

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
August 21, 2023

The Board of City Commissioners met in regular session, Monday, August 21, 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 Patrick Steward, Director of Public Improvements.

Mayor Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the August 7, 2023 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, the motion carried.

PROCLAMATION

-Mayor Thompson presented a proclamation proclaiming the week of October 1 through October 7, 2023 as Public Power Week.

BUSINESS FROM THE FLOOR

-Bob Tyler, 2701 Cabrillo Dr, appeared to express concerns about stolen property at Strother Field and property taxes.

NEW BUSINESS

Bill No. 2358 – 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 would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voted aye, and Bill No. 2358 was adopted and numbered Resolution No. 4823.

Bill No. 2359 – A Resolution – Determining the existence of certain nuisances at 108 Minnesota 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 would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voted aye, and Bill No. 2359 was adopted and numbered Resolution No. 4923.

Bill No. 2360 – 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 would authorize the City to proceed with clean-up of this property. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voted aye, and Bill No. 2360 was adopted and numbered Resolution No. 5023.

Bill No. 2361 – A Resolution – Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds. Director of Public Improvements Steward explains this allows the City to request the exchange of federal funds for reimbursement of project expenditures at a rate of \$0.90 state funds/\$1.00 federal funds. The project expenditure for the request is for street improvements. The exchange would provide for \$143,526.12 in available reimbursement funds. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voted aye, and Bill No. 2361 was adopted and numbered Resolution No. 5123.

Bill No. 2362 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an Interlocal Agreement between the County of Cowley County, Kansas; City of Arkansas City, Kansas; City of Winfield, Kansas; and Cowley College, and various agencies within Cowley County represented by RCB and Union State Bank, providing for countywide economic development services. City Manager Wall explains this agreement with other agencies/organizations in the county provides for countywide economic development services. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voted aye, and Bill No. 2362 was adopted and numbered Resolution No. 5223.

Bill No. 2363 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. (Young Professionals of Cowley County) City Manager Wall explains this allows the City to establish a temporary entertainment district which will allow for the closing of streets, sidewalks and other right-of-way and the sale and possession of alcoholic liquor on September 12, 2023, from 4:30 pm – 9:30 pm. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voted aye, and Bill No. 2363 was adopted and numbered Resolution No. 5323.

Bill No. 2364 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute a First Amendment to the Amended and Restated Development Agreement and related Temporary Construction Easement Agreement by and between the City of Winfield, Kansas, a municipal corporation duly organized under the laws of the State of Kansas, (the "City"), and Petra Winfield Residences, LLC, a Kansas limited liability company, related to housing development. City Manager Wall explains this amendment modifies the current Development Agreement to allow for development in three phases instead of the current agreement of two phases. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voted aye, and Bill No. 2364 was adopted and numbered Resolution No. 5423.

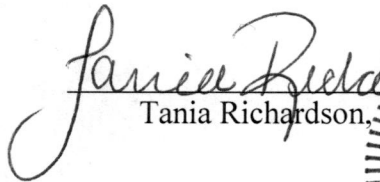
OTHER BUSINESS


-Consider Temporary Liquor Licenses for Patton's Pickin' Parlor, 417 W. 14th Avenue, September 7-11, 2022. City Clerk Richardson presented two Temporary Liquor license applications for Patton's Pickin' Parlor, for Commission consideration. These licenses would be in effect September 7-11, 2023 at 417 W. 14th Avenue. Commissioner Butters moved to accept the applications submitted by Patton's Pickin' Parlor for a temporary Liquor license. Commissioner Hutto seconded the motion. With all Commissioners voting aye, the motion carried.

ADJOURNMENT

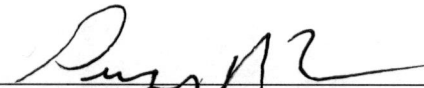
Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:46 p.m.

Signed and sealed this 28th day of August 2023.


Tania Richardson, City Clerk



Signed and approved this 5th day of September 2022.


Gregory N. Thompson, Mayor