

**CITY COMMISSION MEETING  
Winfield, Kansas**

DATE: Monday, November 19, 2018  
TIME: 5:30 p.m.  
PLACE: City Commission – Community Council Room – First Floor – City Building

**AGENDA**

CALL TO ORDER .....Mayor Gregory N. Thompson  
ROLL CALL.....Deputy City Clerk, Carina Anderson  
MINUTES OF PRECEDING MEETING.....Monday, November 05, 2018

**BUSINESS FROM THE FLOOR**  
-Citizens to be heard

**NEW BUSINESS**  
Ordinances & Resolutions

**Bill No. 18107 – A Resolution** – A Resolution of the City of Winfield, Kansas, authorizing and providing for the construction of sanitary sewer pumping station improvements in the city; and providing for the payment of the costs thereof.

**OTHER BUSINESS**

**ADJOURNMENT**  
-Next Commission work session 4:00 Thursday, November 29, 2018.  
-Next regular meeting 5:30 p.m. Monday, December 03, 2018.

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**November 5, 2018**

The Board of City Commissioners met in regular session, Monday, November 05, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Phillip R. Jarvis were also present. Also in attendance were Brenda Peters, Interim City Manager; Carina Anderson, Deputy City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Community Development; and Bryan Root, Power Plant Operator I.

Commissioner Hutto moved that the minutes of the October 15, 2018 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

**PROCLAMATION**

-Mayor Gregory N. Thompson presented a Proclamation to Gary Mangus, Assistant to the City Manager, proclaiming the month of November 2018 as a time for celebration for Arbor Day.

**NEW BUSINESS**

**Bill No. 18104 – An Ordinance** – Amending Chapter 34 of Municipal Code of the City of Winfield by the repeal of Section 34-18 (k) of said Chapter and the adoption in lieu thereof of a new Chapter 34 Section 34-18 (k) changing fees for re-certification and licensing of construction tradesman and contractors within the City. Director of Community Development Steward explains that this Ordinance will double the fee schedule to cover two year licensing, instead of one year. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 18104 was adopted and numbered Ordinance No. 4100.

**Bill No. 18105 – An Ordinance** – Amending Chapter 18 of Municipal Code of the City of Winfield by the repeal of Section 18-31 & Section 18-41 of said Chapter and the adoption in lieu thereof of a new Chapter 18 Section 18-31 & Section 18-41 changing re-certification and licensure of construction tradesman and contractors from annually to biennially. Director of Community Development Steward explains that this Ordinance will change the license cycle to a two year renewal cycle, instead of one year, as recommended by the Trades Board. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 18105 was adopted and numbered Ordinance No. 4101.

**Bill No. 18106 – A Resolution** – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a lease agreement between the City of Winfield and Cindy D. LeMay, d/b/a Ranch House Catering, regarding a lease at the Community Center. Assistant to the City Manager Mangus explains that the current lease expires the end of this year. This Resolution would renew the agreement for one year with an option for 2020. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 18106 was adopted and numbered Resolution No. 8618.

**OTHER BUSINESS**

-Consider Drinking Establishment application for Naim Karaliu, Luigi’s Italian Restaurant, 124 E. 9th Ave. Deputy City Clerk Anderson presented a Drinking Establishment license application for Luigi’s Italian Restaurant, 124 E 9th Ave for Commission consideration. The only requirement outstanding is the inspection. Commissioner Hutto made a motion to accept the Drinking Establishment License application for Luigi’s Italian Restaurant, pending successful inspection. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Consider Solar Array project in conjunction with the Kansas Power Pool. Power Plant Operator I Root explains the City’s possible participation in a KPP project. Commissioner Jarvis made a motion to approve the solar array project in conjunction with KPP with a cost to the City not to exceed \$25,000. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Commissioner Hutto moved the City Commission recess into Executive Session for consultation with the City Attorney and the Interim 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 6:00 p.m.

**ADJOURNMENT**

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

Signed and sealed this 16<sup>th</sup> day of November 2018. Signed and approved this 19<sup>th</sup> day of November 2018.

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Carina Anderson, Deputy City Clerk

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Gregory N. Thompson, Mayor

**BILL NO. 18107**

**RESOLUTION NO. 8718**

**A RESOLUTION OF THE CITY OF WINFIELD, KANSAS, AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF SANITARY SEWER PUMPING STATION IMPROVEMENTS IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

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**WHEREAS**, K.S.A. 12-626, as amended and supplemented, provides, in part, that whenever, in the judgment of the governing body of any city in the state of Kansas (the "State"), in the construction, maintenance and operation of its sewer system, that on account of elevation, dike, or any other reason, it is impracticable or too expensive to excavate in connection with such sewer or intercepting sewer with another sewer district, or intercepting sewer, or in order to provide an outlet of any kind for the sewage of such sewer or intercepting sewer district, is empowered to construct a pumping station for the purpose of pumping sewage of a sewer or intercepting sewer to some other sewer district in said city over any elevation, dike or other obstruction in order to conduct the sewage thereof to a point of outlet, whether such outlet be an intercepting sewer, another main sewer district, a sewage disposal plant, or a stream; and

**WHEREAS**, K.S.A. 12-627 provides that before any such pumping plant shall be constructed, the plans and specifications of such pumping station shall first be submitted to the Secretary of Health and Environment of the State (the "Secretary") and be approved by such Secretary; and

**WHEREAS**, K.S.A. 12-628 provides, in part, that the cost of constructing such pumping station may be paid by the issuance of general obligation bonds; and

**WHEREAS**, the governing body of the City of Winfield, Kansas (the "City") hereby further finds and determines it to be necessary to authorize and provide for the construction of the 4<sup>th</sup> Avenue sanitary sewer lift station improvements and all improvements related thereto (the "Improvements") under the authority of K.S.A. 12-626 *et seq.* (the "Act"); and to make provision for the payment of the costs thereof by the issuance of general obligation bonds of the City.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINFIELD, KANSAS, AS FOLLOWS:**

**Section 1. Authorization of Improvements.** It is hereby authorized, ordered and directed that the Improvements shall be constructed as a part of the sewer system of the City as provided by the Act, in accordance with the plans and specifications therefor, which have been prepared or approved by the City Engineer, and placed on file in the office of the Clerk. A copy of said plans and specifications shall be submitted to the Secretary for approval in accordance with the Act.

**Section 2. Bond Authorization.** The estimated costs of the Improvements are \$322,019.50. The costs of the Improvements, interest on interim financing and associated financing costs shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the "Bonds").

**Section 3. Reimbursement.** Any Bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of adoption of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

**Section 4. Effective Date.** This Resolution shall be in force and take effect from and after its adoption.

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**ADOPTED** by the City Commission on November 19, 2018.

(SEAL)

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Gregory N. Thompson, Mayor

ATTEST:

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Carina Anderson, Deputy City Clerk

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 8718 of the City of Winfield, Kansas adopted by the Governing Body on November 19, 2018, as the same appears of record in my office.

DATED: November 19, 2018.

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Carina Anderson, Deputy City Clerk