

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

August 20, 2018

The Board of City Commissioners met in regular session, Monday, August 20, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioner Ronald E. Hutto was also present. Commissioner Jarvis was noted as absent. 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; Brett Stone, Police Chief; Patrick Steward, Director of Public Improvements; and Gus Collins, Director of Utilities.

Commissioner Hutto moved that the minutes of the July 16, 2018 meeting be approved. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

PRESENTATION

- Hal McCoy appeared to discuss moving his business, Caregiver Beds to Strother Field.
- Mayor Thompson presented a Service Award to outgoing Police Chief Brett Stone to recognize his service as Police Chief to the City of Winfield.

BUSINESS FROM THE FLOOR

- David Smith, 610 E 13th Ave, 620-705-8609, appeared before the Commission to talk about Service Now-Enterprise Systems Management.

NEW BUSINESS

Bill No. 1876 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a facilities agreement between the City of Winfield and Aging Projects, Inc., Hutchinson, Kansas, regarding the lease of the Senior Center. Assistant to the City Manager Mangus explains that this action renews the agreement between the City and Aging Projects that has been in place for many years. Mangus states that the terms will remain the same, and there is no rent charged for the services that are provided by API. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 1876 was adopted and numbered Resolution No. 6118.

Bill No. 1877 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Young Professionals of Cowley County) Assistant to the City Manager Mangus explains that this application from the Young Professionals of Cowley County is the same one that the Commission has allowed for the past five years to allow a beer garden during the hamburger feed and music crawl on Tuesday September 11, 2018. The site will be at the south end (alley to 9th) of Millington Street between 8th and 9th Avenue. Bottle Service, LLC will be providing the beer. Upon motion by Commissioner Hutto, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 1877 was adopted and numbered Resolution No. 6218.

OTHER BUSINESS

-Public Improvement Director Steward explains that this action is to consider the lease of a loader through Murphy Tractor for a John Deere Loader to be used by the street department. Steward states that quotes were received from Caterpillar and John Deere. Staff recommends that the Commission accept the proposal from Murphy Tractor & Equipment for a John Deere Loader for a five-year lease with annual payments of \$19,000. Commissioner Hutto moved to accept the proposal from Murphy Tractor & Equipment for a John Deere Loader at a cost of \$19,000 annually for a five year period. Motion was seconded by Mayor Thompson. With both Commissioners voting aye, motion carried.

-Utilities Director Collins explains that only one proposal was received for a I/A Control System (SCADA) upgrade for the Water Treatment Plant. Staff recommends that the Commission accept the quote from R.E. Pedrotti Co. for the upgrade, for a total cost of \$248,500, which is below the budgeted amount of \$275,000. Commissioner Hutto moved to accept the bid from R.E. Pedrotti Co. for the I/A Control System Upgrade at a cost of \$248,500. Motion was seconded by Mayor Thompson. With both Commissioners voting aye, motion carried.

Utilities Director Collins gave an update on the water main break located on 9th Avenue at Main Street.

-Consider Board Appointments -City Clerk Peters presented possible appointments to the Commission for the City Planning Commission and Park Board. Commissioner Hutto made a motion to accept the board appointments as submitted:

City Planning Commission

-Taylor Dory

Park Board

-Ken Crandall

Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

-City Clerk Peters presented a Cereal Malt Beverage license application for Dayvault RT, LLC D/B/A Jumpstart Shamrock located at 1318 Main St for Commission consideration. Peters states that everything is in order, but per City Ordinances a local resident agent would need to be identified on the application. Commissioner Hutto made a motion to accept the CMB application for Dayvault RT, LLC D/B/A Jumpstart Shamrock located at 1318 Main Street, subject to satisfactory completion of the application. Motion was seconded by Mayor Thompson. With both Commissioners voting aye, motion carried.

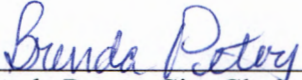
-Commissioner Hutto moved the City Commission recess into Executive Session for consultation with the City Attorney and the City Manager which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City Attorney matter exception, K.S.A. 75-4319 (b)(2). The open meeting will reconvene in the Community Council Room at 6:15 p.m. Motion was seconded by Mayor Thompson, with both Commissioners voting aye, motion carried.

The meeting resumed at 6:15 p.m.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:19 p.m.

Signed and sealed this 30th day of August 2018.



Brenda Peters, City Clerk

Signed and approved this 4th day of September 2018.



Gregory N. Thompson, Mayor

