

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

April 15, 2019

The Board of City Commissioners met in regular session, Monday, April 15, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and Gregory N. Thompson were also present. Also in attendance were Brenda Peters, Interim City Manager; Carina Anderson, Deputy 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 Gus Collins, Director of Utilities.

Deputy City Clerk Anderson called roll. All Commissioners present.

Commissioner Thompson moved that the minutes of the April 1, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Proclaiming the Month of April as Fair Housing Month. Mayor Hutto presented a proclamation to Assistant to the City Manager Mangus, proclaiming the month of April, 2019 as Fair Housing Month.

BUSINESS FROM THE FLOOR

-Robert (Bob) Tyler, 2201 Cabrillo Dr, appeared to express his concern to the Commissioners about the funding for the Public Safety Facility and about the increase in recycling cost.

NEW BUSINESS

Bill No. 1925 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. (1801 Manning) Director of Public Improvements Steward explains that this resolution that will fix the time and place to consider condemnation of the structure located at 1801 Manning. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1925 was adopted and numbered Resolution No. 2219.

Bill No. 1926 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure, a house in the City of Winfield, Cowley County, Kansas. (916 Bliss) Director of Public Improvements Steward explains that this resolution that will fix the time and place to consider condemnation of the structure located at 916 Bliss. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1926 was adopted and numbered Resolution No. 2319.

Bill No. 1927 - A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in

Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Allen) Director of Utilities Collins explains that this easement will allow the City to relocate a pole allowing access to this service. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1927 was adopted and numbered Resolution No. 2419.

Bill No. 1928 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Loomis Second Addition, City of Winfield, Cowley County, Kansas. (Briggs) Director of Utilities Collins explains that this easement will allow the City to relocate a pole allowing access to this service. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1928 was adopted and numbered Resolution No. 2519.

Bill No. 1929 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 19-TI880 for asphalt street improvements between the City of Winfield, Kansas and Flint Hills Materials, LLC. Director of Public Improvements Steward explains this resolution considers the execution of a contract for Project No. 19-TI880 for asphalt street improvements. Steward explains that the low quote was from Flint Hills Materials, LLC for an amount of \$400,588.00. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1929 was adopted and numbered Resolution No. 2619.

OTHER BUSINESS

- Consider appointment to the Convention & Tourism Committee. Interim City Manager Peters explained that Angela Root has moved and left a vacancy. Peters presented a possible appointment of Emily Hamilton to the Convention & Tourism Committee for Commission consideration, to fill the unexpired term. Commissioner Thompson made a motion to appoint Emily Hamilton to the Convention & Tourism Committee. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

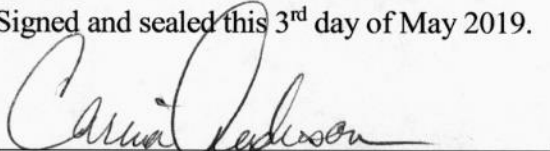
- Consider Temporary CMB application for Patton's Pickin' Parlor. Interim City Manager Peters presented the Temporary Drinking Establishment license application for Patton's Pickin' Parlor, 417 W. 14th Avenue for Commission consideration. This license would be one-day benefit fundraiser event on April 27, 2019. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the Temporary Drinking Establishment license for Patton's Pickin' Parlor was approved.

-Consider CMB application for Jumpstart, 1318 Main St. Interim City Manager Peters presented a CMB license application for Jumpstart, 1318 Main St for Commission consideration. Peters states that all fees have been paid, a current inspection is on file from the Fire Marshal, and background check has been processed, so everything is in order for approval of the CMB license application. Commissioner Jarvis made a motion to approve the CMB license for Jumpstart, 1318 Main St. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

ADJOURNMENT

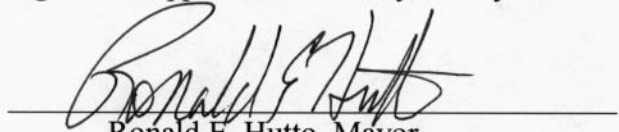
Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:05 p.m.

Signed and sealed this 3rd day of May 2019.



Carina Anderson, Deputy City Clerk

Signed and approved this 6th day of May 2019.



Ronald E. Hutto, Mayor

