

APPROVED

**CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 6, 2020**

The Board of City Commissioners met in regular session, Monday, January 06, 2020 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; Carina Anderson, Deputy City Clerk; and William E. Muret, City Attorney. Other staff member present was Gus Collins, Director of Utilities.

Deputy City Clerk Anderson called roll.

Commissioner Thompson moved that the minutes of the December 16, 2019 Meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

OATHS OF OFFICE

Mayor Hutto opened the nominations for Mayor. Commissioner Thompson moved to nominate Commissioner Phillip R. Jarvis as Mayor. Motion was seconded by Mayor Hutto. Mayor Hutto closed the nominations. With all Commissioners voting aye, motion carried.

Commissioner Jarvis moved to nominate Commissioner Gregory N. Thompson as Presiding Officer. Motion was seconded by Mayor Hutto. With all Commissioners voting aye, motion carried.

Deputy City Clerk Anderson administered the Oath of Office to Commissioners Thompson and Hutto, and to Mayor Phillip R. Jarvis who then took his place as Mayor.

PRESENTATION

Incoming Mayor Jarvis presented a Service Award to outgoing Mayor Hutto to recognize his service as Mayor to the City of Winfield.

BUSINESS FROM THE FLOOR

Mayor Jarvis noted there were no citizens present to bring business to the Commission.

NEW BUSINESS

Bill No. 2001 – A Resolution – Declaring the results of the General Municipal Election held in the City of Winfield, Kansas, on November 5, 2019. City Manager Wall explains that this Resolution certifies the results of the Election held on November 5, 2019, with Ronald E. Hutto receiving 906 votes, and Gregory N. Thompson receiving 900 votes. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2001 was adopted and numbered Resolution No. 0120.

Bill No. 2002 – A Resolution – Accepting a 2019 Urgent Need Community Development Block Grant (Walnut River Water Line). City Manager Wall explains that this Resolution authorizes the City to accept an Urgent Need Community Development Block Grant in the amount of \$180,135 for replacement of a water line underneath the Walnut River. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2002 was adopted and numbered Resolution No. 0220.

OTHER BUSINESS

- Consider approving an Environmental Review Report for the 2019 Urgent Need Community Development Block Grant (Walnut River Water Line) Grant #19-IT-002. Commissioner Thompson made a motion to approve the Environmental Review Report for the 2019 Urgent Need Community Development Block Grant. Commissioner Hutto seconded the motion. With all Commissioners voting aye, the motion carried.
- Consider approving an agreement with Midland GIS Solutions, providing for the inspection of approximately 190,000 linear feet of 6” and 8” sanitary sewer main. Director of Utilities Collins explains that this new technology will allow the City to analyze more of sanitary sewer piping at a more affordable cost. Commissioner Hutto moved to approve the agreement with Midland GIS Solutions for the inspection of sanitary sewer mains, in the amount of \$34,242.66. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.
- Consider Cereal Malt Beverage License for Umi One, 822 Main St. Deputy City Clerk Anderson presented an application from Umi One for a Cereal Malt Beverage License. Anderson explains we received the application late on Thursday, January 2, and the inspection and background check have not been completed yet. Commissioner Thompson made a motion to approve the CMB license for Umi One, contingent upon successful completion of background check and fire inspection. Commissioner Hutto seconded the motion. With all Commissioners voting aye, the motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:46 p.m.

Signed and sealed this 17th day of January 2020.

Signed and approved this 21st day of January 2020.

Carina Anderson, Deputy City Clerk

Phillip R. Jarvis, Mayor