

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

March 16, 2020

The Board of City Commissioners met in regular session, Monday, March 16, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioners Ronald E. Hutto 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; Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; and Robbie DeLong, Police Chief.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the March 2, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

STAFF PRESENTATIONS AND PROMOTIONS

-Police Department Presentations and Promotions

-Police Chief DeLong introduced Nicole Hills who was promoted to Sergeant, Andrew Ternes who was promoted to Sergeant, Greg Venable who was promoted to Lieutenant, and Cory Roberts who was promoted to Lieutenant.

PROCLAMATION

-Mayor Jarvis presented a proclamation to Shawn Mugler proclaiming March 29th through April 4th, 2020 as Spring Beautification Week.

NEW BUSINESS

Bill No. 2016 - 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. (520 E 10th Ave) Director of Public Improvements Steward explains that this Resolution would establish a hearing date of May 4, 2020 to consider the condemnation of a structure at 520 E 10th Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2016 was adopted and numbered Resolution No. 1620.

Bill No. 2017 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 35-197047-001-0943, CDBG Project No. 19-IT-002 between the City of Winfield, Kansas and Ditch Diggers Inc., Salina, Kansas for waterline improvements. Director of Public Improvements Steward explains that this Resolution would award a contract to Ditch Diggers Inc., Salina, Kansas. Ditch Diggers Inc was the low bidder of the four bids received at \$118,145. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2017 was adopted and numbered Resolution No. 1720.

Bill No. 2018 - A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to negotiate a contract for Project No. 19-WI881 between the City of Winfield, Kansas

and Ditch Diggers Inc., Salina, Kansas for waterline improvements associated with the Walnut River Waterline Crossing Replacement. Director of Public Improvements Steward explains that this Resolution authorizes the City Manager to negotiate a contract for additional work with Ditch Diggers Inc., Salina, Kansas for the Walnut River waterline replacement. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2018 was adopted and numbered Resolution No. 1820.

Bill No. 2019 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to purchase a 2021 TA50 Kenworth Chassis Altec Bucket Truck and a 2021 DH45 Kenworth Chassis Altec Digger Derrick from Altec Industries, Inc. Director of Utilities Collins explains that this Resolution would approve the purchase of two vehicles for the Electric Department, with a total purchase price of \$546,548. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2019 was adopted and numbered Resolution No. 1920.

Bill No. 2020 - A Resolution – Authorizing and directing the Mayor and the City Clerk of the City of Winfield, Kansas to execute a contract for Davis Structure and Development for replacement of mechanical bar screen, between the City of Winfield, Kansas and Davis Structure and Development. Director of Utilities Collins explains that this Resolution would award a contract to Davis Structure and Development for replacement of a mechanical bar screen at the Kansas Veteran’s Home Lift Station for a cost of \$111,332. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2020 was adopted and numbered Resolution No. 2020.

Bill No. 2021 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a Letter of Agreement between the City of Winfield, Kansas and GridLiance High Plains LLC. City Manager Wall explains that this Resolution would extend the existing agreement between the City of Winfield and GridLiance. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2021 was adopted and numbered Resolution No. 2120.

OTHER BUSINESS

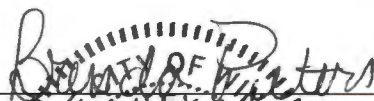
- City Manager Wall updated the Commission on the Coronavirus situation and the Cowley County Health Department.
- City Manager Wall updated the Commission on Recycling.
- City Manager Wall updated the Commission on Public Safety Open House, and that it will be put on hold for now.

ADJOURNMENT

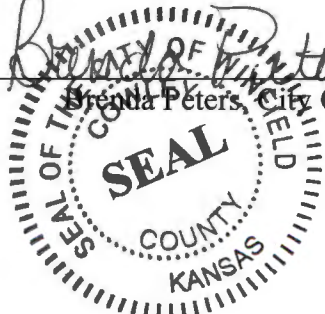
Upon motion by Mayor Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:48 p.m.

Signed and sealed this 27th day of March 2020.

Signed and approved this 6th day of April 2020.



Brenda Peters, City Clerk





Phillip R. Jarvis, Mayor