

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

December 20, 2021

The Board of City Commissioners met in regular session, Monday, December 20, 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 Eryn Ebach, Community Development Coordinator/Planner; and Josh Wallace, Environmental Inspector.

Mayor Thompson noted all Commissioners were present.

Commissioner Jarvis moved that the minutes of the December 6, 2021 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the December 15, 2021 Special meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Consider Amendments to the Annual Budget for 2021. Mayor Thompson opened a public hearing regarding amendments to the 2021 annual budget for the City of Winfield. With no one present to comment, Mayor Thompson closed the public hearing.

PROCLAMATION

-Mayor Gregory N. Thompson presented a Proclamation proclaiming the month of January 2022 as a time for celebration for Arbor Day.

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

Bill No. 21132 – An Ordinance – Amending the Annual Budget for the City of Winfield, Kansas, for the year ending December 31, 2021, and the Ordinance adopting said budget providing for expenditures not to exceed amounts stated herein. City Manager Wall explains this Ordinance will adopt the amendments to the budget as required under and in accordance with Kansas statutes. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 21132 was adopted and numbered Ordinance No. 4171.

Bill No. 21133 – An Ordinance – Amending Chapter 50, Sections 103, 105, 106, 111, 113, 116, 178, related to the Winfield City Lake, of the Winfield City Code. City Manager Wall explains this Ordinance amends various sections of the Winfield City Code related to the City Lake. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 21133 was adopted and numbered Ordinance No. 4172.

Bill No. 21134 – An Ordinance – Amending Chapter 34, Section 64-78 (e), (g), (i) and (m), Gas, Electric, Water, Sewer rates, of the Winfield City Code. City Manager Wall explains this Ordinance is regarding the Advanced Metering Project. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 21134 was adopted and numbered Ordinance No. 4173.

Bill No. 21135 – 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 Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 21135 was adopted and numbered Resolution No. 11121.

Bill No. 21136 – A Resolution – Terminating the Parking Advisory Committee. City Manager Wall explains this Resolution dissolves the Parking Advisory Committee. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 21136 was adopted and numbered Resolution No. 11221.

Bill No. 21137 – A Resolution – Terminating the Street and Transportation Advisory Taskforce. City Manager Wall explains this Resolution dissolves the Street and Transportation Advisory Taskforce. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 21137 was adopted and numbered Resolution No. 11321.

Bill No. 21138 – A Resolution – Approving the execution and delivery of an agreement to release and assign the City's opioid claims to the Kansas Attorney General and certifying costs attributable to substance abuse and addiction mitigation in excess of \$500. City Manager Wall explains this Resolution approves an agreement regarding opioid claims through the State of Kansas. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 21138 was adopted and numbered Resolution No. 11421.

Bill No. 21139 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with Lawrence Crushed Stone for the demolition and removal of the structure(s), House and Boxcar, on a tract of land legally described as: GRANDVIEW ADD WINFIELD, BLOCK 5, E7.5 LT 9 & ALL LT 10, to Winfield, Kansas. Commonly known as 1112 E 6th. Recorded in Book 1041 page 192, in the Office of the Register of Deeds of Cowley County, Kansas. Environmental Inspector Wallace explains this Resolution allows the City to enter into an agreement for contractor demolition. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 21139 was adopted and numbered Resolution No. 11521.

Bill No. 21140 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into an agreement with Lawrence Crushed Stone for the demolition and removal of the structure(s), Shed/Garage, on a tract of land legally described as: PARSONAGE ADD, Lot 7 - 8, to Winfield, Kansas. Commonly known as 911 E 14th. Recorded in Book 414 page 196, in the Office of the Register of Deeds of Cowley County, Kansas. Environmental Inspector Wallace explains this Resolution allows the City to enter into an agreement for contractor demolition. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 21140 was adopted and numbered Resolution No. 11621.

OTHER BUSINESS

-Consider 2022 CMB License Applications – City Clerk Peters presented the following list of applicants for CMB licenses for 2022. Peters states that all background checks and fire inspections are complete, and asks the Commission to approve all applications.

Babi's Petro Stop	2124 E 9 th Ave.
Casey's #1822	219 W. 9 th Ave.
Dillon's #45	2310 Main St.
U Pump It #224	221 E. 9 th Ave.
Food Mart	1500 Main St.
Walmart #369	2202 Pike Rd.
Boss Hoggs 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.
Jumpstart Shamrock	1318 Main St.

Commissioner Hutto made a motion that the enhanced CMB license applications for 2022 be approved. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

-Consider Drinking Establishment Application for Los Candiles, 822 Main St. City Clerk Peters presented a Drinking Establishment license application for Los Candiles, 822 Main St. Commissioner Jarvis made a motion to accept the Drinking Establishment License application Los Candiles. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

-Consider Board Appointments. City Manager Wall presented the following list of board appointments for the Commission's consideration. Commissioner Hutto made a motion to accept the board appointments as submitted, Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

Board of Zoning Appeals

Rick Cowlshaw

Building Trades Board

Mark Satterlee

City Planning Commission

Marcia McIntire

Mike Mildfelt

Michael Kelley

Convention and Tourism Committee

Wesley Joy

Park Board

Jaci Littrell

Winfield Housing Authority

Troy Moree

-Executive Session to Discuss Non-Elected Personnel. Commissioner Jarvis made a motion that the Commission move into executive session for a period not to exceed fifteen to discuss an individual employee's performance 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 6:00 pm. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

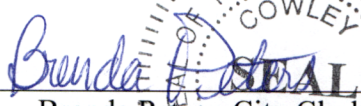
-Discussion about Board Appreciation.

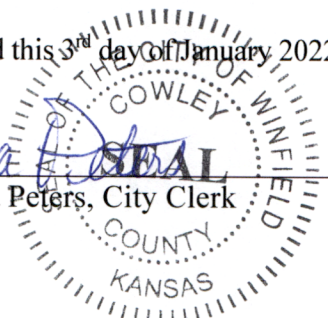
-Commissioner Jarvis made a motion to approve an addendum to the City Manager's contract. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

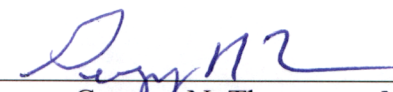
Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:04 p.m.

Signed and sealed this 3rd day of January 2022.


Brenda Peters, City Clerk



Signed and approved this 3rd day of January 2022.


Gregory N. Thompson, Mayor