

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

August 5, 2019

The Board of City Commissioners met in regular session, Monday, August 05, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioner Gregory N. Thompson was also present, and Commissioner Phillip R. Jarvis was present by Zoom. 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 Jerred Schmidt, Director of Information Systems.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the July 15, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

### PUBLIC HEARING

Mayor Hutto opened a public hearing to consider public comments on the proposed 2020 Annual Budget for the City of Winfield. City Manager Wall explains that there is a total expenditure authority of \$66,049,532.00 and that the Mill Levy remains unchanged at 54.245 mills. With no one present to comment, Mayor Hutto closed the public hearing.

### BUSINESS FROM THE FLOOR

#### NEW BUSINESS

**Bill No. 1963 – A Resolution** – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains to the Commissioners that this Resolution is to consider determining nuisances on the property at 417 W. 11th Avenue. City staff has been unable to get the issue resolved and this Resolution will authorize the City to enforce the cleanup of that property. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1963 was adopted and numbered Resolution No. 4093.

**Bill No. 1964 – A Resolution** – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that this is a similar situation, and that this Resolution would authorize the City to enforce the cleanup of 608 E. 16th Avenue. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1964 was adopted and numbered Resolution No. 4094.

**Bill No. 1965 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to enter into an agreement with Lawrence Crushed Stone for the demolition and removal of the structure, a House on a tract of land legally described as; Lot 26, Block 143, Northfield Addition to the City of Winfield, Kansas. Commonly known as 303 Loomis St. Recorded in Book 0540 Page 442, in the Office of the Register of Deeds of Cowley County, Kansas. Director of Public Improvements Steward explains that this Resolution authorizes the Mayor to enter into an agreement with Lawrence Crushed Stone for the demolition of a structure

located at 303 Loomis Street. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1965 was adopted and numbered Resolution No. 4095.

**Bill No. 1966 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to enter into an agreement with Dennett Tree Service for the demolition and removal of the structure, a House on a tract of land legally described as; Lot 1, and the East Half of Lot 2, Block 26, Grand View Addition, to Winfield, Kansas. Commonly known as 909 High St. and Recorded in Book 0703 Page 885, in the Office of the Register of Deeds of Cowley County, Kansas. Director of Public Improvements Steward explains that this Resolution authorizes the Mayor to enter into an agreement with Dennett Tree Service for the demolition of the structure at 909 High Street. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1966 was adopted and numbered Resolution No. 4096.

**Bill No. 1967 – A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to enter into an agreement with Lawrence Crushed Stone for the demolition and removal of the structure, a House on a tract of land legally described as; Lot 1, and the East Half of Lot 2, Block 26, Grand View Addition, to Winfield, Kansas. Commonly known as 1421 E. 9th Ave. and Recorded in Book 0703 Page 885, in the Office of the Register of Deeds of Cowley County, Kansas. Director of Public Improvements Steward explains that this Resolution authorizes the Mayor to enter into an agreement with Lawrence Crushed Stone for the demolition of the structure at 1421 E 9<sup>th</sup> Avenue. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1967 was adopted and numbered Resolution No. 5818.

**OTHER BUSINESS**

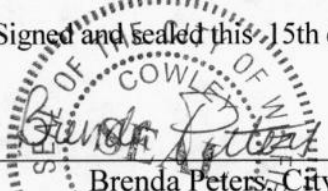
– Consider authorizing the City Manager to enter into an agreement with Tyler Technologies of Dallas TX, for the procurement of software. Director of Information Systems Schmidt explains to the Commissioners that the proposed software will replace the current software suite we use for various departments at a cost of \$598,145.00, which will be covered in the budget by the current software licensing costs that we are replacing. This new software suite will streamline efficiencies, streamline out costs, and provide self service portals for our customers. Commissioner Thompson made a motion to authorize the City Manager to enter into an agreement with Tyler Technologies of Dallas TX, for the procurement of software, subject to the review and approval by the City Attorney. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

City Manager Wall announced that the next work session would be moved from Thursday, August 29<sup>th</sup> at 4:00 p.m. to Friday, August 30, 2019, at 10:00am.

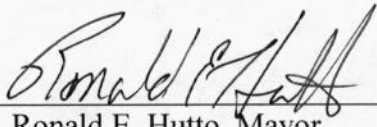
**ADJOURNMENT**

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

Signed and sealed this 15th day of August 2019.

  
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Brenda Peters, City Clerk

Signed and approved this 19<sup>th</sup> day of August 2019

  
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Ronald E. Hutto, Mayor