

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
April 15, 2024

The Board of City Commissioners met in regular session, Monday, April 15, 2024 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Ronald E. Hutto and Gregory N. Thompson were present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk and William E. Muret, City Attorney.

Mayor Butters noted all Commissioners were present.

Commissioner Hutto moved that the minutes of the April 1, 2024 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Citizens to be heard-Angela Shear, 1420 E 6th Ave, appeared before the Commission to discuss the stray cat population, and the condition of 6th Ave brick street.

NEW BUSINESS

Bill No. 2437 – An Ordinance – Granting Centurylink Communications, LLC a license to operate and maintain a fiber optic system in the public rights-of-way of the City of Winfield, Kansas, for the purposes of telecommunications transmission service, prescribing the terms and condition of said grant. City Manager Wall explains this agreement replaces and supersedes a previous agreement from the early 2000's. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2437 was adopted and numbered Ordinance No. 4214.1.

Bill No. 2438 – An Ordinance – Approving the form of and authorizing the execution of an Interlocal Cooperation Agreement respecting land acquisition at Strother Field Airport/Industrial Park and the financing thereof. City Manager Wall explains this agreement between the City of Winfield, Arkansas City and Strother Field Commission is for the payment of debt related to the acquisition of real property adjacent to Strother Field Airport Industrial Park. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2438 was adopted and numbered Ordinance No. 4215.

Bill No. 2439 – An Ordinance – Authorizing and providing for the issuance of General Obligation Bonds, Series 2024-A, of the City of Winfield, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. City Manager Wall explains this Ordinance approves the issuance of General Obligation Bonds related to the acquisition of real property adjacent to the Strother Field Airport Industrial Park. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2439 was adopted and numbered Ordinance No. 4216.

Bill No. 2440 – A Resolution – Prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds, Series 2024-A, of the City of Winfield, Kansas, previously authorized by Ordinance No. 4216 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions

connected therewith. City Manager Wall explains this Resolution authorizes the sale of General Obligation Bonds, Series 2024-A. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2440 was adopted and numbered Resolution No. 3724.

Bill No. 2441 – An Ordinance – Dedication of a parcel of land in the Northeast Quarter of Section 33, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas, as street right-of-way. City Manager Wall explains this Ordinance will dedicate a parcel of land owned by the City as road right-of-way. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2441 was adopted and numbered Ordinance No. 4217.

Bill No. 2442 – A Resolution – Determining the existence of certain nuisances at 1520 Frankfort 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 1520 Frankfort St. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2442 was adopted and numbered Resolution No. 3824.

Bill No. 2443 – A Resolution – Determining the existence of certain nuisances at 716 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 716 Menor St. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2443 was adopted and numbered Resolution No. 3924.

Bill No. 2444 – A Resolution – Determining the existence of certain nuisances at 414 W 9th 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 414 W 9th Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2444 was adopted and numbered Resolution No. 4024.

Bill No. 2445 – A Resolution – Determining the existence of certain nuisances at 1020 E 7th 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 1020 E 7th Ave. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2445 was adopted and numbered Resolution No. 4124.

Bill No. 2446 – A Resolution – Determining the existence of certain nuisances at 715 E 15th 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 715 E 15th Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2446 was adopted and numbered Resolution No. 4224.

Bill No. 2447 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1017 E 9th Ave) Director of Public Improvements Steward explains this Resolution fixes the date and time for a public hearing regarding the condemnation of a structure located at 1017 E 9th Ave that was damaged by fire. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2447 was adopted and numbered Resolution No. 4324.

OTHER BUSINESS

-Consider purchase of two mowers for Park Department and one mower for Recycle Center. Director of Public Improvements Steward explains that of the bids submitted, Grouse Valley Equipment was the low bid, and staff recommends three Hustler Super Z from Grouse Valley Equipment in the amount of \$37,394.70. Commissioner Thompson made a motion to approve the purchase. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

- Executive Session to discuss specific information about a business pursuant to the trade secrets exception. Commissioner Thompson made a motion that the Commission recess into executive session for a period not to exceed 5 minutes for the purpose of discussing specific information about a business pursuant to the trade secrets exception, K.S.A. 75-4319 (b)(4). Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 5:55 p.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:55 p.m.

Signed and sealed this 25rd day of April 2024.


Tania Richardson, City Clerk

Signed and approved this 6th day of May 2024.


Brenda K. Butters, Mayor

