

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**June 18, 2018**

The Board of City Commissioners met in regular session, Monday, June 18, 2018 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 Phillip R. Jarvis were also present. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff member present was Gary Mangus, Assistant to the City Manager.

City Clerk Peters called Roll.

Commissioner Hutto moved that the minutes of the June 4, 2018 meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

**NEW BUSINESS**

**Bill No. 1858 – A Resolution** – Authorizing the City Manager to execute a non-binding letter of agreement between the City of Winfield, Kansas and Gridliance, Irving, Texas, regarding the possible development and purchase of a portion of the electric transmission system. City Manager Willmoth explains that this is a resolution to consider a non-binding letter of agreement with Gridliance, for future possible development and purchase of a portion of the City's transmission facilities. Willmoth explained some of the details covered in the agreement. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1858 was adopted and numbered Resolution No. 4818.

**OTHER BUSINESS**

- City Clerk Peters presented a list of board appointments for the Convention & Tourism Committee and the Winfield Housing Authority for the Commission's consideration.

Commissioner Hutto made a motion to accept the board appointments as follows:

**CONVENTION & TOURISM COMMITTEE**

Kaydee Riggs-Johnson

**WINFIELD HOUSING AUTHORITY**

Charissa Wall

Roxann Taylor

Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

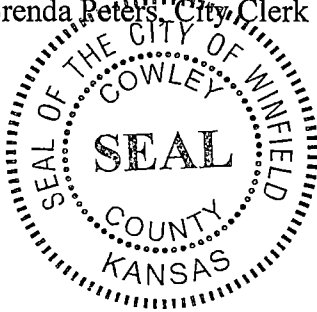
**ADJOURNMENT**

Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

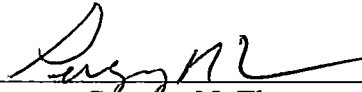
Signed and sealed this 28th day of June 2018.



Brenda Peters, City Clerk



Signed and approved this 2<sup>nd</sup> day of July 2018.



Gregory N. Thompson, Mayor