

## CITY COMMISSION MEETING MINUTES

Winfield, Kansas

March 1, 2021

The Board of City Commissioners met in regular session, Monday, March 01, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and 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 Patrick Steward, Director of Public Improvements; and Gus Collins, Director of Utilities.

Mayor Gregory N. Thompson noted all Commissioners were present.

Commissioner Jarvis moved that the minutes of the February 16, 2021 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the Special Called Meeting of February 25, 2021 be approved as presented. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

### BUSINESS FROM THE FLOOR

-Citizens to be heard-Mike Rozell, 3616 Meadowlark Ln, presented a records request.

-James Masem, 508 E 10<sup>th</sup> Ave, expressed concerns about the markings in the alley behind Braums.

### NEW BUSINESS

**Bill No. 2120 – A Resolution** – Authorizing the execution of the Authority to Award Contract and Commitment of City Funds for Project No. 160-18 KA-5421-01. Director of Public Improvements Steward explains this Resolution would commit City funds for US 160 (9th Ave.) between College Street and Wheat Road. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2120 was adopted and numbered Resolution No. 1821.

**Bill No. 2121 – A Resolution** – Authorizing the execution of an agreement for construction engineering services for improvements on US 160 (9th Ave.) between College Street and Wheat Road, Project No. 160-18 KA-5421-01 between the City of Winfield, Kansas and MKEC Engineering, Inc. Director of Public Improvements Steward explains this Resolution would authorize construction engineering costs in an amount not to exceed \$62,000. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2121 was adopted and numbered Resolution No. 1921.

**Bill No. 2122 – A Resolution** – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a Cash Farm Lease Agreement between the City of Winfield and Josh Tatum, regarding a lease at the Gottlob Business Park. City Manager Wall explains this Resolution allows the City of Winfield to enter into a Cash Farm Lease agreement with Josh Tatum. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2122 was adopted and numbered Resolution No. 2021.

### OTHER BUSINESS

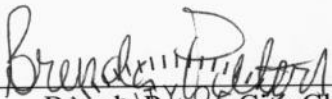
-Consider quotes to provide service for a technical support program for substation equipment. Director of Utilities Collins explains this program is a form of preventive maintenance on our five electric substations, in a three-year rotation. Commissioner Hutto moved to approve the low bid with Southwest Electric of Oklahoma City OK in the amount of \$ 61,572.00 for the 2021 substation technical support program. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

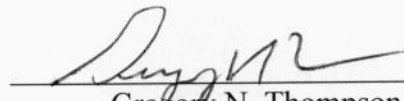
**ADJOURNMENT**

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

Signed and sealed this 11th day of March 2021.

Signed and approved this 15<sup>th</sup> day of March 2021.

  
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Brenda Peters, City Clerk

  
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Gregory N. Thompson, Mayor

