

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

July 10, 2023

The Board of City Commissioners met in regular session, Monday, July 10, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Brenda K. Butters and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk and William E. Muret, City Attorney. Other staff member present was Robbie DeLong, Police Chief.

Mayor Thompson noted all Commissioners present.

Commissioner Hutto moved that the minutes of the June 19, 2023 meeting be approved as presented. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Angela Shear, 1420 E 6th Ave, appeared to speak to the Commissioners about the cats in her neighborhood.

-Jim Masem, 508 E 10th Ave, appeared to speak to the Commissioners about trees planted in the area between the sidewalk and curb, and a nuisance property neighbor.

NEW BUSINESS

Bill No. 2345 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Cowley County Fair Board). City Manager Wall explains this Resolution will allow the sale of alcoholic liquor during the Cowley County Fair, a special event, from 8:00 a.m. to 11:59 pm, on August 4, 2023, on Fairgrounds Street east of the grandstands. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2345 was adopted and numbered Resolution No. 3923.

Bill No. 2346 – A Resolution – Awarding a Lease Purchase Agreement for Refuse Utility equipment, specifically including a fully equipped Crane Carrier LET2-40/New Way Cobra Magnum equipped 2023 Refuse Truck in the amount of \$268,266, to RCB Bank, Winfield, KS. City Manager Wall explains this Resolution, in conjunction with Ordinance 4200, will authorize entering into a Lease Purchase Agreement with RCB Bank for financing a 2023 Refuse Truck. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, contingent upon approval by the City Attorney, Bill No. 2346 was adopted and numbered Resolution No. 4023.

Bill No. 2347 – A Resolution – Authorizing the City Manager and the City Clerk of the City of Winfield, Kansas to execute a first amendment to Option and Lease Agreement between the City of Winfield, Kansas and American Towers, LLC. for the purpose of leased land/tower space on City property. City Manager Wall explains this Resolution will amend terms of the current Lease Agreement with American Towers, LLC. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2347 was adopted and numbered Resolution No. 4123.

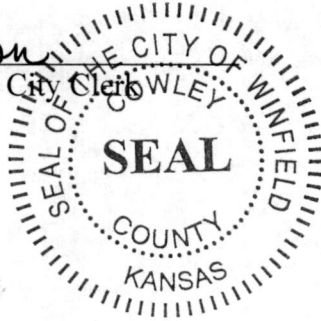
ADJOURNMENT

Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:53 p.m.

Signed and sealed this 11th day of July 2023.

Signed and approved this 17th day of July 2023.

Tania Richardson
Tania Richardson, City Clerk



Brenda K. Butters
Brenda K. Butters, Presiding Officer