

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 17, 2017

The Board of City Commissioners met in regular session, Tuesday, January 17, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Ronald E. Hutto and Gregory N. Thompson were also present. Also in attendance were Gus Collins, Interim City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Russ Tomevi, Director of Public Works/Engineering and Dan DeFore, Water Superintendent.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the January 3, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1705 – 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 the real estate in a portion of the Northwest Quarter of Section 34, Township 32 South, Range 5 East of 6th P.M., Cowley County, Kansas. Director of Public Works & Engineering Tomevi explains that this easement is granted by Darrell and Hilma Webber for property located approximately four miles east of K360 Bypass, and will allow for a new electric service for an oil well. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1705 was adopted and numbered Resolution No. 0517.

Bill No. 1706 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a Deed of Release for Airport property of approximately 4 Acres located at the Strother Field Airport. Interim City Manager Collins explains that this resolution has been requested by the Strother Field Manager in order to secure a deed of release for a property where a facility owned by Four County Mental Health is located. The intent is for the Strother Field Commission to sell the property to Four County Mental Health. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1706 was adopted and numbered Resolution No. 0617.

OTHER BUSINESS

-Consider bank stabilization project - Water Superintendent DeFore explains that a bank stabilization project proposed on Timber Creek has been approved by the State of Kansas. DeFore also explains that these projects are beneficial in a continuing effort to preserve the Winfield City Lake. Commissioner Thompson made a motion to approve an expenditure for the project for an amount of \$24,500 from the Water Preservation Fund. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-The next scheduled Work Session will be held on February 2, 2017 at 4:00 p.m.

-Commission agreed to move the regular work session scheduled for Thursday February 16 to Wednesday February 15, 2017 at 4:00 p.m.

-Assistant to the City Manager Mangus informs the Commission that the City just received notification that City will be the recipient of a Community Development Block Grant in the amount of \$300,000 for the Housing Rehabilitation Project that Cowley First and the City has previously filed application for. Mangus notes that receipt of the grant funds is still contingent upon the State receiving them from HUD.

-The Commission expressed appreciation to Interim Manager Collins for his service as interim.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

Signed and sealed this 30th day of January 2017.

Signed and approved this 6th day of February 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor