

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

August 19, 2019

The Board of City Commissioners met in regular session, Monday, August 19, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Gregory N. Thompson was also present and Commissioner Phillip R. Jarvis was present by Zoom. Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff member present was Robbie DeLong; Interim Police Chief.

Commissioner Thompson moved that the minutes of the August 5, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1968 – An Ordinance – Adopting an annual budget of the City of Winfield, Kansas, for the year ending December 31, 2020, and providing for expenditures not to exceed amounts stated herein. City Manager Wall explains that this Ordinance will adopt the budget for the City for the year 2020, a total amount of expenditures not to exceed \$64,561,366. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1968 was adopted and numbered Ordinance No. 4114.

Bill No. 1969 – An Ordinance – Relating to and providing an amount of ad valorem tax to be levied as provided for under K.S.A. 79-1801 et seq. for the purpose of raising revenue for the General Fund, Bond & Interest Fund, Library Fund, Special Liability Fund, and the Industrial Development Fund. City Manager Wall explains that this Ordinance levies the taxes to support the adopted Budget, and that there is a total ad valorem tax of \$3,905,378, and that the mill levy will not change. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1969 was adopted and numbered Ordinance No. 4115.

Bill No. 1970 – An Ordinance – Amending Chapter 74 of the Code of Ordinances of the City of Winfield, Kansas, relating to The Standard Traffic Ordinance and General Provisions, by the amendment of Sections 74-81 and 74-82. City Attorney Muret explains that this Ordinance adopts the Standard Traffic Ordinances by reference as provided by the Kansas League of Municipalities to Kansas cities. The proposed ordinance also lists some of the exceptions specific to Winfield such as speed limits in certain areas. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1970 was adopted and numbered Ordinance No. 4116.

Bill No. 1971 – An Ordinance – Amending Chapter 58, of the Code of Ordinances of the City of Winfield, Kansas, relating to the Uniform Public Offense Code, for Kansas Cities, 2019 Edition, by the amendment of Section 58-1. City Attorney Muret explains that this Ordinance adopts the Uniform Public Offense Code by reference as provided to Kansas cities for adoption by reference. Upon

motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1971 was adopted and numbered Ordinance No. 4117.

Bill No. 1972 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in the Northeast Quarter of Section 2, Township 33 South of Range 3 East of the 6th P.M., Cowley County, Kansas. City Manager Wall explains this Resolution provides an easement for access to install underground utility service to the Cotton Gin facility. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1972 was adopted and numbered Resolution No. 5719.

OTHER BUSINESS

-Consider an agreement extension with Easter Seals Capper Foundation for lease of Baden Hall. City Manager Wall explains that the Capper Foundation has requested a one-year extension on their lease, with a one-year renewal option for the location located at Baden Hall.

-Consider a lease extension between the Strother Field Commission and GE. City Manager Wall explains that this is a five-year extension for the Interlocal Agreement between the Strother Field Commission and GE for property located at Strother Field. Commissioner Thompson made a motion to approve the Lease Agreement Amendment between the Strother Field Commission and GE. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

-Executive Session to discuss non-elected personnel - Commissioner Jarvis made a motion that the Commission move into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), and that the open meeting will reconvene in the Community Council Room in ten minutes, with the City Manager present. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

Regular Session resumed at 5:50 p.m.

ADJOURNMENT

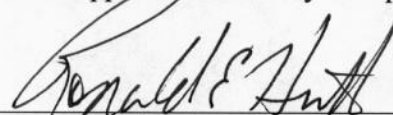
Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:51 p.m.

Signed and sealed this 30th day of August 2019.



Brenda Peters, City Clerk

Signed and approved this 3rd day of September 2019.



Ronald E. Hutto, Mayor

