

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 16, 2019

The Board of City Commissioners met in regular session, Monday, December 16, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and 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 Vincent Warren, Fire Chief.

City Clerk Peters called roll.

Commissioner Jarvis moved that the minutes of the December 2, 2019 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Consider Amendments to the Annual Budget for 2019. Mayor Hutto opened a public hearing regarding amendments to the 2019 annual budget for the City of Winfield. With no one present to comment, Mayor Hutto closed the public hearing.

NEW BUSINESS

Bill No. 1987 – An Ordinance – Amending the Annual Budget for the City of Winfield, Kansas, for the year ending December 31, 2019, and the Ordinance adopting said budget providing for expenditures not to exceed amounts stated herein. City Manager Taggart explains that this Ordinance will amend two funds, Special Street and Highway Fund and the Natural Gas Utility Fund. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1987 was adopted and numbered Ordinance No. 4122

Bill No. 1988 – A Resolution – Declaring the entire boundary of the City of Winfield, Kansas. Director of Public Improvements Steward explains that there was a change to the City's boundary, an annexation adjacent to Country Club Estates. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1988 was adopted and numbered Resolution No. 6819.

Bill No. 1989 – A Resolution – Authorizing the execution of an agreement for engineering services for improvements on US160 (9th Ave.) between College Street and Wheat Road, Project No. 160-18 KA-5421-01 between the City of Winfield, Kansas and MKEC Engineering, Inc. Director of Public Improvements Steward explains that this Resolution authorizes entering into an agreement with MKEC Engineering, Inc., of Wichita for engineering design services for the CCLIP project on East 9th Ave from College St to Wheat Rd. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1989 was adopted and numbered Resolution No. 6919.

Bill No. 1990 – A Resolution – Approving issuance by the Board of County Commissioners of the Cowley County, Kansas of its Taxable Industrial Revenue Bonds to pay the costs of the acquisition, improving and equipping of an existing commercial facility to be leased to 22765 Smyer Street LLC,

which facility is located within the limits of Strother Field Airport/Industrial Park. City Clerk Peters explains that this Resolution will approve issuance of Cowley County Taxable Industrial Revenue Bonds, up to an amount of \$900,000. Since this project is located at Strother Field, both Arkansas City and Winfield would need to approve the bond issuance. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1990 was adopted and numbered Resolution No. 7019.

OTHER BUSINESS

-Consider 2020 CMB License Applications – City Clerk Peters presented the following list of applicants for CMB licenses for 2020. Peters asks the Commission to approve all applications.

Petro Stop – Babi & Co.	2124 E 9 th Ave.
Casey’s General Store	219 W. 9 th Ave.
Dillons	2310 Main St.
One Stop LLC	221 E. 9 th Ave.
Food Mart	1500 Main St.
Walmart Store #369	2202 Pike Rd.
Boss Hoggs Bar BQ	314 W. 8 th Ave
New China Wok Buffet	1620 Main St.
Quail Ridge Golf Course	3805 Quail Ridge Dr.
Pizza Hut	1902 Main St.
Jumpstart Shamrock	1318 Main St.

Commissioner Thompson made a motion that the CMB license applications for 2020 CMB be approved as presented. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Consider purchase of a 6 X 6 Military 5-ton Cargo Truck for the Fire Department. Fire Chief Warren asked the Commission to approve the purchase of a 6 X 6 Military 5-ton Cargo Truck. Commissioner Jarvis made a motion to approve the purchase. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:40 p.m.

Signed and sealed this 6th day of January 2020.

Signed and approved this 6th day of January 2020.

Brenda Peters, City Clerk

Ronald E. Hutto, Mayor