

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 17, 2018

The Board of City Commissioners met in regular session, Monday, December 17, 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 Brenda Peters, Interim City Manager; Carina Anderson, Deputy City Clerk; and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; and Patrick Steward, Director of Public Improvements.

Commissioner Jarvis moved that the minutes of the December 3, 2018 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

NEW BUSINESS

Bill No. 18111 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas to execute a lease agreement between the City of Winfield and Winfield Isle of Lights, Inc. regarding the lease of the Island Park Storage Facility. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis all Commissioners voting aye, Bill No. 18111 was adopted and numbered Resolution No. 9018.

Bill No. 18112 – A Resolution – Declaring the entire boundary of the City of Winfield, Kansas. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 18112 was adopted and numbered Resolution No. 9118.

OTHER BUSINESS

-Consider 2019 CMB License Applications – Deputy City Clerk Anderson presented the following list of applicants for CMB licenses for 2019. Anderson asks the Commission to approve all applications.

Petro Stop – Babi & Co.	2124 E 9 th Ave.
Casey's General Store	219 W. 9 th Ave.
Dillons	2310 Main St.
One Stop LLC	221 E. 9 th Ave.
Food Mart	1500 Main St.
Walmart Store #369	2202 Pike Rd.
Boss Hogs Bar BQ	314 W. 8 th Ave
New China Wok Buffet	1620 Main St.
Quail Ridge Golf Course	3805 Quail Ridge Dr.
Pizza Hut	1902 Main St.

Commissioner Hutto made a motion that the CMB license applications for 2019 CMB be approved as presented. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

Interim City Manager Peters presented an invoice from Swindoll, Janzen, Hawk & Loyd, auditors, for a total of \$28,500 to finish paying them for 2017 audit. Commissioner Jarvis made a motion to approve the payment of the invoice. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:37 p.m.

Signed and sealed this 4th day of January 2019.

Signed and approved this 7th day of January 2019.

Carina Anderson, Deputy City Clerk

Gregory N. Thompson, Mayor