

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**November 20, 2023**

The Board of City Commissioners met in regular session, Monday, November 20, 2023 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall. Presiding Officer Brenda K. Butters presiding. Commissioner Ronald E. Hutto was present via phone. Mayor Gregory N. Thompson was absent. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney.

City Clerk Richardson called roll and noted Mayor Thompson absent.

Presiding Officer Butters moved that the minutes of the November 6, 2023 meeting be approved. Commissioner Hutto seconded the motion. With both Commissioners voting aye, motion carried.

**PUBLIC HEARING**

Consider comments in regard to the completion of an application to the Kansas department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan fund. Rose Mary Saunders, Ranson Financial, explains the purpose of the public hearing. City Manager Wall explains these actions cover the Ozone Treatment Replacement Project. With no further comments, Presiding Officer Butters closed the public hearing.

**BUSINESS FROM THE FLOOR**

Presiding Officer Butters noted there were no citizens present to bring business to the Commission.

**NEW BUSINESS**

**Bill No. 2385 – A Resolution** – Authorizing the completion of an application to the Kansas department of Health and Environment regarding a loan from the Kansas Public Water Supply Loan fund. City Manager Wall explains this Resolution authorizes the application for a loan from the Kansas Public Water Supply Loan fund in the amount of \$3,200,000. Rose Mary Saunders, Ranson Financial, corrects that amount to \$4,900,000. Upon motion by Commissioner Hutto, seconded by Presiding Officer Butters, both Commissioners voting aye, Bill No. 2385 was adopted and numbered Resolution No. 7123.

**Bill No. 2386 – A Resolution** – Awarding a contract and directing the City Manager and Clerk of the City of Winfield, Kansas to execute an agreement for the use of facilities at Broadway Sports Complex between the City of Winfield, Kansas and the Midwest Moos, Inc., Wichita, Kansas. City Manager Wall explains this Resolution authorizes an agreement between the City of Winfield, Kansas and Midwest Moos INC, for the use of Broadway Sports Complex. Commissioner Hutto moved to approve the agreement. Presiding Officer Butters seconded the motion, both Commissioners voting aye, Bill No. 2386 was adopted and numbered Resolution No. 7223.

**OTHER BUSINESS**

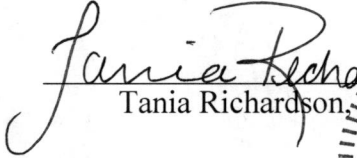
- City Manager Wall announces that the next worksession has been rescheduled from November 30, 2023, to 4:00 p.m. at the Winfield Chamber office on December 4, 2023, preceding the regular Commission meeting.

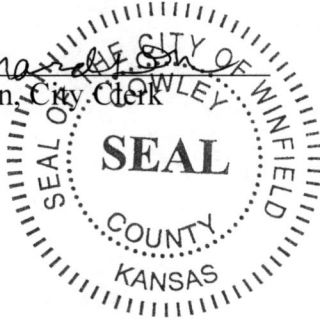
**ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Presiding Officer Butters, both Commissioners voting aye, the meeting adjourned at 5:36 p.m.

Signed and sealed this 21nd day of November 2023.

Signed and approved this 4<sup>th</sup> day of December 2023.

  
Tania Richardson, City Clerk



  
Gregory N. Thompson, Mayor