

APPROVED

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

June 15, 2020

The Board of City Commissioners met in regular session, Monday, June 15, 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; and Patrick Steward, Director of Public Improvements.

Mayor Jarvis noted all members present.

Commissioner Thompson moved that the minutes of the June 1, 2020 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

NEW BUSINESS

Bill No. 2034 – An Ordinance – Adopting an Ordinance regulating the sale of alcoholic liquor within the City of Winfield, Kansas, by repealing Section 6-194 and adopting a new Section 6-194, Article III, Chapter 6 of the Code of the City of Winfield, Kansas. City Manager Wall explained to the Commission that this Ordinance would allow the sale of liquor on Sundays and certain holidays that are not currently allowed. This would not require businesses to sell on Sundays but would make it allowable. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2034 was adopted and numbered Ordinance No. 4127.

Bill No. 2035 – A Resolution – Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds. Director of Public Improvements Steward explained to the Commission that this Resolution considers applying for the exchange of federal fund dollars through the State of Kansas. The City has federal funds of \$257,053.73 which would be roughly \$231,000.00 available for street projects. Funds are exchanged at a rate of 90/10. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2035 was adopted and numbered Resolution No. 3020.

Bill No. 2036 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 18-TD869 for Stonebrook Phase 1 Street Improvements between the City of Winfield, Kansas and APAC-Kansas, Inc., Shears Division. Director of Public Improvements Steward explained to the Commission that this Resolution considers awarding a contract to APAC-Kansas, Inc., Shears Division in the amount of \$143,615.75. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2036 was adopted and numbered Resolution No. 3120.

OTHER BUSINESS

-Consider a Memorandum of Understanding between the City of Winfield and Cowley County regarding activation of outdoor warning sirens. Assistant to the City Manager Mangus explained to the Commission that this Memorandum would formalize a relationship between the City and Cowley County Emergency Management that has existed for decades. The City will continue to own the sirens and poles, the County will have authority to activate the sirens. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, the Memorandum of Understanding was approved.

-Authorizing the City Manager to negotiate a contract with APAC-Kansas, Inc., Shears Division, for work on 13th and 14th Avenues and South Pike Rd for street overlay projects. Commissioner Hutto made a motion to authorize the City Manager to negotiate a contract with APAC-Kansas, Inc., Shears Division, not to exceed \$75,000. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

ADJOURNMENT

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

Signed and sealed this 24th day of June 2020.

Signed and approved this 6th day of July 2020.

Brenda Peters, City Clerk

Phillip R. Jarvis, Mayor