CITY COMMISSION MEETING MINUTES

Winfield, Kansas September 7, 2021

The Board of City Commissioners met in regular session, Tuesday, September 07, 2021 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, City Manager; Brenda Peters, City Clerk; and William E. Muret, City Attorney. Other staff members present were Gus Collins, Director of Utilities; and Josh Wallace, Environmental Inspector.

Mayor Thompson noted all Commissioners present.

Commissioner Jarvis moved that the minutes of the August 16, 2021 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

City Manager Wall asks the Commission to add an Executive Session under Other Business to discuss a potential real estate transaction pursuant to the preliminary discussion on the acquisition of real property exception. Commission Hutto moved to add an Executive Session under Other Business. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

-Proclaiming the month of September 2021 as Suicide Prevention Awareness Month. Mayor Thompson presented a proclamation to Jodi Pew and Debi Clark proclaiming the month of September 2021 as Suicide Prevention Awareness Month.

PUBLIC HEARING

Mayor Thompson opened a public hearing to consider public comments on the levy of property tax exceeding the Revenue Neutral Rate for the 2022 Budget Year. With no one present to comment, Mayor Jarvis closed the public hearing.

Bill No. 2198 – **A Resolution** – To levy a property tax rate exceeding the Revenue Neutral Rate. City Manager Wall explains that this Resolution acknowledges that the Commission chooses to exceed the Revenue Neutral Rate. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 2198 was adopted and numbered Resolution No. 8521.

PUBLIC HEARING

Mayor Thompson opened a public hearing to consider public comments on the proposed 2022 Annual Budget. With no one present to comment, Mayor Jarvis closed the public hearing.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 2199 – A Resolution – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (911 E 14th) Environmental Inspector Wallace explains this Resolution will fix a time and place for a public hearing regarding the condemnation of property in the City. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2199 was adopted and numbered Resolution No. 8621.

Bill No. 21100 – **A Resolution** – Fixing the time and place and providing for notice of a public hearing before the Governing Body of the City of Winfield, Kansas, regarding the condemnation of a certain structure in the City of Winfield, Cowley County, Kansas. (1112 E 6th) Environmental Inspector Wallace explains this Resolution will fix a time and place for a public hearing regarding the condemnation of property in the City. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 21100 was adopted and numbered Resolution No. 8721.

Bill No. 21101 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Old Skool Productions) City Manager Wall explains this Resolution authorizes an Outdoor Temporary Entertainment District for Old Skool Productions. Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 21101 was adopted and numbered Resolution No. 8821.

Bill No. 21102 – A Resolution – Authorizing an Outdoor Community Event and Temporary Entertainment District Application (Walnut Valley Association) City Manager Wall explains this Resolution authorizes a Temporary Entertainment District for the Walnut Valley Association. Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, Bill No. 21102 was adopted and numbered Resolution No. 8921.

OTHER BUSINESS

City Manager Wall presented a Temporary Liquor License application for Patton's Pickin' Parlor, 417 W. 14th Avenue. Commissioner Jarvis moved to accept the application submitted by Patton's Pickin' Parlor for a Temporary Liquor License for September 10 through September 13, 2021. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

City Manager Wall presented a Temporary CMB License application for Old Skool Productions, Winfield Fairgrounds, for four dates, October 2, October 16, October 23, and November 6, 2021. Commissioner Hutto moved to accept the application submitted by Old Skool Productions for a Temporary CMB License for October 2, October 16, October 23, and November 6, 2021. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto made a motion that the Commission recess into Executive Session to discuss a potential real estate transaction pursuant to the preliminary discussion on the acquisition of property exception, K.S.A. 75-4319 (b)(6). Motion was seconded by Commissioner Jarvis. With both Commissioners voting aye, motion carried. The open meeting will reconvene in the Community Council Room at 5:53 pm.

Regular Session reconvened at 5:53 p.m.

ADJOURNMENT

Upon motion by Commissioner Hutto, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:53 p.m.

Signed and sealed this 17th day of September 2021. Signed and approved this 20th day of September 2021.

Brenda Peters; City Clerk

Gregory M. Thompson, Mayor