

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
June 16, 2022

The Board of City Commissioners met in regular session, Thursday, June 16, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Gregory N. Thompson and Brenda K. Butters 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 Patrick Steward, Director of Community Development; Gus Collins, Director of Utilities; Eryn Ebach, Community Development Coordinator/Planner; and Josh Wallace, Environmental Inspector.

Mayor Hutto noted two members present and Commissioner Phillip R. Jarvis as absent.

Commissioner Butters moved that the minutes of the June 6, 2022 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

- Proclaiming June 19, 2022, as JUNETEENTH. Mayor Hutto presented a proclamation proclaiming June 19, 2022, as JUNETEENTH.

NEW BUSINESS

Bill No. 2253 – An Ordinance – Dedicating a parcel of land in the Northeast Quarter of Section 27, Township 32 South, Range 4 East of the 6th P.M. Cowley County, Kansas, as street right-of-way. Director of Community Development Steward explains this Ordinance would dedicate an existing parcel of land owned by the City as road right-of-way. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2253 was adopted and numbered Ordinance No. 4184.

Bill No. 2254 – A Resolution – Authorizing and directing the Mayor of the City of Winfield, Kansas, to execute a Request to Exchange Federal Funds, between the City and the Secretary of the Kansas Department of Transportation, relating to making state funds available to the City in exchange for the City's allotment of federal funds. Director of Community Development Steward explains this would allow the City to request the exchange of federal funds for reimbursement of project expenditures. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2254 was adopted and numbered Resolution No. 4322.

Bill No. 2255 – A Resolution – Authorizing and directing the City Manager of the City of Winfield, Kansas, to execute and submit with the Kansas Corporation Commission a Certificate of Convenience and Authority and all other necessary documents related to electric service territory trade with the Sumner Cowley Electric Cooperative, Wellington, Kansas. Director of Utilities Collins explains this would allow the trade of service territory between the City and Sumner Cowley Electric Cooperative in southeast rural Winfield. Upon motion by

Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2255 was adopted and numbered Resolution No. 4422.

Bill No. 2256 – 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. (1316 E 12th) 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 Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2256 was adopted and numbered Resolution No. 4522.

Bill No. 2257 – 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. (1014 Lowry) 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 Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2257 was adopted and numbered Resolution No. 4622.

Bill No. 2258 – 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. (907 Lynn) 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 Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2258 was adopted and numbered Resolution No. 4722.

Bill No. 2259 – 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. (434 Massachusetts) 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 Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2259 was adopted and numbered Resolution No. 4822.

Bill No. 2260 – 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. (603 Manning) 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 Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 2260 was adopted and numbered Resolution No. 4922.

Bill No. 2261 – 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. (516 E 4th) 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

Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2261 was adopted and numbered Resolution No. 5022.

OTHER BUSINESS

-Consider Board Appointments. City Manager Wall presented a list of board appointments for the Commission's consideration. Commissioner Thompson made a motion to accept the board appointments as follows:

Board of Zoning Appeals

David Brazil reappoint

Building Trades Board

Mark Eastman Contractor reappoint

Patrick Collier Plumber

Karen Harden Realtor/LL reappoint

Chris Johnson Realtor/LL

Brian Mayfield Electrician reappoint

City Planning Commission

Michael Kelley reappoint

Rick Cowlshaw reappoint

Tom Pettey reappoint

Willie Tuttle reappoint

Convention & Tourism Committee

John Baker reappoint

Lena Helms reappoint

Bart Redford reappoint

Cowley Co Community Corrections

Trudy Yingling reappoint

Cowley County Council on Aging

Kathy Wohlgemuth

KMEA Board of Directors

Taggart Wall reappoint

Greg Thompson reappoint

KMGA Board of Directors

Gus Collins reappoint

Taggart Wall reappoint

Library Board

Gary Brewer reappoint

Julie St. Peter

Park Board

Ken Crandall	reappoint
Molly Jones	reappoint
Mark Olney	reappoint
Heidi Potucek	reappoint

Senior Citizens Advisory Committee

Janice Irvin	reappoint
Gary Holloway	reappoint
Lois Tharp	reappoint
Jim Buterbaugh	reappoint
Linda Chase	reappoint
Candi Fox	reappoint
Robert Ward	reappoint
Kathy Wohlgemuth	reappoint
Keith Wohlgemuth	reappoint

Winfield Housing Authority

Linda Chase	reappoint
Roxann Taylor	reappoint
Charissa Wall	reappoint

Wm Newton Memorial Hospital Board

Steve McSpadden	reappoint
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Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

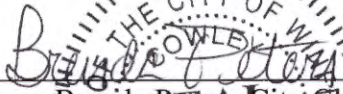
Commissioner Thompson announced the resignation of Tom Herlocker from the Hospital Board. Commissioner Butters moved to accept the resignation of Tom Herlocker, Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

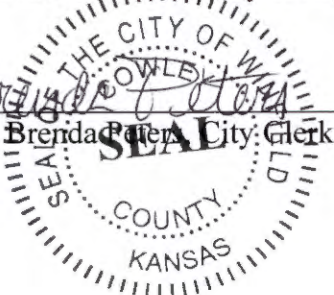
Commissioner Thompson moved to appoint Gary Brewer to fill the opening on the Hospital Board. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

ADJOURNMENT

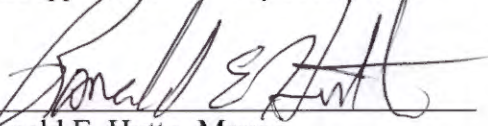
Upon motion by Mayor Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 5:39 p.m.

Signed and sealed this 1st day of July 2022.



Brenda Potucek, City Clerk


Signed and approved this 5th day of July 2022.



Ronald E. Hutto, Mayor