

CITY COMMISSION MEETING MINUTES

Winfield, Kansas
September 18, 2023

The Board of City Commissioners met in regular session, Monday, September 18, 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 members present were Patrick Steward, Director of Public Improvements; Gus Collins, Director of Utilities; and Chad Gordon, Police Captain.

Mayor Thompson noted all Commissioners present.

Commissioner Hutto moved that the minutes of the September 5, 2023 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

-Seth Montgomery, 2740 Main St, expressed concerns about a commercial business operating in a residential area.

NEW BUSINESS

Bill No. 2370 – An Ordinance – Relating to and providing an amount of ad valorem tax to be levied as provided for under K.S.A. 79-1801 et seq. for the purpose of raising revenue for the General Fund, Bond & Interest Fund, Library Fund, Special Liability Fund, and the Industrial Development Fund. City Manager Wall explains this Ordinance relates to the ad valorem tax for the 2024 Budget. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 2370 was adopted and numbered Ordinance No. 4205.

Bill No. 2371 – An Ordinance – Adopting an annual budget of the City of Winfield, Kansas, for the year ending December 31, 2024, and providing for expenditures not to exceed amounts stated herein. City Manager Wall explains this Ordinance adopts the Budget for 2024. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2371 was adopted and numbered Ordinance No. 4206.

Bill No. 22111 – A Resolution – Authorizing the execution of the Project Programming Request and Commitment of City Funds for the 2025 CCLIP Surface Preservation Project. Director of Public Improvements Steward explains this program allows for a 90% KDOT/10% LPA cost share for the estimated \$960,000 project. KDOT caps its share at \$400,000, the balance would be the City's responsibility. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 22111 was adopted and numbered Resolution No. 9122.

OTHER BUSINESS

-Consider quotes from Winfield Motor Company and Superior SERV for the purchase and upfitting of three (3) 2024 Dodge Durango Pursuit Sport Utility Vehicle.

City Manager Wall explains staff recommends Winfield Motor Company for the purchase of three Dodge Durango Pursuit's, and Superior SERV for the equipment and upfitting services for a total of \$176,366.55 for all three vehicles. Commissioner Butters moved to accept the quotes as presented. Commissioner Hutto seconded, all Commissioners voting aye, motion carried.


-Reminder that the next Worksession will be moved to October 12, 2023, and the next Commission meeting will be Monday, October 16, 2023.

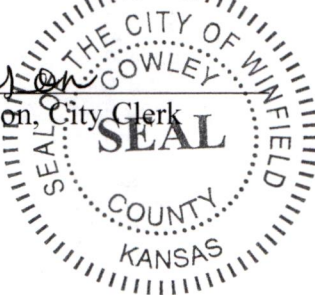
ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, the meeting adjourned at 5:38 p.m.

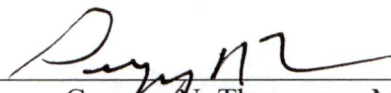
Signed and sealed this 20th day of September 2023.

Signed and approved this 16th day of October 2023.


Tania Richardson, City Clerk



The seal is circular with a double-line border. The outer ring contains the text "THE CITY OF WINFIELD" at the top and "COWLEY COUNTY KANSAS" at the bottom. In the center, the word "SEAL" is written in large, bold, capital letters.


Gregory N. Thompson, Mayor