about clean-up at 3104 Long Court.

Jim Bowlin, 3106 Long Court appeared before the commission to address concerns about clean-up at 3104 Long Court.

Tom Petty, 3118 Long Court appeared before the commission to address concerns about clean-up at 3104 Long Court.

NEW BUSINESS

Bill No. 22123 – A Resolution – Authorizing the execution of the Project Programming Request and Commitment of City Funds for the 2024 CCLIP Surface Preservation Project. Director of Public Improvements Steward explained to the Commission that this resolution authorizes the commitment of City funds for the 2024 CCLIP Surface Preservation Project.

Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22123 was adopted and numbered Resolution No. 10322.

Bill No. 22124 – A Resolution – Authorizing the granting and 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 Southwest quarter of Section 27, Township 32 South, Range 4 East of the 6th Principal Meridian, Cowley County, Kansas. Director of Information Systems Schmidt explained to the Commission that this resolution would approve the easement for the installation of fiber utilities across the south edge of Cherry Street Park. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22124 was adopted and numbered Resolution No. 10422.

OTHER BUSINESS


Consideration of approval for three sanitary sewer projects that will serve the new Southwestern dorm and replace certain portions of the sewer in the Southwestern College campus. Director of Utilities Collins explained to the Commission the existing sanitary sewer service serving the student center needed to be relocated in order to construct the new facility. SWC has agreed to a total cost share of \$150,000.00. The City of Winfield's responsibility is \$135,460 to be paid for with Capital Improvements Infrastructure funds budgeted for 2022. Commissioner Thompson moved to approve the three sanitary sewer projects that will serve the new Southwestern dorm and replace certain portions of the sewer in the Southwestern College campus and proceed with Tri-Star Utilities in the amount of \$285,560.00. 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 5:51 p.m.

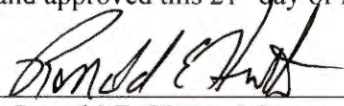
Signed and sealed this 9th day of November 2022.

Signed and approved this 21st day of November 2022.


Tania Richardson, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "SEAL OF THE CITY OF WINFIELD" at the top and "KANSAS" at the bottom. The inner ring contains "GOVLEY" at the top and "COUNTY" at the bottom. In the center, the word "SEAL" is written in large, bold, capital letters.



Ronald E. Hutto, Mayor