

CITY COMMISSION MEETING MINUTES

**Winfield, Kansas
December 18, 2023**

The Board of City Commissioners met in regular session, Monday, December 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; and Gus Collins, Director of Utilities.

Mayor Gregory N. Thompson noted all Commissioners present.

Commissioner Butters moved that the minutes of the December 4, 2023 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Proclaiming January 2024 as a time for celebration for Arbor Day.

BUSINESS FROM THE FLOOR

No one present.

NEW BUSINESS

Bill No. 2391 – An Ordinance – Amending Chapter 34, Section 78 (i), Gas rates, of the Winfield City Code. City Manager Wall explains this Ordinance will increase the gas rates over the next three years. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2391 was adopted and numbered Ordinance No. 4212.

Bill No. 2392 – An Ordinance – Amending Chapter 34, Section 78 (g), Electric rates and Chapter 78, Division 3- Service Classifications and Terms of the Winfield City Code. City Manager Wall explains this Ordinance will increase the electric rates incrementally over the next two years for the largest users and residential and commercial customers will see an annual impact of less than 1%. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2392 was adopted and numbered Ordinance No. 4213.

Bill No. 2393 – A Resolution – Pledging commitment to a Multimodal Transportation Project Policy for the City of Winfield, Kansas regarding the use of Pathways to a Healthy Kansas, a Blue Cross and Blue Shield of Kansas grant dollars. City Manager Wall explains this Resolution authorizes application for additional BCBS Pathways Grant dollars of \$10,975.00 toward the 19th Ave project. Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2393 was adopted and numbered Resolution No. 7423.

Bill No. 2394 – A Resolution – Amending the Comprehensive Fee Schedule for services provided by the City of Winfield, Kansas. City Manager Wall explains this Resolution will amend the Comprehensive Fee Schedule. Upon motion by Commissioner Butters, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2394 was adopted and numbered Resolution No. 7523.

OTHER BUSINESS

- Consider the purchase of a stormwater utility R-60 - Tracked 60" Rotary Mower. Commissioner Hutto moved to accept the quote from RC Mowers for the purchase of R-60 - Tracked 60" Rotary Mower. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

-Consider 2024 CMB License Applications – City Clerk Richardson presented the following list of applicants for CMB licenses for 2024. Richardson asks the Commission to approve all applications.

Jumpstart 1	1318 Main St.
Jumpstart	1902 E 9 th Ave
Walmart #369	2202 Pike Rd.
Pizza Hut	1902 Main St.
U Pump It #224	221 E. 9 th Ave.
Food Mart	1500 Main St.
Dillon's #45	2310 Main St.
Casey's #1822	219 W. 9 th Ave.
Babi's Petro Stop	2124 E, 9 th Ave.
Boss Hoggs Bar BQ	314 W. 8 th Ave
Quail Ridge Golf Course	3805 Quail Ridge Dr.

Commissioner Hutto made a motion that the enhanced CMB license applications for 2024 be approved. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

-Acknowledgement and opening of 45-day Comment Period for City Fairgrounds De Minimis Action, KDOT Project No. 160-18 KA-6475-01, Federal Project No. ACSTP-A647(501). City Manager Wall explains that KDOT will acquire a 1.49 acre right of way and a 0.254 temporary easement for the projects. The City acknowledges that the project will not adversely affect the City Fairgrounds.


- Executive Session pursuant to the non-elected personnel exception. Commissioner Thompson made a motion that the Commission recess into executive session for a period not to exceed 20 minutes for the purpose of discussing non-elected personnel, with the City Manager invited. Motion was seconded by Commissioner Hutto. With both Commissioners voting aye, motion carried.

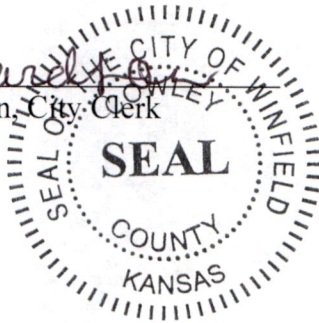
Regular Session resumed at 6:00 p.m.

ADJOURNMENT

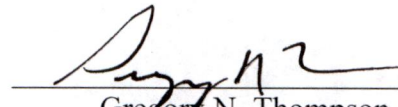
Upon motion by Commissioner Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 6:00 p.m.

Signed and sealed this 28th day of December 2023.


Tania Richardson, City Clerk



Signed and approved this 2nd day of January 2024.


Gregory N. Thompson, Mayor