

**APPROVED**

**CITY COMMISSION MEETING MINUTES  
Winfield, Kansas  
July 20, 2020**

The Board of City Commissioners met in regular session, Monday, July 20, 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 Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; and Robbie DeLong, Police Chief.

City Clerk Peters called Roll.

Commissioner Thompson moved that the minutes of the July 6, 2020 meeting be approved as presented. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the Special Called Meeting of July 16, 2020 be approved as presented. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

**PUBLIC HEARING**

- Hear appeal of nuisance violation at 1020 E. 12<sup>th</sup> Ave. Mayor Jarvis opened a public hearing to hear an appeal of a nuisance violation at 1020 E. 12<sup>th</sup> Ave. With no one present to speak, the Mayor closed the public hearing.
- Conclusion of Community Development Block Grant #19-IT\_002, Walnut River water line replacement. Mayor Jarvis opened a performance public hearing to disclose the project and costs involved and to see if there are any public questions/comments. This project was an emergency replacement of a City water line crossing Walnut River. The total project cost was \$137,510.32. The CDBG grant paid \$121,510.32, the City matched funds of \$16,000 plus \$1,000 for Environmental Review. Project passed final inspection, and finished construction 4/16/20. Final state monitoring was held on 6/24/20 and no deficiencies were found. With no one present to speak, the Mayor closed the public hearing. Commissioner Thompson moved to approve the Grant Close-Out Transmittal Form. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

**NEW BUSINESS**

**Bill No. 2042 – An Ordinance** – Amending Chapter 74, Article IV of the Revised Ordinances of the City of Winfield, Kansas relating to the operation of vehicles on city property by the amendment of Section 74-114. Director of Public Improvements Steward explains that this Ordinance would allow golf carts on public streets in areas around the Hospital. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2042 was adopted and numbered Ordinance No. 4130.

**Bill No. 2043 – An Ordinance** – Providing for the registration of mobile food vendors within the City of Winfield, Kansas by amending Chapters 66, 34 and 22 of the Winfield Municipal Code. City Manager Wall explains that this Ordinance would transition mobile food vendors out of Peddlers and into a separate category in the City of Winfield Code. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2043 was adopted and numbered Ordinance No. 4131.

**Bill No. 2044 – A Resolution** – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a facilities agreement between the City of Winfield and Aging Projects, Inc., Hutchinson, Kansas, regarding the lease of the Senior Center. Assistant to the City Manager Mangus explains this is an extension of a long-standing agreement with Aging Projects, Inc. This agreement would be for three years beginning October 2020 through December 2023 with an option to renew for three (3) one-year periods. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2044 was adopted and numbered Resolution No. 3520.

**Bill No. 2045 – A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Arkansas City Area Arts Council Inc.) Assistant to the City Manager Mangus explains that the Arkansas City Area Arts Council, Inc, requests the use of the Island Park Performance Stage for the Casey Donahew concert, 7:00 pm to 11:30 pm, on July 31, 2020. The application requests the sale, possession, and consumption of alcohol or cereal malt beverage during the event. Arkansas City Area Arts Council Inc. is a Caterer licensed by the Kansas Department of Revenue, Alcoholic Beverage Control Division, and the City of Winfield, thus a separate Temporary Alcohol Permit is not required. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2045 was adopted and numbered Resolution No. 3620.

#### **OTHER BUSINESS**

-Motion to set a hearing to consider the proposed 2021 Annual Budget. Commissioner Thompson moved to set a public hearing on August 3, 2021 at 5:30 p.m. to consider the proposed 2021 Annual Budget for the City of Winfield. 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 5:42 p.m.

Signed and sealed this 30th day of July 2020.      Signed and approved this 3<sup>rd</sup> day of August 2020.

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Brenda Peters, City Clerk

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Phillip R. Jarvis, Mayor