

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**January 7, 2019**

The Board of City Commissioners met in regular session, Monday, January 07, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto 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; Gus Collins, Director of Utilities and Bryan Root, Power Plant Operator I.

Mayor Thompson noted all members present.

Commissioner Jarvis moved that the minutes of the December 17, 2018 Special Meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the December 17, 2018 Meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

**OATHS OF OFFICE**

Mayor Thompson opened the nominations for Mayor.

Commissioner Jarvis moved to nominate Commissioner Ronald E. Hutto as Mayor. Motion was seconded by Mayor Thompson. Mayor Thompson closed the nominations. With all Commissioners voting aye, motion carried.

City Clerk Peters administered the Oath of Office to Mayor Ronald E. Hutto who then took his place as Mayor.

**PRESENTATION**

Incoming Mayor Hutto presented a Service Award to outgoing Mayor Thompson to recognize his service as Mayor to the City of Winfield.

Commissioner Jarvis complimented Commissioner Thompson on his outstanding service as Mayor for the previous term. Commissioner Thompson expressed that all of Commissioners should be included in the recognition.

Commissioner Thompson moved to nominate Commissioner Phillip R. Jarvis as Presiding Officer. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

Mayor Hutto noted there were no citizens present to bring business to the Commission.

**NEW BUSINESS**

No Ordinances or Resolutions to come before the Commission.

## **OTHER BUSINESS**

- Director of Utilities Collins explained the history of gas usage, and the benefits of a Prepay Participation Agreement. Collins further explained that there is a minimum threshold to be met, which would require almost all the members of KMGA to participate, in order to partner with Minnesota Municipal Gas Association. Collins asked the Commission to approve the Agreement with final approval of the Agreement from him (Director of Utilities Collins) and legal counsel. Commissioner Jarvis made a motion to approve the Participation Agreement with KMGA/Minnesota Municipal Gas Association, contingent on final approval from legal counsel. Commissioner Thompson seconded the motion. With all Commissioners voting aye, the motion carried.

-Consider Refuse Truck Quote - Director of Public Improvements Steward asks that the Commission award the purchase of the refuse truck to Elliott Equipment Company. Elliott Equipment Company has agreed to sell an identical refuse truck for the same price as the 2018 bid price. Steward explains that since it is the same price, it is under an existing contract and does not need to be submitted for bids. Staff recommends that the Commission award the purchase, in the amount of \$244,176, less trade-in of the retiring truck. The City has the option to send truck to auction if trade-in offer does not meet expectations. Commissioner Thompson moved to accept the quote from Elliott Equipment for the purchase of a refuse truck in the amount of \$244,176. Motion was seconded by Commissioner Jarvis. 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 5:44 p.m.

Signed and sealed this 17th day of January 2019.

Signed and approved this 22<sup>nd</sup> day of January 2019.

---

Carina Anderson, Deputy City Clerk

---

Ronald E. Hutto, Mayor