

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 10, 2019

The Board of City Commissioners met in special session, Thursday, January 10, 2019 at 4:00 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and Gregory N. Thompson were also present. Also in attendance were Brenda Peters, Interim City Manager; and Carina Anderson, Deputy City Clerk. Other staff member present was Gary Mangus, Assistant to the City Manager.

Mayor Hutto noted all members present.

BUSINESS FROM THE FLOOR

Mayor Hutto noted there were no citizens present to bring business to the Commission.

OTHER BUSINESS

Assistant to the City Manager Mangus explained to the Commission that the CDBG 17-HR-004 grant extension request requires a formal authorization from the Commission, as well as a copy of the minutes reflecting the authorization. Commissioner Thompson made a motion to authorize Mayor Hutto to sign the contract for contract extension, Commissioner Jarvis seconded. With all Commissioners voting aye, motion carried.

Commissioner Jarvis made a motion to move into Executive Session to discuss filling the position of City Manager pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1). The open meeting will reconvene in the Community Council Room at 5:00 pm. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

The special session resumed at 5:00 p.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:03 p.m.

Signed and sealed this 17th day of January 2019.

Signed and approved this 22nd day of January 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor