

## **CITY COMMISSION MEETING MINUTES**

**Winfield, Kansas**

**January 2, 2024**

The Board of City Commissioners met in regular session, Tuesday, January 02, 2024 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 Brenda K. Butters were also present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney. Other staff member present was Jerred Schmidt, Director of Information Systems.

Mayor Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the December 18, 2023 Meeting, and the minutes of the December 22, 2023 Special Called Meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

### **OATHS OF OFFICE**

City Clerk Richardson administered the Oath of Office to Commissioners Ronald E. Hutto and Gregory N. Thompson.

Mayor Thompson moved to nominate Commissioner Butters as Mayor. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Thompson moved to nominate Commissioner Ronald E. Hutto as Presiding Officer. Motion was seconded by Mayor Butters. With all Commissioners voting aye, motion carried.

### **PRESENTATION**

Mayor Butters presented a Service Award to outgoing Mayor Thompson to recognize his service the past year as Mayor to the City of Winfield.

### **BUSINESS FROM THE FLOOR**

-Jim Masem, 508 E 10<sup>th</sup> Ave, appeared to speak to the Commissioners about snow removal at Braums.

### **NEW BUSINESS**

**Bill No. 2401 – A Resolution** – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute an agreement between the City of Winfield and Environmental Systems Research Institute, Inc. ("Esri"), regarding The Esri Small Municipal and County Government Enterprise Agreement (SGEA). Director of Information Systems Schmidt explained to the Commission that this is a three-year renewal of GIS software agreement with Esri, and includes an increase of \$2,000. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2401 was adopted and numbered Resolution No. 0124.

### **OTHER BUSINESS**

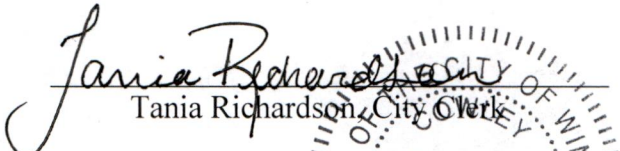
Commissioner Hutto made a motion to amend the City Manager's employment agreement to include an increase in base compensation of 6%. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

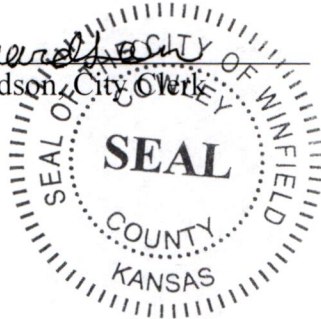
**ADJOURNMENT**

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:45 p.m.


Signed and sealed this 3<sup>rd</sup> day of January 2024.

Signed and approved this 16<sup>th</sup> day of January 2024.

  
Tania Richardson, City Clerk



The seal is circular with a dotted border. The text inside the seal reads: "CITY OF WINFIELD" at the top, "SEAL" in the center, "COUNTY" below the seal, and "KANSAS" at the bottom.

  
Brenda K. Butters, Mayor