

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 20, 2017

The Board of City Commissioners met in regular session, Monday, March 20, 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 March 6, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Mayor Butters declared the month of April, 2017 as Fair Housing Month.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1717 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 18 KA-4225-01 for street improvements between the City of Winfield, Kansas and Bryant & Bryant Construction, Inc., Halstead, Kansas. City Manager Willmoth explained that this is a joint project for improvements on 12th Avenue between the City and the State of Kansas per the report received at the Work Session on March 16, 2017. Willmoth also explains that KDOT will participate with approximately \$725,000 and the City will be responsible for the rest. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1717 was adopted and numbered Resolution No. 1717.

OTHER BUSINESS

-Consider Kansas Municipal Energy Agency Board Appointments - Commissioner Thompson made a motion to appoint Director of Gas and Wastewater Utilities Gus Collins to serve as a Director #1 on the Board of Directors of the Kansas Municipal Energy Agency, City Manager Jeremy Willmoth to serve as Director #2, and Commissioner Gregory N. Thompson to serve as alternate. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider Kansas Municipal Gas Agency Board Appointments - Commissioner Hutto made a motion to appoint City Manager Jeremy Willmoth to serve as Alternate Director on the Board of Directors of the Kansas Municipal Gas Agency. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

Consider Property & Liability Insurance Renewals - City Clerk Peters reported on property and liability insurance renewals for April 1, 2017. Total premiums for property and liability are \$582,316 through Traveler's Insurance and Liberty Mutual Insurance. Peters also explains that staff

is recommending for the first time that the City obtain cyber crime liability insurance. Risk Protection Services offered the lowest cost, with a total annual premium of \$18,457. This brings the total cost for this action to \$600,733.00. Commissioner Thompson made a motion to accept the insurance renewal from Traveler's for property and other liability, from Liberty Mutual for Power Plant property, and from Risk Protection Services for cyber crime coverage as presented. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Consider Equipment Leases - Assistant to the City Manager Mangus explains that on this agenda for Commissioner consideration are leases with Prairieland Partners for two skid-steer loaders. Leases will be for a five year period with annual payments of approximately \$4,500 for each piece of equipment. Commissioner Hutto made a motion to enter into the two lease agreements with Prairieland Partners for a five year term for each. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider Vehicle Quotes - Assistant to the City Manager Mangus explains that this is for a one-ton regular cab chassis pick-up for use by the Cemetery Department. Staff recommends quote received from Winfield Motor Company for a cost of \$26,671. Commissioner Thompson moved to accept the bid from Winfield Motor Co. for a Dodge R3500 Truck at a net cost of \$26,671 for use by the Cemetery Department. Motion was seconded by Commissioner Hutto. 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 6:42 p.m.

Signed and sealed this 30th day of March 2017.

Signed and approved this 3rd day of April 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor