

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 5, 2018

The Board of City Commissioners met in regular session, Monday, March 05, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Phillip R. Jarvis were also present. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk; and William E. Muret, City Attorney. Other staff member present was Gary Mangus, Assistant to the City Manager.

Commissioner Hutto moved that the minutes of the February 20, 2018 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

Mayor Thompson presented a proclamation to Assistant to the City Manager Mangus, proclaiming April 2 – April 7, 2018 as Spring Beautification Week.

NEW BUSINESS

Bill No. 1823 – An Ordinance – Establishing a code of procedure for the conduct of Commission meetings of the City of Winfield; incorporating by reference the “Code of Procedures for Kansas Cities,” Fourth Edition (2017) with certain omissions, changes, and additions. City Manager Willmoth explains that this ordinance will establish a code of procedure for City of Winfield, and includes the omissions and changes that were discussed at the previous work session. There was then some discussion about deleting Section 9. Setting Agenda. Commissioner Jarvis made a motion to adopt Bill No. 1823 with also amending Section 4 of the ordinance to reflect the omission of Section 9. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, Bill No. 1823 was adopted and numbered Ordinance No. 4086.

Bill No. 1824 – A Resolution – Amending Bill No. 1563, an agreement between the City of Winfield, Kansas, and Coca Cola Bottling Co. of Winfield, regarding Black Creek Park and the Broadway Sports Complex. City Manager Willmoth explains that this resolution concerns a contract the City has with Coca-Cola Bottling Company of Winfield regarding beverage services for Black Creek Park and the Broadway Sports Complex. Willmoth explains that the current contract has a fixed dollar amount for signage, and this amendment will take out the fixed dollar amount and replace it with verbiage that will keep the signage in a suitable condition. Upon motion by Commissioner Jarvis, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 1824 was adopted and numbered Resolution No. 1918. Commissioner Hutto abstained this vote due to a conflict of interest.

OTHER BUSINESS

-Consider motion authorizing the City Manager to execute initial documents for equipment leases with Profession Turf Products, LP. Assistant to the City Manager Mangus explains that this will be for certain equipment for Quail Ridge Golf Course. Mangus explains that there is \$33,000 in the 2018 budget that can be used for this project. Equipment to be leased are a new spray unit, a used greens mower and a used rough mower. Commissioner Hutto moved to authorize City Manager Willmoth

to execute initial documents for equipment leases with Professional Turf Products, LP. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Consider appointment to the Cowley County Community Corrections Board. City Clerk Peters explains that the City has recently been notified by the Community Corrections Board that the current board appointment (held by Leticia Quarles) will expire on March 31, 2018, and would like for the City Commission to consider Trudy Yingling to replace Quarles on this board for the next term. Commissioner Jarvis made a motion to appoint Trudy Yingling to the Cowley County Community Corrections Board. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

City Manager Willmoth discussed some dates for the annual Board Appreciation Dinner. It was decided to hold the 2018 Board Appreciation Dinner at Baden Square Thursday, April 12, 2018 at 6:30 p.m. following the regularly scheduled work session.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:44 p.m.

Signed and sealed this 14th day of March 2018.

Signed and approved this 19th day of March 2018.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor