

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**August 7, 2017**

The Board of City Commissioners met in regular session, Monday, August 07, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioner Gregory N. Thompson was present, Commissioner Ronald E. Hutto was absent. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gus Collins, Director of Utilities; Russ Tomevi, Director of Public Works/Engineering; Vincent Warren, Interim Fire Chief; and Firefighter/Paramedic, Brad Klein.

City Clerk Peters called roll. Commissioner Hutto was noted as absent.

Commissioner Thompson moved that the minutes of the regular meeting on July 17, 2017, and the minutes of the special meeting on Wednesday July 19, 2017 be approved. Mayor Butters seconded the motion. With both Commissioners voting aye, motion carried.

**PUBLIC HEARING**

Mayor Butters opened a public hearing to consider public comments on the proposed 2018 Annual Budget for the City of Winfield. With no one present to comment, Mayor Butters closed the public hearing.

**BUSINESS FROM THE FLOOR**

**OLD BUSINESS**

**Bill No. 1753 – A Resolution** – Setting forth findings that the structure, a house, located on a tract of land legally described as follows *Lot 7 and 8, Block 14, College Hill Addition, Winfield, Kansas*, commonly known as 420 Soward St. recorded in Book 578 Page 154, in the Office of the Register of Deeds in Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure to be repaired or removed in ninety (90) days. (Tabled on July 17, 2017 until August 21, 2017.) No action was taken on this item.

**NEW BUSINESS**

**Bill No. 1761 – An Ordinance** – Authorizing filing of application with the Federal Energy Regulatory Commission (FERC) by the Kansas Power Pool (KPP), a Municipal Energy Agency, on behalf of the City of Winfield, a member city of the KPP, for waiver of the City's must-purchase requirement under the Public Utility Regulatory Policies Act of 1978 (PURPA) and adopting rules for compliance with FERC's PURPA regulations. Director of Utilities Collins explains that the ordinance before the Commission will defer the responsibility of compliance with the Public Utility Regulatory Policies Act of 1978 from the City to the Kansas Power Pool. The federal act requires any private or public owned utilities to negotiate with qualifying facilities offering renewable energy. The Kansas Power Pool will now have the responsibility to comply on behalf of member cities. Upon motion by Commissioner Thompson, seconded by Mayor Butters both Commissioners voting aye, Bill No. 1761 was adopted and numbered Ordinance No. 4064.

**Bill No. 1762 – A Resolution** – Accepting and authorizing the filing of certain permanent and temporary easements for the replacement of the 14th Avenue bridge, Project No. 18 U-1681-01. Director of Public Works/Engineering Tomevi explains that this resolution accepts both permanent and temporary easements on the west side of the Walnut River on 14<sup>th</sup> Avenue for drainage improvements necessary in preparation for replacement of the bridge. Property owners granting the necessary easements are Betty J. Daniels and John G. and Karen L. Nickel. Upon motion by Commissioner Thompson, seconded by Mayor Butters both Commissioners voting aye, Bill No. 1762 was adopted and numbered Resolution No. 5117.

**OTHER BUSINESS**

-Consider CMB application for New China Wok Buffet, 1620 Main Street - City Clerk Peters presented a CMB license application for New China Wok Buffet located at 1620 Main Street for Commission consideration. Commissioner Thompson moved to approve the CMB application submitted by New China Wok Buffet. Mayor Butters seconded the motion. With both Commissioners voting aye, motion carried.

-Consider Service Agreement for ECG monitors for Fire/EMS – Firefighter/Paramedic Klein explains that the Fire Department is seeking approval of a Service Agreement with PhysioControl for maintenance of Lifepack monitors and Lucas CPR machines. Klein also explains that this is a three-year agreement, and the units will be inspected yearly and covers repairs including parts and labor as necessary. Commissioner Thompson moved to approve a three-year Service Agreement with PhysioControl. Motion was seconded by Mayor Butters. With both Commissioners voting aye, motion carried.

**ADJOURNMENT**

Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, the meeting adjourned at 5:39 p.m.

Signed and sealed this 17th day of August 2017.

Signed and approved this 21<sup>st</sup> day of August 2017.

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Brenda Peters, City Clerk

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Brenda K. Butters, Mayor