### **CITY COMMISSION MEETING MINUTES**

Winfield, Kansas June 3, 2024

The Board of City Commissioners met in regular session, Monday, June 03, 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 members present were Patrick Steward, Director of Community Development; Trevor Langer, Environmental Inspector; and Gus Collins, Director of Utilities.

City Clerk Richardson called roll and noted Commissioner Ronald E. Hutto as absent, and all other Commissioners present.

Commissioner Thompson moved that the minutes of the May 20, 2024, meeting be approved. Commissioner Butters seconded the motion. With both Commissioners voting aye, motion carried.

#### **PROCLAMATION**

Mayor Brenda K. Butters presented a Proclamation to Abby Shull, proclaiming Friday June 7, 2024, be recognized as National Gun Violence Awareness Day.

### PUBLIC HEARING

- Consider determination that the structure at 1017 E 9th Ave. is unsafe and/or dangerous, and ordering said structure to be repaired or removed in one-hundred twenty (120) days. Mayor Butters opened a public hearing to consider condemnation of the structures at 1017 E 9th Ave. Brianna Brooks and Daniel Brooks, owners, appeared to ask questions about the process and explain their intentions with the property. With no one else appearing, Mayor Butters closed the public hearing.

# **BUSINESS FROM THE FLOOR**

Mayor Butters noted no citizens present to bring business to the Commission.

## **NEW BUSINESS**

Bill No. 2456 – A Resolution – Setting forth findings that the structure(s), Residential Building, located on a tract of land legally described as follows: Lot 1 except E80, Block 309, Winfield, Cowley County, Kansas, also known as 1017 E 9th Avenue. Recorded in Book 941 page 32, 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 one-hundred twenty (120) days. Director of Public Improvements Steward explains this Resolution sets a time of thirty days for the owner to present a written plan, 14 days to secure the property, then 120 days to take action on the property and allows the City to move forward on the property after that time. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2456 was adopted and numbered Resolution No. 5224.

**Bill No. 2457 – A Resolution** – Authorizing the execution of an agreement for tree trimming and vegetation control services for the transmission electric utility between the City of Winfield, Kansas and Henderson Tree Care, LLC. Director of Utilities Collins explains this Resolution awards an agreement to Henderson Tree Care to complete our 2024 annual Tree Trimming/Vegetation Control project on the 29-mile transmission line in the amount of \$65,600. Upon motion by Commissioner

Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2457 was adopted and numbered Resolution No. 5324.

Bill No. 2458 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Small Town Roots Festival) City Manager Wall explains this Resolution authorizes the sale, possession and consumption of alcoholic liquor or cereal malt beverage in Island Park during an outdoor concert, a special event, from 8:00 am to 11:59 pm, on June 15, 2024, in Island Park. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2458 was adopted and numbered Resolution No. 5424.

Bill No. 2459 – A Resolution – Authorizing the execution of an amendment to a Joint Use Pole Agreement between the City of Winfield, Kansas and Southern Kansas Telephone Company, Inc. City Manager Wall explains this Resolution will approve an amendment adjusting the per pole rent rate between the City and SKT Telephone (owner of both Clearwater Cable and South Kansas Telephone) operating in Burden and Dexter. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, Bill No. 2459 was adopted and numbered Resolution No. 5524.

### **ADJOURNMENT**

Upon motion by Commissioner Thompson, seconded by Commissioner Butters, both Commissioners voting aye, the meeting adjourned at 5:46 p.m.

Signed and sealed this 5<sup>th</sup> day of June 2024.

Signed and approved this 17<sup>h</sup> day of June 2024.

Tania Richardson, City Clerk

Brenda K. Butters, Mayor