CITY COMMISSION MEETING MINUTES Winfield, Kansas June 17, 2024

The Board of City Commissioners met in regular session, Monday, June 17, 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 also present. Also in attendance were Taggart Wall, City Manager; Carina Anderson, Deputy City Clerk; and William E. Muret, City Attorney.

Deputy City Clerk Anderson called roll and noted all Commissioners present.

Commissioner Thompson moved that the minutes of the June 3, 2024 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Citizens to be heard – Adam Wright, Mayor and Steve Carmichael, Public Works Director from the City of Haven appeared to express their appreciation for the assistance provided by the City of Winfield after the City of Haven had extensive damage from recent wind damage.

NEW BUSINESS

Bill No. 2460 – 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. City Manager Wall explains this Resolution would allow the City to take action to clean up the property at 411 W 14th Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2460 was adopted and numbered Resolution No. 5624.

Bill No. 2461 – A Resolution – Determining the existence of certain nuisances at 221 N Massachusetts St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. City Manager Wall explains this Resolution would allow the City to take action to clean up the property at 221 N Massachusetts St. Owner Carol Coon appeared to explain that the property has been cleaned up and asked the Commission to not proceed with this action. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2461 was Tabled until July 1, 2024 Commission meeting.

Bill No. 2462 – A Resolution – Determining the existence of certain nuisances at 221 N Iowa St in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. City Manager Wall explains this Resolution would allow the City to take action to clean up the property at 221 N Iowa St. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2462 was adopted and numbered Resolution No. 5824.

Bill No. 2463 – A Resolution – Determining the existence of certain nuisances at 509 E 12th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. City Manager Wall explains this Resolution would allow the City to take action to clean up the property at 509 E 12th Ave. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2463 was adopted and numbered Resolution No. 5924.

Bill No. 2464 – A Resolution – Determining the existence of certain nuisances at 601 E 17th Ave in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. City Manager Wall explains this Resolution would allow the City to take action to clean up the property at 601 E 17th Ave. Tenant Jason Johnson appeared to explain that he has been working to clean up the property and asked the Commission to not proceed with this action. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2464 was Tabled until July 1, 2024 Commission meeting.

Bill No. 2465 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in a tract of land in the Northwest Quarter of Section 8, Township 33 South, Range 4 East of the 6th P.M., Cowley County, Kansas. City Manager Wall explains this Resolution approves an easement for the Tie Switchyard from the City of Winfield to Gridliance High Plains, LLC. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2465 was adopted and numbered Resolution No. 6124.

Bill No. 2466 – A Resolution – Authorizing the City Manager of the City of Winfield, Kansas to execute an agreement for management services with Winfield Recreation Commission for the purpose of providing professional management services for the Winfield Aquatic Center. City Manager Wall explains this Resolution agreement transfers management of the Aquatic Facility to WRC with contract management oversight held by the City. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2466 was adopted and numbered Resolution No. 6224.

ADJOURNMENT

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

Signed and sealed this 19th day of June 2024.

Signed and approved this 1st day of July 2024.

Brenda K. Butters, Mayor