

## **CITY COMMISSION MEETING MINUTES**

**Winfield, Kansas**

**March 18, 2024**

The Board of City Commissioners met in regular session, Monday, March 18, 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 Patrick Steward, Director of Public Improvements; and Eric Archambeau, Sanitation Superintendent.

Mayor Butters noted all Commissioners were present.

Commissioner Thompson moved that the minutes of the March 4, 2024 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

### **PROCLAMATION**

-Mayor Butters presented a proclamation to Eric Archambeau proclaiming April 1st through April 6th, 2024, as Spring Beautification Week.

### **BUSINESS FROM THE FLOOR**

-None

### **NEW BUSINESS**

**Bill No. 2416 - A Resolution** – Determining the existence of certain nuisances at 1120 Lowry St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains this Resolution would allow the City to take action to clean up the property at 1120 Lowry St. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2416 was adopted and numbered Resolution No. 1624.

**Bill No. 2417 - A Resolution** – Determining the existence of certain nuisances at 804 E 12<sup>th</sup> Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains this Resolution would allow the City to take action to clean up the property at 804 E 12<sup>th</sup> Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2417 was adopted and numbered Resolution No. 1724.

**Bill No. 2418 - A Resolution** – Determining the existence of certain nuisances at 1917 Central Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains this Resolution would allow the City to take action to clean up the property at 1917 Central Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2418 was adopted and numbered Resolution No. 1824.



**Bill No. 2419 - A Resolution** – Determining the existence of certain nuisances at 1414 E 4<sup>th</sup> Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains this Resolution would allow the City to take action to clean up the property at 1414 E 4<sup>th</sup> Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2419 was adopted and numbered Resolution No. 1924.

**Bill No. 2420 - A Resolution** – Determining the existence of certain nuisances at 1414 Loomis St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Director of Public Improvements Steward explains this Resolution would allow the City to take action to clean up the property at 1414 Loomis St. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2420 was adopted and numbered Resolution No. 2024.

**Bill No. 2421 - A Resolution** – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute Agreement No. 5-79 between the City and the Secretary of the Kansas Department of Transportation, relating to City Connecting Link Maintenance in the City of Winfield, Cowley County, Kansas. Director of Public Improvements Steward explains this agreement establishes who is responsible for the maintenance of all sections and the annual amount KDOT provides to the City for maintenance of the sections assigned to the City. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2421 was adopted and numbered Resolution No. 2124.

**Bill No. 2422 - A Resolution** – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas to execute an amendment to a lease agreement between the City of Winfield, Kansas and the Capper Foundation, clarifying and confirming the length of the initial term. City Manager Wall explains this Resolution will clarify the term of the lease with Capper Foundation and correct the signatory for the City to the City Manager. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2422 was adopted and numbered Resolution No. 2224.

**Bill No. 2423 - A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Old Skool Pro, LLC) City Manager Wall explains this Resolution will approve an Outdoor Community Event and Temporary Entertainment District Application for Old Skool Pro, LLC at the Winfield Fairgrounds. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2423 was adopted and numbered Resolution No. 2324.

**Bill No. 2424 - A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Stone Barn Farms). City Manager Wall explains this Resolution will approve an Outdoor Community Event and Temporary Entertainment District Application for Stone Barn Farms at Island Park. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2424 was adopted and numbered Resolution No. 2424.

## OTHER BUSINESS

-Consider appointments to the Human Relations Commission and the City Planning Commission. City Manager Wall presented a list of appointments to the Human Relations Commission and the City Planning Commission. Commissioner Thompson made a motion to approve the appointments to the Human Relations Commission and the City Planning Commission as follows:

Human Relations Commission – 3-year terms

Jennifer Passaglia

Jayde Wesley

Jessica Dibble

Bart Redford

Cindy Goertz

Michelle Chism

Bob McGregor

Planning Commission to fill vacancies expiring in 2025

Matt Bradbury

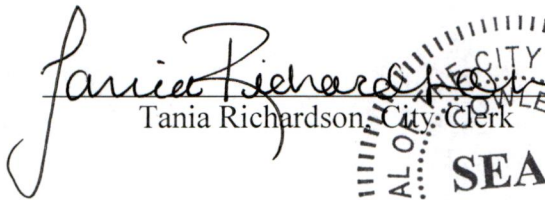
Doug Kinnear

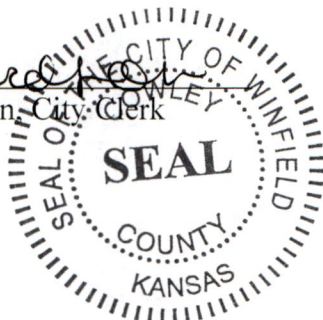
Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

## ADJOURNMENT


Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:38 p.m.

Signed and sealed this 26th day of March 2024.

  
Tania Richardson, City Clerk



Signed and approved this 1st day of April 2024.

  
Brenda K. Butters, Mayor