

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Monday, April 15, 2019
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Ronald E. Hutto
ROLL CALL.....Deputy City Clerk, Carina Anderson
MINUTES OF PRECEDING MEETING.....Monday, April 01, 2019

PROCLAMATION

-Proclaiming the Month of April as Fair Housing Month

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

Ordinances & Resolutions

Bill No. 1925 - A Resolution – Fixing The time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. (1801 Manning)

Bill No. 1926 - A Resolution – Fixing The time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. (916 Bliss)

Bill No. 1927 - 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 Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Allen)

Bill No. 1928 - 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 Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Briggs)

Bill No. 1929 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 19-TI880 for asphalt street improvements between the City of Winfield, Kansas and Flint Hills Materials, LLC.

OTHER BUSINESS

-Consider Appointment to the Convention & Tourism Committee
-Consider Temporary CMB application for Patton’s Pickin’ Parlor
-Consider CMB application for Jumpstart, 1318 Main St

ADJOURNMENT

-Board Appreciation Dinner 6:30 p.m. Thursday April 18, 2019
-Next Commission work session 4:00 p.m. Thursday, May 02, 2019.
-Next regular meeting 5:30 p.m. Monday, May 06, 2019.

*****DRAFT COPY*****

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
April 1, 2019

The Board of City Commissioners met in regular session, Monday, April 01, 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. Commissioner Phillip R. Jarvis was absent. 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 Gus Collins, Director of Gas & Wastewater Utilities.

Deputy City Clerk Anderson called roll. Commissioner Jarvis was noted as absent.

Commissioner Thompson moved that the minutes of the March 18, 2019 meeting be approved. Mayor Hutto seconded the motion. With both Commissioners voting aye, motion carried.

PROCLAMATION

Mayor Hutto presented a proclamation to Patty O'Neil, proclaiming the week of April 7-13, 2019 as National Volunteer week. O'Neil informed the Commission about a Volunteer Non-Profit Showcase at Island Park on April 6, 11am-2pm, and a Connect Volunteer website to connect volunteers with non-profits.

PUBLIC HEARING

Mayor Hutto opened a public hearing to consider condemnation for 1421 E. 9th Avenue and 909 High Street. Shandon Weston, 201 E. Central, Arkansas City, Kansas, property manager for Oliver Duru, owner, appeared before the Commission to explain the situation with the two properties. Weston indicated that the owner wished to repair the property at 909 High St, and was willing to demolish the property at 1421 E 9th Ave, and donate the lot to Habitat for Humanity. The owner requests time to get estimates to tear down the house at 1421 E 9th Ave. Mayor Hutto explained that the Commission would vote on the Resolution, which would give them time to finish repairs and get estimates, as long as they proceed with the work and keep in contact with the City. Weston indicated that she understood and agreed with this action. Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

-Linda Vasey, 812 Spey, appeared to ask the Commission about putting rumble strips in front of the Hospital. Mayor Hutto indicated that the City would look at options to reduce speed in front of the Hospital.

NEW BUSINESS

Bill No. 1920– A Resolution – Accepting and granting a Conditional Use Permit to Mark Buck, owner and, Tarena Sisk, agent at 1203 E 9th, to allow for the use as a Women's Health Clinic within a "R-1" Low Density Residential District. Director of Community Development Steward explains

that this resolution considers a Conditional Use Application from Mark Buck, owner and, Tarena Sisk, agent at 1203 E 9th, to allow for the use on 1203 E 9th Ave as a Women's Health Clinic. Steward explains that the City Planning Commission approved the application, and requests the following conditions: A fence be added to the South side of the property, and the proposed use shall be limited to the building footprint of the existing structure. Upon motion by Commissioner Thompson, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1920 was adopted and numbered Resolution No. 1719.

Bill No. 1921 – A Resolution – Authorizing and directing the City Manager to execute an actuarial services agreement between the SilverStone Group, Omaha, Nebraska and the City of Winfield. Interim City Manager Peters explains this actuarial agreement is to provide the possible future liability with retirees. This is required by GASB 45. Peters explained that the amount for this study is \$5,900, and this is budgeted for. Upon motion by Commissioner Thompson, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1921 was adopted and numbered Resolution No. 1819.

Bill No. 1922 – A Resolution – Setting forth findings that the structures, two (2) houses, located on a tract of land legally described as follows Lot 1, and the East Half of Lot 2, Block 26, Grand View Addition, to Winfield, Kansas. Commonly known as 1421 E. 9th Ave. and Lot 1, and the East Half of Lot 2, Block 26, Grand View Addition, to Winfield, Kansas. Commonly known as 909 High St. Recorded in Book 0703 Page 885, in the Office of the Register of Deeds in 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 considers the condemnation of two properties, 1421 E 9th Ave, and 909 High St. Steward explains this resolution requires submittal of a plan within 90 days, for Certificate of Occupancy of those structures or removal. Upon motion by Commissioner Thompson, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1922 was adopted and numbered Resolution No. 1919.

Bill No. 1923 – 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 Orr's Park Addition, City of Winfield, Cowley County, Kansas. (1208 E 19th Ave.) Director of Utilities Collins explains this resolution will re-route a service line to 1208 E 19th Ave. Upon motion by Mayor Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, Bill No. 1923 was adopted and numbered Resolution No. 2019.

Bill No. 1924 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. (YP Spring Music Crawl) Assistant to the City Manager Mangus explains this Resolution would approve an application for an outdoor event from the Young Professionals of Cowley County, and allow them to sell, possess and consume alcohol at the Music Crawl on May 10, 2019, from 5:30pm to 9:30pm. They are using Bottle Services catering, who is licensed with the State and City to provide catering services. Upon motion by Commissioner Thompson, seconded by Mayor Hutto, both Commissioners voting aye, Bill No. 1924 was adopted and numbered Resolution No. 2119.

OTHER BUSINESS

-Consider appointment to the Senior Citizen's Advisory Committee. Interim City Manager Peters presented the name of Julie Graham, provided by Mayor Hutto, to be appointed to fill an unexpired term on the Senior Citizen's Advisory Committee. Mayor Hutto made a motion to appoint Julie Graham to the Senior Citizen's Advisory Committee. Commissioner Thompson seconded the motion. With both Commissioners voting aye, motion carried.

-Consider Tree Trimming Bids. Director of Utilities Collins explained that bids were received to maintain and clear utility easements. Mayor Hutto made a motion to approve the bids as submitted. Commissioner Thompson seconded the motion. With both Commissioners voting aye, motion carried.

-Consider a Joint Defense and Common Interest Agreement with the Kansas Power Pool and GridLiance. City Attorney Muret asked for an Executive Session to discuss legal issues surrounding this agreement. Commissioner Thompson made a motion to 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 6:10 pm.

The open meeting re-convened at 6:10 p.m.

Commissioner Thompson made a motion to approve for signature the Joint Defense and Common Interest Agreement with the Kansas Power Pool and GridLiance. Mayor Hutto seconded the motion. With both Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Mayor Hutto, seconded by Commissioner Thompson, both Commissioners voting aye, the meeting adjourned at 6:12 p.m.

Signed and sealed this 15th day of April 2019.

Signed and approved this 15th day of April 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor

PROCLAMATION

Celebrating 51 Years of Fair Housing

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and,

WHEREAS, the City of Winfield is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, and today, many realty companies and associations support fair housing laws; and,

WHEREAS, the Fair Housing groups and the U. S. Department of Housing and Urban Development have, over the years, received thousands of complaints of alleged illegal housing discrimination and found too many that have proved upon investigation to be violations of the fair housing laws; and,

WHEREAS, equal housing opportunity is a condition of life in our City that can and should be achieved.

NOW, THEREFORE, I, Ronald E. Hutto, Mayor of the City of Winfield, Kansas, on behalf of its citizens, do hereby proclaim the month of April as

FAIR HOUSING MONTH

And express the hope that this year's observance will promote fair housing practices throughout the City of Winfield.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Winfield, Kansas, to be affixed this 15th day of April 2019.

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk



Request for Commission Action

Date: April 3, 2019

Requestor: John Adams, Code Enforcement Inspector

Action Requested: Seeking approval of two fixing resolutions providing a time and place for a public hearing for a house located at 1801 Manning Street and one located at 916 Bliss.

Analysis: Submitting for consideration two fixing resolutions requesting a public hearing on the below structures.

1801 Manning St. - A large area of roof on the rear of the house has been damaged by a fallen tree. This area had been damaged, cleaned and repaired in the past however the repair was limited in nature and the current damage has caused a roof collapse making the structure a nuisance and a danger to the safety of the surrounding public.

916 Bliss St. – Made phone contact with owner’s husband who stated that his wife could not afford to repair the house which is in a state of disrepair and understood that the city would take the necessary action to remove it and pass on the cost.

Fiscal Impact: No fiscal impact.

Attachments: Fixing Resolution 1801 Manning St.
Fixing Resolution 916 Bliss St.

(First published in the Cowley Courier Traveler on Friday, April 19, 2019)

BILL NO. 1925

RESOLUTION NO. 2219

A RESOLUTION

FIXING the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. _____

WHEREAS, on April 6, 2017, the Environmental Inspector of the City of Winfield, Kansas, acting as the enforcing officer pursuant to K.S.A. 12-1750 Supp. et. Seq., filed with the Governing Body of said City, a statement in writing that certain structures hereinafter described are unsafe for human habitation and/or dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. A hearing will be held on June 3, 2019 at 5:30 p.m. in the Community Council Room, City Hall, 200 East Ninth Avenue, Winfield, Kansas, at which time the owners, their agents, lien holders of record and any occupants of said structures legally described below:

A house on a tract of land legally described as: *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 of Cowley County, Kansas,

may appear and show cause why said structures should not be condemned as unsafe and dangerous and ordered repaired or demolished.

Section 2. The City Clerk is hereby directed to have this resolution published twice in the official city newspaper once each week for two consecutive weeks on the same day of each week and shall give notice to said person or persons in the manner provided by K.S.A. 12-1750 Supp. et. seq.

Section 3. This resolution shall be in full force and effect from and after its adoption and publication in the official city newspaper.

ADOPTED this 15th day of April 2019.

(SEAL)

ATTEST:

Ronald E. Hutto, Mayor

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager / ja

(First published in the Cowley Courier Traveler on Friday, April 19, 2019)

BILL NO. 1926

RESOLUTION NO. 2319

A RESOLUTION

FIXING the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. _____

WHEREAS, on October 12, 2017, the Environmental Inspector of the City of Winfield, Kansas, acting as the enforcing officer pursuant to K.S.A. 12-1750 Supp. et. Seq., filed with the Governing Body of said City, a statement in writing that certain structures hereinafter described are unsafe for human habitation and/or dangerous.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. A hearing will be held on June 3, 2019 at 5:30 p.m. in the Community Council Room, City Hall, 200 East Ninth Avenue, Winfield, Kansas, at which time the owners, their agents, lien holders of record and any occupants of said structures legally described below:

A house on a tract of land legally described as: *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*, may appear and show cause why said structures should not be condemned as unsafe and dangerous and ordered repaired or demolished.

Section 2. The City Clerk is hereby directed to have this resolution published twice in the official city newspaper once each week for two consecutive weeks on the same day of each week and shall give notice to said person or persons in the manner provided by K.S.A. 12-1750 Supp. et. seq.

Section 3. This resolution shall be in full force and effect from and after its adoption and publication in the official city newspaper.

ADOPTED this 15th day of April 2019.

(SEAL)

ATTEST:

Ronald E. Hutto, Mayor

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager / ja



Request for Commission Action

Date: April 11th, 2019

Requestor: Gus Collins, Director of Utilities

Action Requested: Accept Utility Easement, to properly serve two properties. These properties are 511 E 15th Ave and 517 E 15th Ave.

Analysis: Staff is recommending the electric service that serves the two above named projects be re-routed.

Fiscal Impact: Staff will complete this project with minimal cost to the City.

Attachments: Map, Easement and Resolution

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 Loomis Second Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Celestine Allen, owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

5 feet from the utility lines as constructed following the West line of a tract described as the Block 215 Lot 3 Loomis Second Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 15th day of April, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager

PERMANENT EASEMENT

I, Celestine Allen, owner, in consideration of the benefits to be obtained from the access to utility lines which are the subject of this easement, payment of the sum of \$1.00 and other valuable consideration, receipt of which is hereby acknowledged, do hereby convey and assign to the CITY OF WINFIELD, Cowley County, Kansas, a permanent 5 feet easement and right-of-way for the purpose of installation, construction, maintenance, repair, and removal of utilities and necessary appurtenances therefore, in, over, under, and across the real estate in of Loomis Second Addition, City of Winfield, Cowley County, Kansas, described as follows:

5 feet from the utility lines as constructed following the West line of a tract described as the Block 215 Lot 3 Loomis Second Addition, Winfield, Cowley County, Kansas.

The amount of money as set forth herein is in full payment for the use of said property and the undersigned releases the grantee from any claims for damages for acts or omissions pertaining to the purpose as set forth herein except for negligence on the part of said grantee. There are no other agreements, oral or written, between the parties except as set forth herein.

This easement is binding upon the heirs, executors, administrators, successors, trustees, and assigns of the parties hereto.

Dated this _____ day of _____, 2019.

Celestine Allen, Owner

STATE OF KANSAS
COWLEY COUNTY, SS.

On this _____ day of _____, 2019, before me a notary public in and for said county and state, personally appeared _____ to me known to be the person named in and who executed the foregoing instrument, and duly acknowledged the execution thereof.

Notary Public

My commission expires:

Accepted and authorized for filing in the Office of Register of Deeds, Cowley County, Kansas, this ____ day of _____ 2019, by Resolution No. _____ of the Governing Body of the City of Winfield, Kansas.

Gregory N. Thompson, Mayor

ATTEST:

Brenda Peters, City Clerk



City of Winfield
Proposed Utility Easement
Celestine Allen
517 E 15th Ave
April, 2019

E 15TH AVE
Proposed Utility Easement

ANDREWS ST

SE 1/4 28 - 32 S - 04 E

LOOMIS SECOND ADDITION

Block: 215
Lot: 6

Block: 215
Lot: 5

Block: 215
Lot: 4

Block: 215
Lot: 3

Block: 215
Lot: 2

Block: 215
Lot: 1

Block: 235
Lot: 6

BLISS ST

Legend

- Existing Easements
- Proposed Easement



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 Loomis Second Addition, City of Winfield, Cowley County, Kansas.

WHEREAS, it was necessary to acquire a certain permanent easement to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances in Cowley County, Kansas; and,

WHEREAS, said easement has been successfully negotiated.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas, are hereby authorized and directed to accept a certain permanent easement in Cowley County, Kansas, granted by Phyllis Briggs owner in Cowley County, Kansas, necessary to provide right-of-way for the purpose of installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across the real estate described as follows:

5 feet from the utility lines as constructed following the East line of a tract described as the Block 215 Lot 4 Loomis Second Addition, Winfield, Cowley County, Kansas.

Section 2. The Clerk of the City of Winfield, Kansas shall record said easement with the Register of Deeds of Cowley County, Kansas.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED this 15th day of April, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager

PERMANENT EASEMENT

I, Phyllis Briggs, owner, in consideration of the benefits to be obtained from the access to utility lines which are the subject of this easement, payment of the sum of \$1.00 and other valuable consideration, receipt of which is hereby acknowledged, do hereby convey and assign to the CITY OF WINFIELD, Cowley County, Kansas, a permanent 5 feet easement and right-of-way for the purpose of installation, construction, maintenance, repair, and removal of utilities and necessary appurtenances therefore, in, over, under, and across the real estate in of Loomis Second Addition, City of Winfield, Cowley County, Kansas, described as follows:

5 feet from the utility lines as constructed following the East line of a tract described as the Block 215 Lot 4 Loomis Second Addition, Winfield, Cowley County, Kansas.

The amount of money as set forth herein is in full payment for the use of said property and the undersigned releases the grantee from any claims for damages for acts or omissions pertaining to the purpose as set forth herein except for negligence on the part of said grantee. There are no other agreements, oral or written, between the parties except as set forth herein.

This easement is binding upon the heirs, executors, administrators, successors, trustees, and assigns of the parties hereto.

Dated this _____ day of _____, 2019.

Phyllis Briggs, Owner

STATE OF KANSAS
COWLEY COUNTY, SS.

On this _____ day of _____, 2019, before me a notary public in and for said county and state, personally appeared _____ to me known to be the person named in and who executed the foregoing instrument, and duly acknowledged the execution thereof.

Notary Public

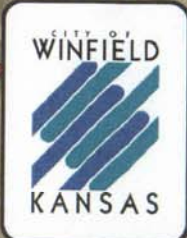
My commission expires:

Accepted and authorized for filing in the Office of Register of Deeds, Cowley County, Kansas, this ____ day of _____ 2019, by Resolution No. _____ of the Governing Body of the City of Winfield, Kansas.

Gregory N. Thompson, Mayor

ATTEST:

Brenda Peters, City Clerk



City of Winfield
Proposed Utility Easement
Phyllis Briggs
511 E 15th Ave
April, 2019

E 15TH AVE

Proposed Utility Easement

ANDREWS ST

SE 1/4 28-32 S-04 E

LOOMIS SECOND ADDITION

Block: 215
Lot: 6

Block: 215
Lot: 5

Block: 215
Lot: 4

Block: 215
Lot: 3

Block: 215
Lot: 2

Block: 215
Lot: 1

Block: 235
Lot: 6

BLISS ST

Legend

- Existing Easements
- Proposed Easement



A RESOLUTION

AUTHORIZING and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 19-TI880 for asphalt street improvements between the City of Winfield, Kansas and Flint Hills Materials, LLC.

WHEREAS, bids for the street improvements were requested and accepted; and,

WHEREAS, Flint Hills Materials, LLC, Wichita, Kansas, submitted the apparent lowest proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Mayor and Clerk of the City of Winfield, Kansas are hereby authorized and directed to execute a contract for the amount of four hundred thousand five hundred eighty eight and zero cents (\$400,588.00) for Project No. 19-TI880, and additional street improvements at the contract prices as determined to be within the budget, for street improvements for various locations, between the City of Winfield and Flint Hills Materials, LLC, Wichita, Kansas, a copy of which is attached hereto and made a part hereof the same as if fully set forth herein.

Section 2. This resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 16th day of April, 2019.

(SEAL)

Ronald E. Hutto, Mayor

ATTEST:

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager/tp



Request for Commission Action

Date: April 9, 2019

Requestor: Brenda Peters

Action Requested: Consider a Board Appointment of Emily Hamilton to the Convention & Tourism Committee.

Analysis: Member Angela Root has resigned from the Committee. Per the attached minutes of the last C & T Board meeting and a memo from Sarah Werner, the committee recommends the appointment of Emily Hamilton (Wheat State Wine Co.) to fill this vacancy

Fiscal Impact: None

Attachments: C & T minutes and memo



Request for Commission Action

Date: April 9, 2019

Requestor: Brenda Peters

Action Requested: Approval of a Temporary one-day alcohol permit for Barry Patton, LLC d/b/a Patton's Pickin' Parlor, 417 W. 14th Avenue

Analysis: Application is for a one-day benefit fundraiser event to be held at 417 W. 14th Avenue on April 27, 2019 from 6:00 – 11:59 p.m.

Please pass this application contingent upon receipt of a State of Kansas license by the City Clerk's office

Fiscal Impact: None

Attachments: Application



Request for Commission Action

Date: April 9, 2019

Requestor: Brenda Peters

Action Requested: Consideration of an application to sell Cereal Malt Beverages from Jump Start #1 at 1318 Main Street

Analysis: An application for sale of Cereal Malt Beverages was received from Hanif Lakhani d/b/a Jump Start #1, 1318 Main Street to sell beverages in unopened containers not for consumption on the premises.

Fiscal Impact: None

Attachments: Application