

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

April 20, 2020

The Board of City Commissioners met in regular session, Monday, April 20, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Mayor Phillip R. Jarvis, and Commissioners Gregory N. Thompson and Ronald E. Hutto and William E. Muret, City Attorney were present by "Go to Meeting". Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Jerred Schmidt, Director of Information Systems; and Robbie Delong, Police Chief.

Mayor Jarvis noted all Commissioners present.

Commissioner Hutto moved that the minutes of the April 6, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2030 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Island Park Productions). Assistant to the City Manager Mangus explains this Resolution would approve an application for outdoor events on May 28; June 25; and July 2 and 16, and August 6, 2020 in conjunction with their Concert Series. This action would also authorize the possession and consumption of alcohol or cereal malt beverage if adopted as presented. If any of the dates need to be changed, the IPP will contact the City Manager's office, but no further action will need to be taken by the Commission. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2030 was adopted and numbered Resolution No. 2720.

OTHER BUSINESS

- Consider appointment to the Winfield Housing Authority. City Clerk Peters explained she received an email from Bradley Gamber that Sara Hallinan turned in her resignation from the Winfield Housing Authority. Peters presented a possible appointment of Barbara Jacques to the Winfield Housing Authority for Commission consideration, to fill the unexpired term. Commissioner Jarvis made a motion to appoint Barbara Jacques to the Winfield Housing Authority. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

- Consider a quote from Vision Communications for fiber repair from City Hall to the Operations Center. Director of Information Systems Schmidt explains to the Commission that the total cost of the project is \$46,801.00 with a 50/50 split between USD 465 and the City of Winfield. Commissioner Hutto asked for a correction under Bid Item 1 of the quote from "Mount" to "Mound".

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the quote from Vision Communications in the amount of \$46,801.00 with a 50/50 split between USD 465 and the City of Winfield was approved, with the stated correction.

-Consider Police Pursuit Sedan Quote. Police Chief DeLong recommended to the Commission to accept the quote from Superior SERV for two Dodge Charger Pursuit Sedans at \$39,689.90 per vehicle (fully equipped)

Commissioner Thompson made a motion to approve the quote from Superior SERV at \$39,689.90 per vehicle for two Dodge Charger Pursuit Sedans. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

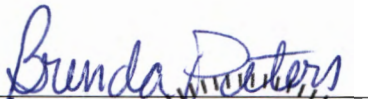
City Manager Wall gave an update on Coronavirus situation.


ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:46 p.m.

Signed and sealed this 1st day of May 2020.

Signed and approved this 4th day of May 2020.


Brenda Peters, City Clerk


Phillip R. Jarvis, Mayor

