

**APPROVED**

**CITY COMMISSION MEETING MINUTES  
Winfield, Kansas  
September 8, 2020**

The Board of City Commissioners met in regular session, Tuesday, September 08, 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; and Brenda Peters, City Clerk. William E. Muret, City Attorney, was absent. Other staff members present were Gary Mangus, Assistant to the City Manager; Gus Collins, Director of Utilities; Jerred Schmidt, Director of Information Systems; and Robbie DeLong, Police Chief.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the August 17, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

**OATH OF OFFICE**

- City Clerk Peters gave the Oath of Office to Officer Brennon Marcotte
- City Clerk Peters gave the Oath of Office to Officer William Wollard

**PRESENTATION**

-Mini MPA presentation to Danielle Fullhart. Dr. Melissa Walker and Merci Emory from the Hugo Wall School were present through Zoom Meeting. City Manager Wall presented Danielle Fullhart with the Mini MPA.

**PROCLAMATION**

Mayor Jarvis presented a proclamation to Nancy Maier, Ron Niday, and Heather Gondoly, Mosaic, Inc., proclaiming the week of September 13, 2020 as Direct Support Professional Recognition Week.

Mayor Jarvis presented a proclamation acknowledging Tabatha Rosproy as the 2020 National Teacher of the Year.

**BUSINESS FROM THE FLOOR**

**NEW BUSINESS**

**Bill No. 2059 – An Ordinance** - Approving the form of and authorizing the execution of an Interlocal Cooperation Agreement respecting the financing of the acquisition of certain real property at Strother Field Airport/Industrial Park. City Manager Wall explains this Ordinance pertains to financing that will allow the Strother Field Commission to purchase certain property located at Strother Field, and providing an Interlocal Agreement between the City of Winfield, the City of Arkansas City and the Strother Field Commission setting terms for repayment of the bonds. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2059 was adopted and numbered Ordinance No. 4136.

**Bill No. 2060 – An Ordinance** - Annexing certain land into the corporate limits of the City of Winfield, Cowley County, Kansas, pursuant to K.S.A. 12-520 (a)(7). City Manager Wall explains this Ordinance annexes about 87 acres of land located on Highway 77 (previously purchased from the County) into the City, for future economic development purposes. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2060 was adopted and numbered Ordinance No. 4137.

**Bill No. 2061 – A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. (Winfield Arts and Humanities Council) Assistant to the City Manager Mangus explains that this Resolution authorizes serving of samples and selling wine through Kansas Farm Winery and identifies Art in the Park as a special event. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2061 was adopted and numbered Resolution No. 4620.

#### **OTHER BUSINESS**

-Consider Hydrogen Control System Replacement at the 12th Avenue Power Plant. Bryan Root explains this is for replacement of the existing Hydrogen Control System for safety purposes. Commissioner Hutto moves to approve the replacement of the Hydrogen Control System, seconded by Commissioner Thompson, all Commissioners voting aye, motion carried.

-Consider Server Replacement Project. Director of Information Systems Schmidt explains he is seeking approval for replacement of technology system servers in the amount of \$98,825.40. Commissioner Thompson moves to approve the replacement of technology system servers in the amount of \$98,825.40, seconded by Commissioner Hutto, all Commissioners voting aye, motion carried.

#### **ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:54 p.m.

Signed and sealed this 17th day of September 2020. Signed and approved this 21<sup>st</sup> day of September 2020.

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Brenda Peters, City Clerk

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Phillip R. Jarvis, Mayor