

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
March 6, 2023

The Board of City Commissioners met in regular session, Monday, March 06, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Brenda K. Butters 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 Gus Collins, Director of Utilities; Jerred Schmidt, Director of Information Services; and Stacy Michener, Community Development Coordinator/Planner.

Mayor Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the February 21, 2023 meeting be approved as presented. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Consider determination that the structures at 320 Iowa St. are unsafe and/or dangerous, and ordering said structure(s) to be repaired or removed in ninety (90) days. Mayor Thompson opened a public hearing to consider condemnation of the structures at 320 Iowa St. With no citizens present to speak, Mayor Thompson closed the public hearing.

BUSINESS FROM THE FLOOR

- April Cahill, 1306 E 6th Ave, appeared to inquire about chickens in Winfield.
- Warren Etheridge, 312 Cedar Lane Dr. appeared to inquire about the Ordinances in his neighborhood

NEW BUSINESS

Bill No. 2312 – A Resolution – Setting forth findings that the structure(s), A house on a tract of land legally described as: West 93 feet of Lot 10, Block 16, Highland Park Addition to the city of Winfield, KS Commonly known as 320 Iowa St. Recorded in Book 0849 page 0099, in the Office of the Register of Deeds of Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure(s) to be repaired or removed in ninety (90) days. Community Development Coordinator/ Planner Michener explains that the property has been deemed unsafe for human occupancy by the Building Inspector. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2312 was adopted and numbered Resolution No. 1223.

Bill No. 2313 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an agreement for transportation services between the City of Winfield and Enable Gas Transmission, LLC., Oklahoma City, Oklahoma, regarding natural gas transmission services. Director of Utilities Collins explains this Resolution will renew the EGT/City of Winfield Power Plant Gas Transmission contract. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2313 was adopted and numbered Resolution No. 1323.

Bill No. 2314 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a First Amendment to an Indefeasible Right of Use Agreement for the use of certain dark fibers between the City of Winfield and Kansas Fiber Network, LLC, Kansas. Director of Information Services Schmidt explains this will approve an amendment to the Indefeasible Right of Use (IRU) agreement with Kansas Fiber Network, LLC to include Lowell Elementary and Whittier Elementary schools and allow for redundant connections to most USD 465 buildings. The increase of \$13,579.00 to the IRU will be billed to USD 465 on completion of the project. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2314 was adopted and numbered Resolution No. 1423.

OTHER BUSINESS


-Consider KMEA Board of Director appointments. Commissioner Hutto made a motion to appoint Gus Collins as Director 1, Taggart Wall as Director 2, and Gregory N. Thompson as alternate. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

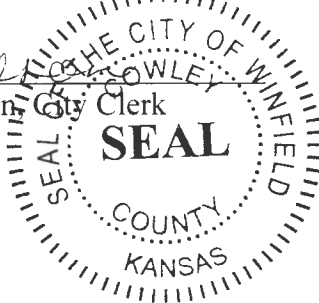
ADJOURNMENT

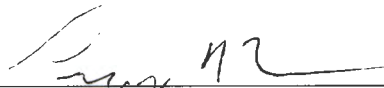
Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:51 p.m.

Signed and sealed this 14th day of March 2023.

Signed and approved this 20th day of March 2023.


Tania Richardson, City Clerk




Gregory N. Thompson, Mayor