

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

May 1, 2023

The Board of City Commissioners met in regular session, Monday, May 01, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson was absent. Presiding Officer Brenda K. Butters presiding. Commissioner Ronald E. Hutto was 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 Community Development; Jamie Chism, Director of Human Resources; and Stacy Michener, Community Development Coordinator/ Planner.

City Clerk Richardson called roll and noted Mayor Thompson absent, all other Commissioners present.

Commissioner Hutto moved that the minutes of the April 17, 2023 meeting be approved. Commissioner Butters seconded the motion. With both Commissioners voting aye, motion carried.

NEW BUSINESS

Bill No. 2329 – A Resolution – Authorizing the Mayor and the City Clerk of the City of Winfield, Kansas to execute an agreement for engineering services with Professional Engineering Consultants for the purpose of providing professional design services for Phase 3 of the Public Safety Facility for the City of Winfield. Director of Community Development Steward explains this Resolution considers an agreement with PEC for design services for the site work of Phase 3 (Police Station / Shared Spaces) for a total of \$38,900. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2329 was adopted and numbered Resolution No. 2623.

Bill No. 2330 – A Resolution – Determining the existence of certain nuisances at 332 N Massachusetts St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Coordinator/Planner Michener explains this Resolution would allow immediate action to clean up the property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2330 was adopted and numbered Resolution No. 2723.

Bill No. 2331 – A Resolution – Determining the existence of certain nuisances at 330 N Massachusetts St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Coordinator/Planner Michener explains this Resolution would allow immediate action to clean up the property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2331 was adopted and numbered Resolution No. 2823.

Bill No. 2332 – A Resolution – Determining the existence of certain nuisances at 1922 Loomis St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Coordinator/Planner Michener explains this Resolution would allow immediate action to clean up the property. Upon motion by Commissioner Hutto, seconded by

Commissioner Butters, both Commissioners voting aye, Bill No. 2332 was adopted and numbered Resolution No. 2923.

Bill No. 2333 – A Resolution – Determining the existence of certain nuisances at 1003 E 11th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Coordinator/Planner Michener explains this Resolution would allow immediate action to clean up the property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2333 was adopted and numbered Resolution No. 3023.

Bill No. 2334 – A Resolution – Determining the existence of certain nuisances at 411 W 14th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Coordinator/Planner Michener explains this Resolution would allow immediate action to clean up the property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2334 was adopted and numbered Resolution No. 3123.

Bill No. 2335 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a contract for CCLIP Resurfacing Project, FY 2023, Project Number 018 U-2417-01 for Highway improvements to US-77 from 19th Ave. to Walnut River Bridge and US160 from Wheat Road to Industrial Road, between the City of Winfield, Kansas and APAC-Kansas Inc., Shears Division, Wichita, Kansas. Director of Community Development Steward explains this Resolution awards a contract to APAC- Kansas, Inc. with the low bid of \$721,099.46, of which the City's portion will be approximately \$72,110. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2335 was adopted and numbered Resolution No. 3223.

OTHER BUSINESS

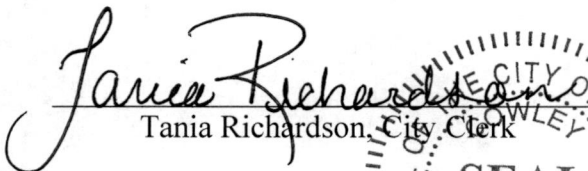
- Executive Session pursuant to the non-elected personnel exception. Commissioner Butters made a motion that the Commission recess into executive session for a period not to exceed 20 minutes for the purpose of discussing non-elected personnel. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried. Commissioner Butters made a motion to extend the executive session for an additional fifteen minutes. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried.


Regular Session resumed at 6:15 p.m.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 6:26 p.m.

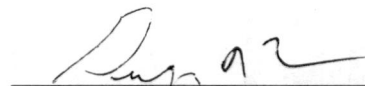
Signed and sealed this 4th day of May 2023.


Tania Richardson, City Clerk



The seal is circular with a double-lined border. The outer ring contains the text "CITY OF WINFIELD" at the top and "KANSAS" at the bottom. The inner ring contains "SEAL OF THE CITY OF WINFIELD" at the top and "COUNTY" at the bottom. In the center, the word "SEAL" is prominently displayed above "COUNTY".

Signed and approved this 15th day of May 2023.


Gregory N. Thompson, Mayor