

CITY COMMISSION MEETING MINUTES

February 5, 2024

The Board of City Commissioners met in regular session, Monday, February 05, 2024 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk and William E. Muret, City Attorney. Other staff members present were Jerred Schmidt, Director of Information Systems; and Patrick Steward, Director of Public Improvements.

Mayor Butters noted all Commissioners present.

Commissioner Hutto moved that the minutes of the January 16, 2024 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Mayor Butters noted there were no citizens present to bring business to the Commission.

NEW BUSINESS

Bill No. 2405 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a facilities agreement between the City of Winfield and Aging Projects, Inc., Hutchinson, Kansas, regarding the lease of the Senior Center. City Manager Wall explains the current agreement terminated in the fall of 2023, and the proposed agreement term is effective from October 1, 2023, through September 30, 2024, and shall be renegotiated prior to the month of September 2024. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2405 was adopted and numbered Resolution No. 0524.

Bill No. 2406 – A Resolution – Authorizing the Mayor and City Clerk of the City of Winfield, Kansas to execute documents necessary for the purchase of real estate between The Nazarene Church of Winfield, Cowley County, Kansas, and the City of Winfield, Kansas regarding a certain tract of land near Pike Rd., Winfield, Kansas. City Manager Wall explains the City of Winfield and the Nazarene Church have negotiated the sale of property, in the amount of \$3,300 in order to add a lane to Pike Road. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2406 was adopted and numbered Resolution No. 0624.

Bill No. 2407 – A Resolution – Accepting and authorizing the filing of certain temporary easements necessary to construct street and drainage improvements. City Manager Wall explains the City of Winfield and the Nazarene Church have negotiated a temporary construction easement of property, in the amount of \$1500 in order to add a lane to Pike Road. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2407 was adopted and numbered Resolution No. 0724.

Bill No. 2408 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute CCLIP (SP) Resurfacing Project Agreement No. 31-24 for Project No. 018 U-2511-01 between the City and the Secretary of the Kansas Department of Transportation, relating to State Aid for the improvement of City connecting links on the State highway system. Director of Public Improvements Steward explains this is for a resurfacing project for Main St from 6th Ave to 11th Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2408 was adopted and numbered Resolution No. 0824.

OTHER BUSINESS

- Authorize the City Manager to initiate a purchase order for the commencement of the project with Tyler Technologies, focusing on Municipal Justice. Director of Information Systems Schmidt explains this will replace aging Court software and improve operational efficiency. Commissioner Thompson moved to authorize the City Manager to initiate a purchase order from Tyler Technologies in the amount of \$59,567.00. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.


- Executive session to discuss the acquisition of property. Mayor Butters made a motion that the Commission move into executive session for a period not to exceed fifteen minutes for the purpose of discussing the acquisition of property, with City Manager Wall, Director of Public Improvements Steward, and City Attorney Muret present. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried. Regular Session resumed at 5:50 p.m. Mayor Butters moved to extend the Executive Session for an additional 15 minutes. Commissioner Hutto seconded, with all Commissioners voting aye, motion carried. Regular Session resumed at 6:05 p.m.

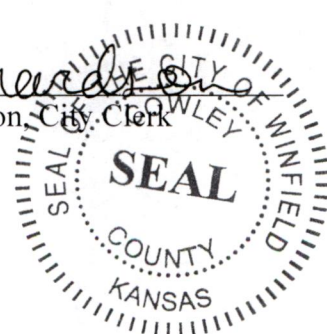
ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:05 p.m.

Signed and sealed this 9th day of February 2024.

Signed and approved this 20th day of February 2024.


Tania Richardson, City Clerk




Brenda K. Butters, Mayor