

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

November 6, 2023

The Board of City Commissioners met in regular session, Monday, November 06, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Brenda K. Butters were also present. Also in attendance were Tania Richardson, City Clerk and William E. Muret, City Attorney. Taggart Wall, City Manager, attended through Teams. Other staff members present were Patrick Steward, Director of Public Improvements; and Robbie DeLong, Police Chief.

Mayor Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the October 16, 2023 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, the motion carried.

PRESENTATION

-Winfield Police Department Promotions and Presentations

City Clerk Richardson administered the Oath of Office to Officer McKenzie Robertson.
Police Chief DeLong introduced Officer Ted Shinneman promoted to Master Police Officer.
Police Chief DeLong introduced Officer Maddie Pegorsch promoted to Master Police Officer.
Police Chief DeLong presented the Meritorious Award to Sergeant Greg Venable.
Police Chief DeLong presented the Life Saving Award to Kory Roberts, Andrew Ternes, and Dakota Richardson.

PROCLAMATION

Mayor Gregory N. Thompson presented a Proclamation to Kathy Graeff, Operations Director of Legacy, a Regional Community Foundation, proclaiming the week of November 12-18, 2023, as Community Foundation Week.

BUSINESS FROM THE FLOOR

-Richard See, 1929 Central Ave-Presented a suggestion to name the road through Island Park, Rick Meyer Memorial Drive.

NEW BUSINESS

Bill No. 2382 – A Resolution – Authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2023-1, of the City of Winfield, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. City Manager Wall explains GO Temporary Notes will go to 2027, then wrap up to a longer note. David Arteberry, Stifel, Nicolaus & Company, Inc, explains this will place the notes with local banks, who have submitted a direct placement bid offering for the temporary notes at 4.05%, saving the City the issuance costs of a public market. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2382 was adopted and numbered Resolution No. 6823.

Bill No. 2383 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute Cost Share Program Agreement 586-23 for Project No. U-2491-01 between the City and the Secretary of the Kansas Department of Transportation, relating to State Aid for Pike Road Pedestrian/Vehicular Safety and Access Improvements. Director of Public Improvements Steward explains this will allow the City to enter into an agreement for improvements on Pike Road with aid from KDOT's Cost Share program. The agreement provides 70% of the construction costs with a not-to-exceed contribution by KDOT of \$1,005,267. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2383 was adopted and numbered Resolution No. 6923.


Bill No. 2384 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a fairgrounds special event agreement between the City of Winfield and the Cowley County Fair Association. City Manager Wall explains this Agreement includes a 5-year renewal clause. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2384 was adopted and numbered Resolution No. 7023.

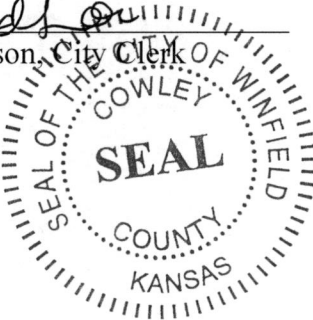
OTHER BUSINESS


ADJOURNMENT

Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:49 p.m.

Signed and sealed this 16th day of November 2023. Signed and approved this 20th day of November 2023.


Tania Richardson, City Clerk




~~Gregory N. Thompson, Mayor~~
Brenda K. Butters, Presiding Officer.