

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 6, 2017

The Board of City Commissioners met in regular session, Monday, March 06, 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 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 and Gus Collins, Director of Gas & Wastewater Utilities.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the February 21, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Kansas Power Pool representatives Mark Chesney, Larry Holloway, and James Ging were present to discuss the proposed forty-year power purchase contract being offered to KPP member cities and to answer any questions from the Commission.

NEW BUSINESS

Bill No. 1712 – A Resolution – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for architectural services with Gordon & Associates, P.A. for the purpose of providing professional design services for Phase 1 & 2 of the Public Safety Facility for the City of Winfield. Community Development Director Steward explains that this resolution is for authorization of two agreements; one for Phase I, and one for Phase II of the Public Safety Facility Project at the proposed site of the west half of the property where the Middle School was previously located. Steward explains that Phase I considers design and consulting services for the removal for a portion or all of the existing building and evaluation of the existing building for re-use. Phase II is for design services for the bay addition to the Fire Department. The agreements would be with Gordon & Associates, Winfield, Kansas. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1712 was adopted and numbered Resolution No. 1217.

Bill No. 1713 – A Resolution – Accepting a 2017 Small Cities Community Development Block Grant (Community Improvement-Housing). Assistant to the City Manager Mangus explains that this resolution accepts the \$300,000 Block Grant for rental rehabilitation that has been awarded to the City. This action also allows the Mayor to execute all contracts, plans and other documents as they come up during the term of the grant. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1713 was adopted and numbered Resolution No. 1317.

Bill No. 1714 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Kansas Sampler Festival Alcohol Sales). Assistant to the City

Manager Mangus explains that Bill Numbers 1714 and 1715 are resolutions that pertain to alcohol at the Kansas Sampler Festival in May. Mangus explains that Bill No. 1714 is required by the State of Kansas Alcohol Beverage Control for the sale of alcohol within the confines of Island Park on Saturday May 6, 2017 from 5:00 – 10:00 p.m. Bottle Services, Winfield, Kansas will provide dispersal of the alcohol through their Catering License which is all that is required by the City, but this resolution of authorization by the City Commission is required to be submitted to the Alcohol Beverage Control Division by State Statute. Mangus further explains that Bill No. 1715 would allow Kansas micro-distilleries, micro-breweries, and wineries to provide free samples during the event. This resolution of authorization is also required to be submitted to the State. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1714 was adopted and numbered Resolution No. 1417.

Bill No. 1715 – A Resolution – Approving an Outdoor Community Event and Temporary Entertainment District Application (Kansas Sampler Festival Alcohol Samples). Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1715 was adopted and numbered Resolution No. 1517.

Bill No. 1716 – A Resolution – Authorizing and providing for improvements included in the multi-year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. City Manager Willmoth explains that this resolution authorizes amending the City’s Multi-Year Capital plan by adding the Phases to the Public Safety Facility that were previously authorized, as well as amending the prior authorization of funds for the replacement of the 14th Avenue Bridge and the KDOT 12th Avenue street project. City Manager Willmoth further explains to the Commission that the authorizations do not obligate the City to actually do the projects, it is just an authorization to issue debt if the projects do move forward. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1716 was adopted and numbered Resolution No. 1617.

OTHER BUSINESS

-Consider Vehicle/Equipment Quotes - Assistant to the City Manager Mangus discussed recent quotes taken for police cruisers, mowers, a small utility vehicle, and pick-up trucks, all of which are budgeted items for 2017. Per Mangus staff recommends that the Commission accept the following quotes:

Winfield Motor Company - Three Dodge Chargers	\$77,154
Winfield Motor Company - One Dodge R3500 1T Regular Cab 4X2	26,671
Winfield Motor Company - One Dodge R3500 1T Crew Cab 4X4	29,118
Winfield Motor Company - One Dodge R2500 3/4T Crew Cab 4X4	27,773
Schmidt & Sons - One 15-foot Folding Rotary Mower	15,300
Prairieland Partners - One John Deer Gator TX	9,200
Grouse Valley Equipment - One 60-inch Hustler X-One mower	7,128

Commissioner Thompson made a motion to accept the quotes as presented and recommended by staff. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

- Consider lease agreements for equipment from Prairieland Partners - Director of Gas & Wastewater Utilities Collins explains that on this agenda for Commissioner consideration are leases with

Prairieland Partners for two skid-steer loaders. Both leases will be for a five year period beginning April 1, 2017 with annual payments of approximately \$4,500 for each piece of equipment.

Commissioner Hutto made a motion to enter into both lease agreements with Prairieland Partners for a five year term. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

The City Manager and the Commission discussed any action to be taken on the KPP contracts that were discussed earlier. The Commission deferred any action to a later meeting.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 6:14 p.m.

Signed and sealed this 13th day of March 2017.

Signed and approved this 20th day of March 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor