

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
November 21, 2022

The Board of City Commissioners met in regular session, Monday, November 21, 2022 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Brenda K. Butters and Gregory N. Thompson were also present. Also in attendance were Taggart Wall, City Manager; Tania Richardson, City Clerk; and William E. Muret, City Attorney. Other staff member present was Patrick Steward, Director of Public Improvements.

City Clerk Richardson called roll and noted all Commissioners present.

Commissioner Thompson moved that the minutes of the November 7, 2022 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

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

NEW BUSINESS

Bill No. 22125 – 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 Amy Phillips, d/b/a Events By Amy, regarding a lease at the Community Center. City Manager Wall explains this Resolution authorizes an agreement between the City of Winfield and Amy Phillips, d/b/a, Events By Amy, regarding the lease of the Main Dining Room and Kitchen at the Baden Square Community Center. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22125 was adopted and numbered Resolution No. 10522.

Bill No. 22126 – 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. City Manager Wall explains this Resolution authorizes an agreement for the lease of a building at Island Park for use by Winfield Isle of Lights. Commissioner Thompson moved to approve the agreement, contingent upon attorney approval. Commissioner Butters seconded the motion, all Commissioners voting aye, Bill No. 22126 was adopted and numbered Resolution No. 10622.

OTHER BUSINESS

-Consider Voting Delegates for the Kansas Power Pool Annual Meeting December 9, 2022. Commissioner Butters moves to appoint Gus Collins as voting delegate and Taggart Wall as Alternate. Motion seconded by Commissioner Thompson, all Commissioners voting aye, motion carried.

ADJOURNMENT

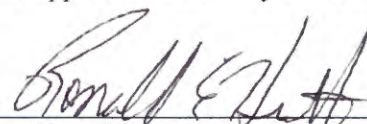
Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:34 p.m.

Signed and sealed this 2nd day of ~~December~~ 2022.

Signed and approved this 5th day of December 2022.


Tania Richardson, City Clerk




Ronald E. Hutto, Mayor