

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
June 5, 2017

The Board of City Commissioners met in regular session, Monday, June 05, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioner Gregory N. Thompson was also present. Also in attendance were Jeremy Willmoth, City Manager, Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Russell Tomevi, Director of Public Works/Engineering; Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Community Development; Gus Collins, Director of Gas and Wastewater Utilities; Brett Stone, Interim Police Chief; and Alan Stoll, Fire Chief were also present.

City Clerk Peters called roll. Commissioner Hutto was noted as absent.

Commissioner Thompson moved that the minutes of the May 15, 2017 meeting be approved. Mayor Butters seconded the motion. With both Commissioners voting aye, motion carried.

PRESENTATION

Mayor Butters presented a recognition award to retiring Fire Chief, Alan Stoll to recognize his years of service to the Winfield Fire Department.

OATHS OF OFFICE

City Clerk Peters administered the Oath of Office to new Police Officers; Patrolman Bradley Gamber and Patrolman John Adams. Interim Police Chief Stone presented their badges.

BUSINESS FROM THE FLOOR

D. J. Holland, 200 E 5th Ave, appeared for the purpose of explaining 'Mentoring for Success' which is a program at the Pre-release center to mentor offenders through their release date.

NEW BUSINESS

Bill No. 1734 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structures, a house in the City of Winfield, Cowley County, Kansas. Director of Community Development Steward explains that this resolution is to set a public hearing date and time of July 17, 2017 at 5:30 p.m. for condemnation of a structure located at 1012 Lowry Street. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1734 was adopted and numbered Resolution No. 3017.

Bill No. 1735 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structures, a house in the City of Winfield, Cowley County, Kansas. Director of Community Development Steward explains that this resolution is to set a public hearing date and time of July 17, 2017 at 5:30 p.m. for condemnation of a structure located at 420 Soward Street.

Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1735 was adopted and numbered Resolution No. 3117.

Bill No. 1736 – A Resolution – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Community Development Steward explains that this resolution is to consider the existence of a nuisance at a property located at 1316 Mansfield, and to allow City staff to proceed with the proper notifications for clean-up of the property, and allows the City to proceed with clean-up of the property if the owner fails to do so. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1736 was adopted and numbered Resolution No. 3217.

Bill No. 1737 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute Bridge Replacement Project Agreement No. 39-17 between the City and the Secretary of the Kansas Department of Transportation, relating to Federal Aid for the replacement of a bridge in the City. Director of Public Works/Engineering Tomevi explains that this resolution would authorize the Mayor to sign an agreement with KDOT for specifics regarding the replacement of the 14th Avenue Bridge. The agreement also states that KDOT will fund eighty percent of the project or the first \$1.25 million. The City would be responsible for the remainder. Tomevi states that the current estimate is approximately \$1.8 million; and the City would also be responsible for the construction inspection. Tomevi explains that a contract for this inspection will be coming in the future. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1737 was adopted and numbered Resolution No. 3317.

Bill No. 1738 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 17-TI830 for asphalt street improvements between the City of Winfield, Kansas and APAC-Kansas, Inc. Shears Division, Wichita, Kansas. Director of Public Works/Engineering Tomevi explains that this resolution would authorize the award of contract to APAC Kansas for the City's local street asphalt work for 2017. The contract amount is for \$317,147.50. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1738 was adopted and numbered Resolution No. 3417.

Bill No. 1739 – A Resolution – of the City of Winfield, Kansas authorizing the signing of a contract with the Kansas Power Pool (KPP) for the purchase of power and energy and the associated transmission service. City Manager Willmoth explains that this resolution is the final step to approving a new purchase power agreement with KPP. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1739 was adopted and numbered Resolution No. 3517.

OTHER BUSINESS

-Consider Engineering Services Agreement with Certified Engineering Design, P.A. for a lagoon at the Water Treatment Plant. Director of Gas & Wastewater Utilities Gus Collins explains that this action will consider an agreement with Certified Engineering Design of Wichita Kansas for the design of the construction of a new lagoon at the Water Treatment Plant. Cost for the design is \$28,500. Commissioner Thompson moved to authorize staff to enter into an agreement with

Certified Engineering Design, P.A. for the design of a lagoon at the Water Treatment Plant. Motion was seconded by Mayor Butters. With both Commissioners voting aye, the motion passed.

Gus Collins, Director of Gas and Wastewater Utilities, gave an update on the progress of the work on 5th Avenue.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, the meeting adjourned at 5:51 p.m.

Signed and sealed this 16th day of June 2017.

Signed and approved this 19th day of June 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor