

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

May 18, 2020

The Board of City Commissioners met in regular session, Monday, May 18, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk; and William E. Muret, City. Other staff member present was Gary Mangus, Assistant to the City Manager.

Mayor Jarvis noted all members present and dispensed with roll call.

Commissioner Hutto moved that the minutes of the May 4, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

### BUSINESS FROM THE FLOOR

#### NEW BUSINESS

**Bill No. 2033 – An Ordinance** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement by and between the Cities of Winfield and Arkansas City, Kansas, and the Rural Fire District No. 6, Cowley County, Kansas, for certain fire protection services. Assistant to City Manager Gary Mangus explained to the Commission that this Ordinance is for a renewal of an agreement between the Cities of Arkansas City, City of Winfield, and the Strother Field Board of Trustees, known as Rural Fire District No. 6. The new agreement would be from 2021 through 2023, terms and conditions remain the same. The agreement allows for an assessment of 5 mills, not less than \$55,000, to be split between the two cities. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2033 was adopted and numbered Ordinance No. 4126.

#### OTHER BUSINESS

-Consider an agreement between the Federal Aviation Administration and the Strother Field Commission. City Manager Wall explains that this agreement is between the FAA and Strother Field for rental of a pump storage building containing equipment the FAA uses. This is a ten-year agreement. Commissioner Hutto moved to accept the agreement as presented. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider appointment of City Manager Wall as the Member Representative to Midwest Public Risk (MPR). Commissioner Thompson made a motion to appoint City Manager Wall as the Member Representative to Midwest Public Risk (MPR). Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

#### ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:35 p.m.

Signed and sealed this 28th day of May 2020.

*Brenda Peters*  
Brenda Peters, City Clerk

Signed and approved this 1<sup>st</sup> day of June 2020.

*Phillip R. Jarvis*  
Phillip R. Jarvis, Mayor

