

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

June 3, 2019

The Board of City Commissioners met in regular session, Monday, June 03, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Phillip R. Jarvis and Commissioner Gregory N. Thompson were also present. Also in attendance were Taggart Wall, City Manager, Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; and Gus Collins, Director of Utilities.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the May 20, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Proposed assessments for Improvements at Country Club Estates and Country Club Villas. Mayor Hutto opened a public hearing for the proposed assessments for Improvements at Country Club Villas. Chris Jarvis, 23 Braid Hill Dr, expressed concern about the re-seeding and asked if the City will correct the landscaping. Chris Jarvis also asked if the street designation of "Braid Hill Dr" could be changed back to "Braid Hills Dr". With no one else present to comment, Mayor Hutto closed the public hearing.

Mayor Hutto opened a public hearing to consider condemnation for 1801 Manning St. With no one present to comment, Mayor Hutto closed the public hearing.

Mayor Hutto opened a public hearing to consider condemnation for 916 Bliss St. With no one present to comment, Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1934 – An Ordinance – Levying Special Assessments on certain property to pay the costs of internal improvements in the City of Winfield, Kansas, as previously authorized by Resolution No. 0308 and Ordinance No. 4063 and Resolution Nos. 4717 and 4817 of the City; and providing for the collection of such Special Assessments. Dave Arteberry explains the bond issue and timetable to the Commissioners. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1934 was adopted and numbered Ordinance No. 4107.

Bill No. 1935 – An Ordinance – Annexing certain land into the corporate limits of the City of Winfield, Cowley County, Kansas, pursuant to K.S.A. 12-520 (a)(7). Director of Public Improvements Steward explains that annexing land is covered by State Statutes, but the requirements can be waived if the owners of the property request annexation, which the owners have done. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1935 was adopted and numbered Ordinance No. 4108.

Bill No. 1936 – A Resolution – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for professional services with Foster Design Associates, LLC for the purpose of updating the current Comprehensive Development Plan and preparing a Master Plan for Parks, Trails, and Recreation. Director of Public Improvements Steward explains that this Resolution would allow the City to enter into an agreement with Foster Design Associates, LLC, for an amount not to exceed \$71,450. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1936 was adopted and numbered Resolution No. 3019.

Bill No. 1937 – A Resolution – Setting forth findings that the structure, a house, located on a tract of land legally described as follows Lot Seven (7), Block 98, Mansfield Addition, to Winfield, Kansas. Commonly known as 1801 Manning St. Recorded in Deed Record No. 190, in the Office of the Register of Deeds in Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure to be repaired or removed in ninety (90) days. Director of Public Improvements Steward explains that this Resolution would give the owners 90 days to remove the structure or bring it into a habitable condition. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1937 was adopted and numbered Resolution No. 3119.

Bill No. 1938 – A Resolution – Setting forth findings that the structure located on a tract of land legally described as follows: North 50 feet of Lot 7, and the North 50 feet of the West 30 feet of Lot 8 Block 229, Fuller's Addition, to Winfield, Kansas. Commonly known as 916 Bliss St. Recorded in Book 310 page 387, in the Office of the Register of Deeds of Cowley County, Kansas. is unsafe and/or dangerous and ordering said structures to be repaired or removed in ninety (90) days. Director of Public Improvements Steward explains that this Resolution would give the owners 90 days to remove the structure or bring it into a habitable condition. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1936 was adopted and numbered Resolution No. 3219.

OTHER BUSINESS

-Consider Board Appointments - City Clerk Peters presented a list of board appointments for the Commission's consideration.

Commissioner Thompson made a motion to accept the board appointments as follows:

BOARD OF ZONING APPEALS

Brenda Butters

BUILDING TRADES BOARD

Cheri Hulse

James Finney

PLANNING COMMISSION

Brenda Butters

Willie Tuttle

Rick Cowlshaw

CONVENTION & TOURISM COMMITTEE

Bart Redford

John Baker

LIBRARY BOARD

Erica Lann-Teubner
Dr. Thomas White

PARK BOARD

Larry Schuster
Joyce McArtor
John Boyle

PARKING ADVISORY COMMITTEE

Dwayne Peacock
Nathan French

SENIOR CITIZEN'S ADVISORY COMMITTEE

Hannah Peroo
Candi Fox
Linda Chase
Robert Ward
Dean Kennedy

STREET & TRANSPORTATION ADVISORY BOARD

Ed Baker

WM NEWTON MEMORIAL HOSPITAL BOARD

Diane Lawrence

Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.


-Director of Utilities Collins explains that this allows us to proceed with the agreement that was signed in 2005 with KPP, since we are now producing solar energy, and we would be able to receive a credit for the power that the Solar would be generating. Commissioner Jarvis made a motion to authorize the Mayor to sign the operating agreement with Kansas Power Pool. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

-City Manager Wall invited the Commissioners to view the new ambulance after the meeting.

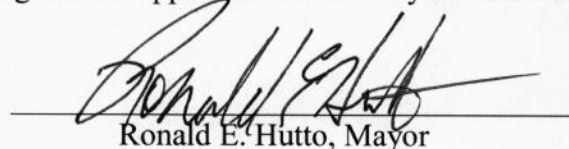
ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:01 p.m.

Signed and sealed this 14th day of June 2019.

The seal of the City of Cowley, Kansas, is circular with a dotted border. The text "SEAL OF THE CITY OF COWLEY, KANSAS" is written around the perimeter. In the center, the name "Brenda Peters" is written in a cursive script, with a horizontal line extending to the right from the end of the signature.
Brenda Peters, City Clerk

Signed and approved this 17th day of June 2019.

A handwritten signature in black ink, appearing to read "Ronald E. Hutto", is written over a horizontal line.
Ronald E. Hutto, Mayor