

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

July 16, 2018

The Board of City Commissioners met in regular session, Tuesday, July 18, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. 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; and Gary Mangus, Assistant to the City Manager.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the July 2, 2018 meeting and the minutes of the July 12, 2018 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Ernest Kempf, 317 W 17th Avenue, appeared before the Commission about the railroad blocking traffic and about the ability to be able to ride a four-wheeler (utility vehicle) in town.

NEW BUSINESS

Bill No. 1869 – An Ordinance – Relating to and providing an amount of ad valorem tax to be levied as provided for under K.S.A. 79-1801 et seq. for the purpose of raising revenue for the General Fund, Special Liability Expense Fund, Industrial Development Fund, General Bond and Interest Fund and Library Fund. City Manager Willmoth explains that this ordinance allows for the levy of taxes for 2019. Total amount to be levied in 2019 is \$3,903,438. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1869 was adopted and numbered Ordinance No. 4093.

Bill No. 1870 – An Ordinance – Adopting an annual budget of the City of Winfield, Kansas, for the year ending December 31, 2019, and providing for expenditures not to exceed amounts stated herein. City Manager Willmoth explains that this ordinance will adopt the not-to-exceed expenditures for 2019. Total amount of not-to-exceed expenditures for 2019 is \$62,938,347. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1870 was adopted and numbered Ordinance No. 4094.

Bill No. 1871 – An Ordinance – Amending Chapter 74 of the Code of Ordinances of the City of Winfield, Kansas, relating to the Standard Traffic Ordinance and General Provisions, by the amendment of Sections 74-81 and 74-82. City Manager Willmoth explains that the League of Kansas Municipalities provides the Standard Traffic Ordinances for Cities each year which is incorporated by reference, and exceptions to the STO are addressed in this ordinance. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1871 was adopted and numbered Ordinance No. 4095.

Bill No. 1872 – An Ordinance – Amending Chapter 58, of the Code of Ordinances of the City of Winfield, Kansas, relating to the Uniform Public Offense Code, for Kansas Cities, 2018 Edition, by the amendment of Section 58-1. City Manager Willmoth explains that the Uniform Public Offense Code is also provided to Kansas Cities for adoption by reference with no exceptions listed. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1872 was adopted and numbered Ordinance No. 4096.

Bill No. 1873 – A Resolution – Extending the Non-Disclosure Agreement with Gridliance High Plains, LLC originally authorized by Bill No. 1638. City Manager Willmoth explains that this resolution will extend the current non-disclosure agreement that the City currently has with Gridliance, and also changes the name to GridLiance High Plains LLC. This will be a two-year extension to the current agreement. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1873 was adopted and numbered Resolution No. 5818.

Bill No. 1874 – A Resolution – Authorizing and directing the City Manager to enter into an agreement with the Southwest Power Pool, Inc., GridLiance High Plains, LLC and the Kansas Power Pool for a Notification to Construct in order to upgrade a portion of Winfield's Transmission assets. City Manager Willmoth explains that this is the agreement with GridLiance High Plains, LLC to assign the notice to construct project which will allow for GridLiance High Plains LLC to go to the Southwest Power Pool to begin the process. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1874 was adopted and numbered Resolution No. 5918.

Bill No. 1875 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 18-TI847 for asphalt street improvements between the City of Winfield, Kansas and APAC-Kansas, Inc. Shears Division, Wichita, Kansas. City Manager Willmoth explains that this resolution will authorize a contract with APAC for approved 2018 street projects. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 1875 was adopted and numbered Resolution No. 6018.

OTHER BUSINESS

– Consider appointment to Juvenile Corrections Advisory Board. City Clerk Peters presented the name of Letitia Quarles for re-appointment to the Juvenile Corrections Advisory Board. Commissioner Hutto made a motion to appoint Letitia Quarles to the Juvenile Corrections Advisory Board. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Jarvis made a motion that the Commission move into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), and that the open meeting will reconvene in the Community Council Room at 5:55 p.m. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 5:55 p.m.

Commissioner Hutto made a motion that the Commission move into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), and that the open meeting will reconvene in the Community Council Room at 6:30 p.m. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried..

Regular Session resumed at 6:30 p.m.

Commissioner Hutto made a motion that the Commission move into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1), and that the open meeting will reconvene in the Community Council Room at 6:45 p.m. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried..

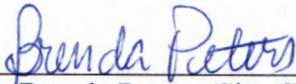
Regular Session resumed at 6:45 p.m.

Mayor Thompson announced that the next work session would be Thursday, August 02, 2018, with no regular meeting on August 6, 2018. Then another work session on Thursday, August 16, 2018, followed by regular meeting on August 20, 2018.

ADJOURNMENT

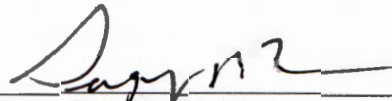
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 6:46 p.m.

Signed and sealed this 31st day of July 2018.



Brenda Peters, City Clerk

Signed and approved this 20th day of August 2018



Gregory N. Thompson, Mayor

