

CITY COMMISSION MEETING MINUTES
February 16, 2021

The Board of City Commissioners met in regular session, Tuesday, February 16, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioner Ronald E. Hutto and Commissioner Phillip R. Jarvis 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 Gus Collins, Director of Utilities; Patrick Steward, Director of Public Improvements; and Josh Wallace, Environmental Inspector.

Mayor Gregory N. Thompson noted all Commissioners were present.

Commissioner Hutto moved that the minutes of the February 1, 2021 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

City Manager Wall asks that Bill No. 2114 be stricken as the property owners have come into compliance with the City's requirements. Commissioner Jarvis moved to strike Bill No. 2114 from the Agenda, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2114 was stricken from the Agenda.

Bill No. 2108 – An Ordinance – Adopting Section 34-78 (q) (5) of the Municipal Code of the City of Winfield regarding Commercial Cardboard Recycling Fees. Director of Public Improvements Steward explains this would establish fees for pickup of Commercial Cardboard Recycling. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2108 was adopted and numbered Ordinance No. 4151.

Bill No. 2109 – A Resolution – Determining the existence of certain nuisances at 607 Loomis St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2109 was adopted and numbered Resolution No. 0721.

Bill No. 2110 – A Resolution – Determining the existence of certain nuisances at 917 E 11th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2108 was adopted and numbered Resolution No. 0821.

Bill No. 2111 – A Resolution – Determining the existence of certain nuisances at 1816 Bliss St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2109 was adopted and numbered Resolution No. 0921.

Bill No. 2112 – A Resolution – Determining the existence of certain nuisances at 702 E 6th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2108 was adopted and numbered Resolution No. 1021.

Bill No. 2113 – A Resolution – Determining the existence of certain nuisances at 706 E 6th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2109 was adopted and numbered Resolution No. 1121.

~~**Bill No. 2114 – A Resolution** – Determining the existence of certain nuisances at 818 E 3rd Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City.~~

~~-STRICKEN-~~

Bill No. 2115 – A Resolution – Determining the existence of certain nuisances at 524 E 4th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains that the owner has been notified of the nuisance by certified mail and has failed to address the nuisance. Steward asks the Commission to declare a nuisance so the City can take action on this property. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2115 was adopted and numbered Resolution No. 1321.

Bill No. 2116 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to execute a purchase agreement between the City of Winfield and Ameri-Can Engineering, Argos, Indiana, regarding the purchase of a portable restroom trailer. Director of Public Improvements Steward explains this Resolution would allow for the purchase of a portable restroom trailer at a total price, including shipping, of \$53,386.74. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2116 was adopted and numbered Resolution No. 1421.

Bill No. 2117 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for the purchase of natural gas between the City of Winfield

and Enable Gas Transmission Company, Oklahoma City, Oklahoma, regarding the operation of generation facilities. Director of Utilities Collins explains this Resolution would approve the renewal of the EGT/City of Winfield Power Plant Gas Transmission contract. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2117 was adopted and numbered Resolution No. 1521.

Bill No. 2118 – A Resolution – Amending the Comprehensive Fee Schedule for services provided by the City of Winfield, Kansas, related to the Aquatic Center and Island Park. City Manager Wall explains this Resolution amends the Comprehensive Fee Schedule related to the Aquatic Center and instituting fees at Island Park for use of the performance stage, and for usage of the entire park. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2118 was adopted and numbered Resolution No. 1621.

OTHER BUSINESS

-Consider purchase of bucket truck for Electric. Director of Utilities Collins asks that the Commissioners consider the purchase of a bucket truck from Altec, Inc. Commissioner Hutto moved to approve the purchase of the bucket truck at an amount to be agreed upon by the City Manager. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Executive Session. Commissioner Jarvis moved the City Commission recess into Executive Session for consultation with the City attorney and the City Manager which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City attorney matter exception, K.S.A. 75-4319 (b)(2). Also to include Director of Utilities Collins and City Clerk Peters. The open meeting will reconvene in the Community Council Room at 6:05 pm. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

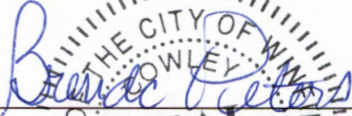
-City Manager Wall and Director of Utilities Collins gave an update on the current state of the Natural Gas/Electric crisis.

ADJOURNMENT


Upon motion by Mayor Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:09 p.m.

Signed and sealed this 26th day of February 2021.

Signed and approved this 1st day of March 2021.



Brenda Peters, City Clerk





Gregory N. Thompson, Mayor