

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
August 16, 2021

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

Commissioner Hutto moved that the minutes of the August 2, 2021 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Terry McClaflin, 820 College, spoke of concerns about the 9th Ave project at the corner of College St & 9th Ave.

NEW BUSINESS

Bill No. 2190 – A Resolution – Determining the existence of certain nuisances at 621 Menor in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Environmental Inspector Wallace explains the next six Resolutions determine the existence of nuisances at six different properties requiring Commission action to proceed with the process. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2190 was adopted and numbered Resolution No. 7721.

Bill No. 2191 – A Resolution – Determining the existence of certain nuisances at 911 E 5th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2191 was adopted and numbered Resolution No. 7821.

Bill No. 2192 – A Resolution – Determining the existence of certain nuisances at 423 College in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2192 was adopted and numbered Resolution No. 7921.

Bill No. 2193 – A Resolution – Determining the existence of certain nuisances at 415 E 6th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2193 was adopted and numbered Resolution No. 8021.

Bill No. 2194 – A Resolution – Determining the existence of certain nuisances at 405 E 6th in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2194 was adopted and numbered Resolution No. 8121.

Bill No. 2195 – A Resolution – Determining the existence of certain nuisances at 1217 Manning in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2195 was adopted and numbered Resolution No. 8221.

Bill No. 2196 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Young Professionals of Cowley County). City Manager Wall explains that this Resolution allows the Young Professionals of Cowley County to sell, possess and consume alcohol as part of the Music Crawl on September 14, 2021. There are no alcohol permits required since they have contracted with Wheat State Wine Co, LLC, a licensed caterer. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2196 was adopted and numbered Resolution No. 8321.

Bill No. 2197 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas, to execute a contract/agreement related to the construction of the Performance Venue Storage Room Addition at Island Park between the City of Winfield, Kansas and the Rotary Club of Winfield, Kansas. City Manager Wall explains this Resolution would authorize the City Manager to execute the contract/agreement with the Rotary Club of Winfield. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2197 was adopted and numbered Resolution No. 8421.

OTHER BUSINESS

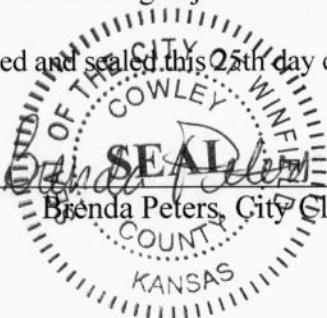
-Consider Temporary CMB application for BG Bash, Bailey Pappan, 115 E 6th Ave, September 4, 2021 from 4:00 pm-9:00 pm. City Clerk Peters presented a Temporary CMB license application for BG Bash, Bailey Pappan, for Commission consideration. This license would be in effect only on September 4, 2021 at 115 E 6th Ave. Commissioner Jarvis moved to accept the applications submitted by BG Bash, Bailey Pappan for a temporary CMB license at 115 E 6th Avenue for September 4, 2021. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

-Consider Sanitary sewer replacement from 4th Ave lift station to Andrews St. Director of Utilities Collins explains there has been a significant collapse in our Sanitary Sewer in the Dennett Trailer Park. Staff is recommending the City retain Tri-star for the boring of Sanitary Sewer from 4th Avenue Lift Station to Andrews Street. Cost would be approximately \$49,000 and would be funded by Wastewater Fund reserve balances. Commissioner Jarvis moved to approve an agreement with Tri-Star for approximately \$49,000. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

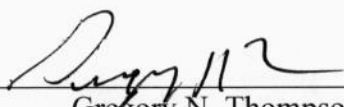
Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:47 p.m.

Signed and sealed this 25th day of August 2021.

The seal is circular with a double-line border. The outer ring contains the text "CITY OF WINFIELD" at the top, "COWLEY COUNTY" in the middle, and "KANSAS" at the bottom. In the center, the word "SEAL" is written in a bold, serif font. A signature is written across the seal.

Brenda Peters, City Clerk

Signed and approved this 7th day of September 2021.

A handwritten signature in black ink, appearing to read "Gregory N. Thompson".

Gregory N. Thompson, Mayor