

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 4, 2019

The Board of City Commissioners met in regular session, Monday, March 04, 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 Gus Collins, Director of Utilities; Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; Jerred Schmidt, Director of Information Systems; Robbie DeLong, Interim Police Chief; Vincent Warren, Fire Chief; Chad Gordon, Interim Police Captain; and Bryan Root, Power Plant Operator I.

Commissioner Thompson moved that the minutes of the February 19, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

Interim City Manager Peters presented Gary Mangus, Assistant to the City Manager, with a 30 year pin, commemorating his thirty years of dedicated service to the City of Winfield.

NEW BUSINESS

Bill No. 1914 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for CCLIP Resurfacing Project, FY 2019, Project Number 18 U-2332-01 for Highway improvements to US-77 from 11th Ave. to 19th Ave., between the City of Winfield, Kansas and APAC- Kansas Inc., Shears Division, Wichita, Kansas. Director of Public Improvements Steward explains this Resolution would award a contract to APAC-Kansas, Inc for the 2019 CCLIP Resurfacing project on US-77 from 11th Ave to 19th Ave. KDOT will pay 90% up to a maximum of \$300,000 of the construction costs. The bids came in substantially lower than the estimate, and City staff recommends awarding the contract to APAC-Kansas, Inc, as they were the low bid of \$314,611.87. Upon motion by Commissioner Jarvis, seconded by Mayor Thompson, all Commissioners voting aye, Bill No. 1914 was adopted and numbered Resolution No. 1219.

Bill No. 1915 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute CCLIP (SP) Resurfacing Project Agreement No. 77-18 between the City and the Secretary of the Kansas Department of Transportation, relating to State Aid for the improvement of City connecting links on the State highway system. Director of Public Improvements Steward explains this agreement accepts KDOT's 90% of the cost, and outlines the parameters of which they would participate in the project. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1915 was adopted and numbered Resolution No. 1319.

OTHER BUSINESS

-Consider Police Pursuit sedan quotes - Assistant to the City Manager Mangus explains that Winfield Motor Co. was the only one to submit a quote for a gasoline engine. Ford and Chevy no longer manufacture gasoline engine sedans, and are producing gasoline-electric hybrid sedans. Mangus explains that staff recommends that the Commission accept the quote from Winfield Motor Co. for three Dodge Chargers, in the amount of \$25,463.00 per unit for a total of \$76,389.00. Commissioner Jarvis moved to accept the quote from Winfield Motors for the purchase of 3 Dodge Chargers for a total of \$76,389.00. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider Pick-up quotes for Electric Distribution, Street, Purchasing/DOC, Cemetery, Natural Gas and Quail Ridge Maintenance - Assistant to the City Manager Mangus explains that there were multiple pickups budgeted for 2019. Electric Distribution had two 1T Crew Cab/Chassis, 4x4 budgeted at \$45,000, staff recommends accepting the low bid from Kline Motors for \$32,695.00 per unit. Street Department had a 1T Crew Cab/Chassis 4x2 budgeted at \$60,000, staff recommends accepting the low bid from Kline Motors for \$36,285.00. Purchasing/DOC had a 3/4T Crew Cab 4x4 budgeted at \$35,000, staff recommends accepting the low bid from Kline Motors for \$30,679.00. Cemetery had a 3/4T Cab/Chassis 4x2 budgeted for \$35,000, staff recommends accepting the low bid from Kline Motors for \$27,842.00. Natural Gas had a 3/4T Crew Cab, 4x4 budgeted at \$35,000, staff recommends accepting the low bid from Kline Motors for \$30,499.00. Quail Ridge Maintenance had a 1/2T Crew Cab 4x4 budgeted at \$30,000, staff recommends accepting the low bid from Winfield Motor Co. for \$23,597.00. Commissioner Thompson moved to accept the bids as presented. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Consider approving an additional \$6,000 for the Solar Array project- Power Plant Operator I Root explains that we are in the final stage of the solar array project, and the City will need an additional \$6,000.00. Commissioner Jarvis made a motion to approve the additional \$6,000.00 for the solar array project. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider amending substation technical support program with Southwest Electric Company - Director of Utilities Collins requests an amendment to original quote received from Southwest Electric Company for maintenance and testing of the substation equipment. Collins explains that in the original quote, Southwest Electric Company had left out one of the substations, and they advised staff that they could not provide that level of technical support at the quote submitted. Southwest Electric Company indicated they could perform the service for a total cost of \$44,960, an increase from the original quote of \$24,960. They are still the low quote and City staff recommends approving an amendment to the original quote for a total of \$45,000. Commissioner Thompson made a motion to approve the increase for a new total of \$45,000. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:42 p.m.

Signed and sealed this 15th day of March 2019.

Signed and approved this 18th day of March 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor