

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**November 16, 2020**

The Board of City Commissioners met in regular session, Monday, November 16, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. 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; Patrick Steward, Director of Public Improvements; Gus Collins, Director of Utilities; and Robbie DeLong, Police Chief.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the November 2, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

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

**NEW BUSINESS**

**Bill No. 2087 – A Resolution** – Authorizing the offering for sale of General Obligation Bonds, Series 2020-B, of the City of Winfield, Kansas. City Clerk Peters explains this is for the next sale of General Obligation Bonds, Series 2020-B, and introduces Dave Arteberry, with Stifel, Nicolaus & Company, Inc. to discuss the bond issue. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2087 was adopted and numbered Resolution No. 6820.

**Bill No. 2088 – A Resolution** – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in the Southeast Quarter of Section 7, Township 33 South of Range 4 East of the 6th P.M., Cowley County, Kansas. (Peil) Director of Utilities Collins explains this Resolution would accept an easement in regard to the 3-mile transmission line in partnership with GridLiance. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 2088 was adopted and numbered Resolution No. 6920.

**Bill No. 2089 – A Resolution** – Authorizing the City of Winfield, Kansas to amend the terms and conditions of an existing “Recycle Center” lease agreement, pursuant to an existing Interlocal Agreement authorized under K.S.A. 12-2901 et seq. in conjunction with the City of Arkansas City, Kansas, to own and operate a joint Recyclables Materials Collection and Processing Center, located at Strother Field Airport & Industrial Park. City Manger Wall explains this Resolution allows the City to amend an agreement with Arkansas City and Strother Field. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2089 was adopted and numbered Resolution No. 7020.

**OTHER BUSINESS**

-Consider the proposal from Kyle Cooley, dba C & C Cattle Co, regarding a Hay Management Agreement on City of Winfield owned land at the City Lake. Assistant to the City Manager Mangus explains that there was one bid for the City Lake and staff recommends that the Commission accepts the proposal from Kyle Cooley, dba C & C Cattle Co, regarding a Hay Management Agreement. Commissioner Hutto moved that the Commission accept the Hay Management Agreement with Kyle Cooley, dba C & C Cattle Co. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

-Consider the proposal from Bryan Davis MD regarding a Cash Farm Lease Agreement on City of Winfield owned land at US77 & Country Club Rd. Assistant to the City Manager Mangus explains that staff recommends that the Commission accepts the proposal from Bryan Davis MD regarding a Cash Farm Lease Agreement. Commissioner Thompson moved that the Commission accept the Cash Farm Lease Agreement with Bryan Davis MD. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider Winfield PD Patrol Vehicle bids for 2021. Chief of Police DeLong explains that staff recommends that the Commission accept the Proposal from Winfield Motor Company for the all-wheel drive Dodge Charger. Commissioner Thompson moved that the Commission accept the Cash Farm Lease Agreement with Bryan Davis MD. Motion was seconded by Commissioner Hutto. 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 5:39 p.m.

Signed and sealed this 7<sup>th</sup> day of December 2020.

Signed and approved this 7<sup>th</sup> day of December 2020.

*Brenda Peters*

Brenda Peters, City Clerk

*Phillip R. Jarvis*

Phillip R. Jarvis, Mayor

