

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 5, 2022

The Board of City Commissioners met in regular session, Monday, December 05, 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; Tania Richardson, City Clerk and William E. Muret, City Attorney. Other staff member present was Director of Information Systems, Jerred Schmidt.

City Clerk Richardson called roll and noted all Commissioners present.

Commissioner Thompson moved that the minutes of the November 21, 2022 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 22127 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an amendment to an Interlocal Agreement between the County of Cowley County, Kansas; City of Arkansas City, Kansas; City of Winfield, Kansas; and Cowley College, and various agencies within Cowley County represented by RCB and Union State Bank, providing for countywide economic development services. City Manager Wall explains this Resolution authorizes the City to execute an amendment to an Interlocal Agreement. Upon motion by Commissioner Butters, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 22127 was adopted and numbered Resolution No. 10722.

OTHER BUSINESS

Commissioner Butters made a motion that the Commission recess into executive session not to exceed 15 minutes for consultation with the City Attorney, the City Manager and Director of Information Systems Schmidt which would be deemed privileged in the attorney-client relationship pursuant to the consultation with the City Attorney matter exception, K.S.A. 75-4319 (b)(2). Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried. Regular Session reconvened at 5:45 p.m.

Commissioner Thompson made a motion that the Commission recess into executive session for a period not to exceed 15 minutes for the purpose of discussing non-elected personnel. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried. Commissioner Butters made a motion to extend the executive session for an additional fifteen minutes. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried. Regular Session resumed at 6:25 p.m.

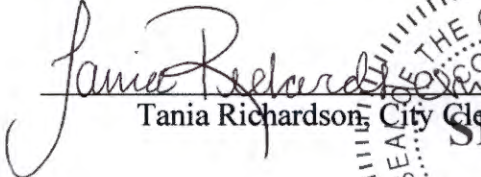
Commissioner Thompson made a motion to amend the City Manager's employment agreement to include an increase in base compensation of 6% and additional adjustments to sections related to severance and deferred compensation. Motion was seconded by Mayor Hutto. With all Commissioners voting aye, motion carried.


ADJOURNMENT

Upon motion by Mayor Hutto, seconded by Commissioner Butters, all Commissioners voting aye, the meeting adjourned at 6:30 p.m.

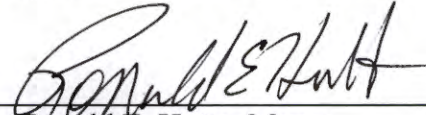
Signed and sealed this 12th day of December 2022.

Signed and approved this 19th day of December 2022.


Tania Richardson, City Clerk



The seal is circular with a dotted border. The text inside the seal reads: "THE CITY OF WINFIELD" at the top, "COWLEY COUNTY" in the middle, and "KANSAS" at the bottom. The word "SEAL" is prominently displayed in the center.


Ronald E. Hutto, Mayor