

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
April 17, 2017

The Board of City Commissioners met in regular session, Monday, April 17, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. Also in attendance were Jeremy Willmoth, City Manager and Brenda Peters, City Clerk. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Community Development; and Russ Tomevi, Director of Public Works/Engineering.

City Clerk Peters called roll. All Commissioners were present.

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

PROCLAMATION

Mayor Butters presented a proclamation to Sanitation Superintendent, Shawn Mugler, proclaiming April 16 – April 22, 2017 as Spring Beautification Week.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1723 - An Ordinance - Adopting new zoning regulations for the City of Winfield, Kansas; repealing existing zoning regulations of the City, adopting “City of Winfield, Kansas Zoning Regulations, April 2017” and readopting the Zoning Map and incorporating Zoning Regulations by reference in accordance with K.S.A. 12-741 et seq., K.S.A. 12-3009:3012 and K.S.A. 12-3301:3302. Community Development Director Steward explains that this ordinance is for the purpose of adopting amendments to the Zoning Regulations by abolishing the existing regulations and replacing them with a new set of regulations. Steward explains that the Planning Commission met on March 28, 2017 and considered all of the factors set out by the State of Kansas as well as the City’s regulations, and are recommending the changes as presented to the Commission with an effective date of June 1, 2017. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1723 was adopted and numbered Ordinance No. 4054.

Bill No. 1724 - An Ordinance - Amending Sections 4-401 and 7-201 of the subdivision regulations for the City of Winfield, Kansas and repealing existing Sections 4-401 and 7-201. Community Development Director Steward explains that this ordinance considers amending the Subdivision Regulations by repealing only sections 4-401 and 7-201 and replacing them with new sections. The Planning Commission held a public hearing regarding the changes, and does recommend that the City Commission adopt the proposed changes. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1724 was adopted and numbered Ordinance No. 4055.

Bill No. 1725 - A Resolution - Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. FY 2017 KDOT KLINK 1R (US) 160-18 U 0813-01 for Highway improvements from US-160 (9th Avenue) from Loomis Street to College Street and on US-77 (Main St) from 6th Avenue to Manning Street, between the City of Winfield, Kansas and Flint Hills Materials, LLC, Wichita, Kansas. Director of Public Works/Engineering Tomevi explains that this resolution is to award a contract for a KLINK resurfacing project consisting of Main Street from 6th Avenue to Manning Street, and on 9th Avenue from Loomis Street to College Street. Tomevi explains that four bids were opened on March 9, 2017 and the low bid was submitted by Flint Hills Materials, LLC, and staff does recommend that the contract be awarded to Flint Hills. The total project cost will be \$398,324. Tomevi also explains that fifty percent of this cost will be paid by the State of Kansas and fifty percent will be the City's responsibility. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1725 was adopted and numbered Resolution No. 2317.

OTHER BUSINESS

-Consider quote for Micro-Surfacing - Director of Public Works and Engineering Tomevi explains that as part of the 2017 street resurfacing projects, three areas were identified for micro-sealing; Lakeview, Cedar Crest, and Country Club Estates. Tomevi explains that a quote was received by Vance Brothers, Kansas City, Missouri who will be doing another project east of the City, and by utilizing them during this project while they are in the area, the City would save certain costs. The quote for the three areas proposed for micro-surfacing is \$99,134.28. Commissioner Thompson made a motion to accept the quote from Vance Brothers as presented for micro-surfacing at a cost of \$99,134.28. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:40 p.m.

Signed and sealed this 27th day of April 2017.

Signed and approved this 1st day of May 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor