

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

April 1, 2024

The Board of City Commissioners met in regular session, Monday, April 01, 2024 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. Commissioner Ronald E. Hutto was absent. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney. Other staff member present was Patrick Steward, Director of Community Development.

City Clerk Richardson called roll and noted Commissioners Butters and Thompson present, and Commissioner Hutto absent.

Commissioner Thompson moved that the minutes of the March 18, 2024 meeting be approved. Commissioner Butters seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-none

NEW BUSINESS

Bill No. 2425 – A Resolution – of the Governing Body of the City of Winfield, Kansas authorizing execution of a First Amendment to Site Lease and a First Amendment to Project Lease between the City and Petra Winfield Residences, LLC relating to the City's Taxable Industrial Revenue Bonds, Series 2023. City Manager Wall explains this authorizes two amendments, one to the Site Lease and the other to the Project Lease, which will allow the transfer of Property Tax Exemption to a new owner. Commissioner Thompson moved to approve, contingent upon financing from HUD. Motion was seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2425 was adopted and numbered Resolution No. 2524.

Bill No. 2426 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 24-TI929 for asphalt street improvements between the City of Winfield, Kansas and APAC-Kansas, Inc., Shears Division. Director of Public Improvements Steward explains this awards a contract for a mill overlay project on Mound from 9th Ave to 19th Ave in the amount of \$254,702.35. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2426 was adopted and numbered Resolution No. 2624.

Bill No. 2427 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for Project No. 22-TI914 for street improvements on Pike Road between the City of Winfield, Kansas and Andale Construction. Director of Public Improvements Steward explains this awards a contract for street improvements on Pike Road in the amount of \$1,328,063.07 for both road and pedestrian improvements. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2427 was adopted and numbered Resolution No. 2724.

Bill No. 2428 – A Resolution – Authorizing the execution of the Authority to Award Contract and Commitment of City Funds for Project No. 018-TE-0536-01. Director of Public Improvements Steward explains this action commits \$44,000 of City funds to the transportation alternatives project. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2428 was adopted and numbered Resolution No. 2824.

Bill No. 2429 – A Resolution – Authorizing and directing the Governing Body and Clerk of the City of Winfield, Kansas, to execute a Federal-Aid Construction Engineering Agreement No. 159-24 for Project No. TE-0536-01 between the City and the Secretary of the Kansas Department of Transportation, relating to the performance of work for construction engineering inspection services. Director of Public Improvements Steward explains this agreement establishes the parameters for the City to perform construction engineering inspection services. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2429 was adopted and numbered Resolution No. 2924.

Bill No. 2430 – A Resolution – Determining the existence of certain nuisances at 512 E 3rd 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 512 E 3rd Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2430 was adopted and numbered Resolution No. 3024.

Bill No. 2431 – A Resolution – Determining the existence of certain nuisances at 1112 E 5th 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 1112 E 5th Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2431 was adopted and numbered Resolution No. 3124.

Bill No. 2432 – A Resolution – Determining the existence of certain nuisances at 811 Menor 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 811 Menor St. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2432 was adopted and numbered Resolution No. 3224.

Bill No. 2433 – A Resolution – Determining the existence of certain nuisances at 612 Maris 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 612 Maris St. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2433 was adopted and numbered Resolution No. 3324.

Bill No. 2434 – A Resolution – Determining the existence of certain nuisances at 222 N Park 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 222 N Park St. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2434 was adopted and numbered Resolution No. 3424.

Bill No. 2435 – A Resolution – Authorizing and providing for improvements included in the Multi-Year Capital Improvement Plan for the City of Winfield, Kansas; and providing for the payment of the costs thereof. City Manager Wall explains this allows the City to update and approve the Capital Improvement Plan in preparation for offering the sale of bonds. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2435 was adopted and numbered Resolution No. 3524.

Bill No. 2436 – A Resolution – Authorizing the offering for sale of General Obligation Bonds, Series 2024-A, of the City of Winfield, Kansas. City Manager Wall explains this is for property acquisition at Strother Field. David Arterberry, Stifel, Nicolaus & Company, Inc. explains the procedure for the General Obligation Bonds. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2436 was adopted and numbered Resolution No. 3624.

OTHER BUSINESS

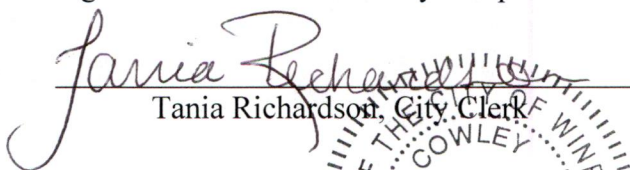
- Consider CMB License Application for Midwest Moos, Broadway Complex. City Manager Wall explains this goes with an upcoming OCE application for baseball at Broadway Complex. Commissioner Thompson made a motion that the CMB license application for Midwest Moos be approved. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

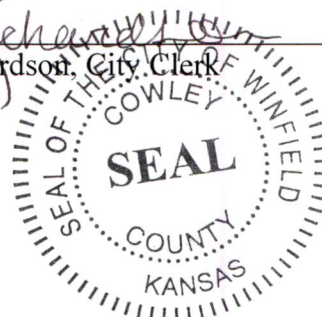
- Consider Temporary Caterer application for Xclusive Events, June 22, 2024, at Island Park. City Manager Wall explains Xclusive Events is the vendor serving alcohol at the outdoor concert. Commissioner Thompson made a motion to approve the Temporary Liquor application for Xclusive Events. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 5:43 p.m.

Signed and sealed this 11th day of April 2024.


Tania Richardson, City Clerk



Signed and approved this 15th day of April 2024.


Brenda K. Butters, Mayor