

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
November 18, 2019

The Board of City Commissioners met in regular session, Monday, November 18, 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 Taggart Wall, City Manager and Brenda Peters, City Clerk. William E. Muret, City Attorney was absent. Other staff member present was Gary Mangus, Assistant to the City Manager.

Commissioner Jarvis moved that the minutes of the November 5, 2018 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

Mayor Hutto opened a public hearing to consider an application to be submitted for CDBG Urgent Need funds. The project is an emergency replacement of a City water line crossing the Walnut River south of W 9th Ave at the Fairgrounds. With no one present to comment, Mayor Hutto closed the public hearing.

Mayor Hutto opened a public hearing to consider an EDX for IMI Fluid Kinetics. With no one present to comment, Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

William Madrigal, 209 Minnesota – Nuisance complaint at 3rd Ave & Minnesota for broken sidewalks and junk in yards.

NEW BUSINESS

Bill No. 1982 – An Ordinance – Exempting certain property in the City of Winfield, Kansas, from ad valorem taxation for economic development purposes (IMI Fluid Kinetics Corp) Assistant to the City Manager Mangus explains that this exemption application is for the 13,000 sq. ft. addition to the plant on Industrial Road. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 18107 was adopted and numbered Ordinance No. 4121.

Bill No. 1983 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a Pavement Replacement Project Agreement No. 205-19 between the City and the Secretary of the Kansas Department of Transportation, relating to assistance in the financing of the construction of streets on the State Highway System through the City. City Manager Wall explains this Resolution would authorize the City to execute a Pavement Replacement Project Agreement between the City and the Secretary of the Kansas Department of Transportation, and relates to a 2.3 million dollar project from College Street to Wheat Road on 9th Avenue. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1983 was adopted and numbered Resolution No. 6419.

Bill No. 1984 – A Resolution – Adopting the Kansas Homeland Security Region G Hazard Mitigation Plan. Assistant to the City Manager explains this Resolution will accept and authorize the five-year upgrade to the Hazard Mitigation Plan. Upon motion by Commissioner Thompson, seconded by

Commissioner Jarvis all Commissioners voting aye, Bill No. 1984 was adopted and numbered Resolution No. 6519.

OTHER BUSINESS

-Consider Agreement for Administrative Consulting Services of Community Development Block Grant Funds. City Manager Wall explains that this agreement allows the City to meet all the regulatory guidelines if the water line project under the CDBG is awarded. Total cost would be \$12,000. Commissioner Jarvis moved that the Commission accept the Agreement with Administrative Consulting Services of Community Development Block Grant. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

ADJOURNMENT

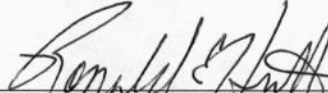
Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:45 p.m.

Signed and sealed this 25th day of November 2019.

Signed and approved this 2nd day of December 2019.



Brenda Peters, City Clerk



Ronald E. Hutto, Mayor

