

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 4, 2017

The Board of City Commissioners met in regular session, Monday, December 04, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Brenda K. Butters were also present. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Gus Collins, Director of Gas & Wastewater Utilities; Patrick Steward, Director of Community Development; Brad Sexson, Head Golf Professional at Quail Ridge Golf Course and Scott Schoon, Aquatics Center Manager.

City Clerk Peters called roll.

Commissioner Butters moved that the minutes of the November 20, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PRESENTATION

City Manager Willmoth and the Commission recognized Wes Keely for his 42 years of service to the City of Winfield.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1786 – An Ordinance – Amending Section 34-62 (a) of the Revised Ordinances of the City of Winfield, Kansas, relating to fees for playing golf and related golf activities on the City of Winfield Municipal Golf Course, a/k/a Quail Ridge Golf Course. City Manager Willmoth explains that this bill concerns rates at Quail Ridge Golf Course. Adoption of this bill will also provide customers with more options for play at the Golf Course. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 1786 was adopted and numbered Ordinance No. 4077.

Bill No. 1787 – An Ordinance – Amending Section 34-62 (b) of the Revised Ordinances of the City of Winfield, Kansas, relating to fees for the Winfield Aquatic Center. There was general discussion about the bill as presented. It was decided to take no action on this bill and have further discussion and review at the next work session on December 14, 2017. Bill No. 1787 died due to lack of motion.

Bill No. 1788 – A Resolution – Declaring the results of the General Municipal Election held in the City of Winfield, Kansas, on November 7, 2017. City Clerk Peters explains that this resolution declares the results of the general election held on November 8, 2017 as certified by the County Clerk to the City Clerk. Phillip R. Jarvis 712 votes and therefore receives the four-year term. Ronald E. Hutto received 675 votes and therefore receives the two-year term. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 1788 was adopted and numbered Resolution No. 6317. There was discussion about meeting dates in January, 2018. Per statute, the Commission is now required to meet on the second Monday in January following each local election. For this most recent election, the second Monday in January is January 8, 2018. The Commission decided not to meet on the regularly scheduled date of January 2, 2018 and move this regular meeting to January 8, 2018. The work session scheduled for December 28, 2017 would also be moved to Thursday January 4, 2018 at 4:00 pm. The Commission would return to the normal meeting schedule after that. City Clerk Peters will add this change to the next agenda as an other business item.

Bill No. 1789 – 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 515 E 3rd Ave., a house in the City of Winfield, Cowley County, Kansas. Community Development Director Steward explains that this resolution and the following resolution both establish public hearing dates for condemnation proceedings for properties located at 515 E. 3rd Avenue and 623 W. 9th Avenue. The proposed public hearing date will be Monday January 16, 2018 at 5:30 p.m. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1789 was adopted and numbered Resolution No. 6417.

Bill No. 1790 – 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 623 W 9th Ave., a house in the City of Winfield, Cowley County, Kansas. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 1790 was adopted and numbered Resolution No. 6517.

Bill No. 1791 – A Resolution – Establishing a date for a public hearing concerning the adoption of a plan pursuant to the Neighborhood Revitalization Act, K.S.A. 12-17,114 et seq. Assistant to the City Manager Mangus explains that this Neighborhood Revitalization Plan covers the period of years 2018 through 2020. Mangus explains that Cowley County, USD #465, and Cowley College Board of Trustees have agreed to sign the Interlocal Agreement and participate in the plan. Mangus further explains that by state statute, a public hearing must also be held for review of the plan, and that this resolution establishes a public hearing date of December 18, 2017 at 5:30 p.m. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1791 was adopted and numbered Resolution No. 6617.

OTHER BUSINESS

Consider a Mini-Excavator Lease Agreement - Director of Gas & Wastewater Utilities Collins explains that on this agenda for Commissioner consideration is a lease agreement with White Star Machinery for a Mini-Excavator to be used for the Underground Utilities. Collins also explains that this lease will be for a five-year period for a lease amount of \$8,300 annually, which includes full maintenance during the full five-year period of the lease. Collins explains that the business item tonight is only to authorize the City Manager to place the equipment on order, but the lease will not be executed until February of 2018. Commission gave concurrence to allow the City Manager to authorize the order.

City Manager Willmoth gave an update to the the Commissioner on some research on the topic of land banks.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 6:40 p.m.

Signed and sealed this 13th day of December 2017. Signed and approved this 18th day of December 2017.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor