

**APPROVED**

**CITY COMMISSION MEETING MINUTES  
February 18, 2020**

The Board of City Commissioners met in regular session, Tuesday, February 18, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioner Gregory N. Thompson and Commissioner Ronald E. Hutto 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; and Patrick Steward, Director of Public Improvements.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the January 30, 2020 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

City Employee Dale South was present to address the Commission regarding the fact that he did not receive his W-2 in a timely manner.

**NEW BUSINESS**

**Bill No. 2007 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an Agreement 006203005 between the City, the Secretary of the Kansas Department of Transportation, and South Kansas and Oklahoma Railroad Company relating to the construction and maintenance of highway crossing signals. (9<sup>th</sup> & Platter) Director of Public Improvements Steward explains that KDOT would like to upgrade the railroad crossing at 9<sup>th</sup> Ave and Platter, including new planks and adding crossarms. The City's participation would be to continue to maintain pavement markings and early warning signs. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2007 was adopted and numbered Resolution No. 0720.

**Bill No. 2008 – A Resolution** – Authorizing and directing the Mayor and City Clerk of the City of Winfield to grant a permanent and temporary construction easement to The Kansas Power Pool, (KPP), a Municipal Energy Agency on a parcel located in the Southwest Quarter of Section 26, Township 32 South, Range 4 East of the 6th P.M., Winfield, Cowley County, Kansas. City Manager Wall explains that this Resolution authorizes a permanent and temporary construction easement between the City of Winfield and The Kansas Power Pool for future construction of a power plant. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2008 was adopted and numbered Resolution No. 0820.

**OTHER BUSINESS**

-Consider estimate from VersaSport of Kansas for improvements to Lion's Club Playground. City Manager Wall explains that this agreement sets forth the installation of turf surfacing for the playground equipment and installation of sidewalk and curb around the turf installation. Commissioner Thompson moved to approve the estimate from VersaSport of Kansas for improvements to Lion's Club Park. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried. For the record, the contract amount is \$50,879.20.

**ADJOURNMENT**

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:41 p.m.

Signed and sealed this 19<sup>th</sup> day of February 2020.

Signed and approved this 2<sup>nd</sup> day of March 2020.

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Brenda Peters, City Clerk

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Phillip R. Jarvis, Mayor