

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 18, 2019

The Board of City Commissioners met in regular session, Monday, March 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 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; Vincent Warren, Fire Chief and Bryan Root, Power Plant Operator I.

Mayor Hutto affirmed all members were present, and dispensed with a formal roll call.

Commissioner Thompson moved that the minutes of the March 4, 2019 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

- Mayor Hutto presented a proclamation to Director of Public Improvements Steward, proclaiming April 1st through April 6th, 2019 as Spring Beautification Week.

NEW BUSINESS

Bill No. 1916 - An Ordinance – Regulating the sale of cereal malt beverage and beer containing not more than 6% alcohol by volume within the City of Winfield, Kansas, by amending Division 1, and repealing Division 2 and Division 3, and adopting a new Division 2, Article II, Chapter 6 of the Code of the City of Winfield, Kansas. City Attorney Muret explains that this Ordinance will bring our Ordinances into compliance with the change in State law that takes effect April 1, 2019, and also addresses the issue of Sunday sales of enhanced Cereal Malt Beverage, which would possibly begin June 1, 2019. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1916 was adopted and numbered Ordinance No. 4105.

Bill No. 1917 - A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project 18-BI875, a roof replacement project for the Recreation Center Building, between the City of Winfield, Kansas and Bloyer and Sons, Inc., Winfield, Kansas. Director of Public Improvements Steward explains this Resolution awards the bid to Bloyer and Sons, Inc., and allows the Mayor to sign the contract to replace the roof on the Recreation Center building. Steward explains to the Commission that one of the bidders had submitted a reduced bid, but our policy is that once the bids are read, they are final. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1917 was adopted and numbered Resolution No. 1419.

Bill No. 1918 - A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Island Park Productions). Assistant to the City Manager Mangus explains April 13th is the first concert. Island Park Productions is requesting that the Commission allow alcohol in Island Park in a designated area, and there will be two officers to be at the event. Upon motion by Commissioner Jarvis, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 1918 was adopted and numbered Resolution No. 1519.

Bill No. 1919 - A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Beau Bailey). Assistant to the City Manager Mangus explains this is a fundraiser for Bryan Bailey who was in a bad accident. They are requesting sales Building #7, with possession and consumption in Buildings #6, #7, #8, and #10 at the Winfield Fairgrounds from 5:00 pm to 12:00 midnight, April 20, 2019. There will be concertina wire around the area for service and consumption. Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 1919 was adopted and numbered Resolution No. 1619.

OTHER BUSINESS

-Consider purchase of SCBA Air packs for Fire/EMS. Fire Chief Warren explains that this purchase of 6 New SCBA air packs, 12 bottles and two Pak Trackers is the final phase of SCBA air pack and bottle replacement for the Winfield Fire/EMS Department. Warren asks the Commission to approve the purchase in the amount of \$48,112 through Feld Fire, who is the only authorized dealer for Scott SCBA Packs and bottles in Kansas. Commissioner Jarvis made a motion to approve the purchase of the SCBA air packs, 12 bottles and two Pak Trackers in the amount of \$48,112. 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 29th day of March 2019.

Signed and approved this 1st day of April 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor