

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Tuesday, January 03, 2023
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Ronald E. Hutto
ROLL CALL.....City Clerk, Tania Richardson
MINUTES OF PRECEDING MEETING.....Monday, December 19, 2022

OATHS OF OFFICE

-Nomination and election of Mayor
-Nomination and election of Presiding Officer

PROCLAMATION

-Proclaiming January 2023 as a time for celebration for Arbor Day

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

OTHER BUSINESS

-Consider CMB license application for Jubilee Gas, 1902 E 9th Ave

ADJOURNMENT

-Next regular work session Thursday January 12, 2023 at 4:00 p.m.
-Next regular meeting Tuesday, January 17, 2023 at 5:00p.m..

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 19, 2022

The Board of City Commissioners met in regular session, Monday, December 19, 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 members present were Patrick Steward, Director of Public Improvements; Robbie DeLong, Police Chief; and Chad Gordon, Police Captain.

City Clerk Richardson called Roll.

Commissioner Thompson moved that the minutes of the December 5, 2022 meeting be approved. Commissioner Butters seconded the motion. With all Commissioners voting aye, motion carried.

PRESENTATIONS

-Winfield Police Department Awards

- Police Chief DeLong presented the Medal of Valor to Officer Dakota Richardson, Chad McGathey and Galen Giddens.

PUBLIC HEARING

-Consider Amendments to the Annual Budget for 2022. Mayor Hutto opened a public hearing regarding amendments to the 2022 annual budget for the City of Winfield. With no one present to comment, Mayor Hutto closed the public hearing.

BUSINESS FROM THE FLOOR

-Karen King, 1803 Poplar, appeared before the Commission to ask that the alley be graveled.

-Jim Masem, 508 E 10th Ave, appeared before the Commission to talk about the grease trap on Braum's property.

NEW BUSINESS

Bill No. 22128 – An Ordinance – Amending the Annual Budget for the City of Winfield, Kansas, for the year ending December 31, 2022, 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 Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22128 was adopted and numbered Ordinance No. 4194.

Bill No. 22129 – A Resolution – Authorizing the City Manager to enter a Memorandum of Understanding between Four County Mental Health, Inc. and the City of Winfield, Kansas for the purposes of formalizing the mutual understanding regarding program operations, funding, policies, planning and training of a co-responder program. City Manager Wall explains this Resolution will approve entering a memorandum of understanding (MOU) with Four-County mental health to create a co-responder program for mental health related calls for service. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22129 was adopted and numbered Resolution No. 10822.

Bill No. 22130 – 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 Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22130 was adopted and numbered Resolution No. 10922.

Bill No. 22131 – A Resolution – Authorizing the granting of a perpetual, non-exclusive easement for access, ingress and egress for the purposes of access, use maintenance, repair and installation of drainage facilities in the Southwest Quarter of Section 26, Township 32 South, Range 4 East, Cowley County, Kansas. Director of Public Improvements Steward explains this easement will allow for drainage away from the property. Upon motion by Commissioner Thompson, seconded by Commissioner Butters, all Commissioners voting aye, Bill No. 22131 was adopted and numbered Resolution No. 11022.

Bill No. 22132 – A Resolution – Authorizing the partial release of an easement in the Southwest Quarter of Section 26, Township 32 South, Range 4 East, Cowley County, Kansas. Director of Public Improvements Steward explains this would release part of an easement that a structure is on. Upon motion by Commissioner Butters, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 22132 was adopted and numbered Resolution No. 11122.

OTHER BUSINESS

-Consider 2022 CMB License Applications – City Clerk Richardson presented the following list of applicants for CMB licenses for 2023. Richardson states that all fire inspections are complete, except WalMart, and we are expecting the background checks soon, and asks the Commission to approve all applications contingent upon these checks.

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
Quail Ridge Golf Course	3805 Quail Ridge Dr.
Pizza Hut	1902 Main St.
Jumpstart 1	1318 Main St.

Commissioner Thompson made a motion that the enhanced CMB license applications for 2023 be approved contingent upon background checks and inspection. Motion was seconded by Commissioner Butters. With all Commissioners voting aye, motion carried.

-Consider Board Appointment. Thomas Langer, Cowley County Health Officer spoke to the Commission and recommended Melinda Current for the vacant position on the City-County Board of Health. Commissioner Thompson made a motion to accept the board appointments as submitted, 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 5:50 p.m.

Signed and sealed this 12th day of January 2023.

Signed and approved this 3rd day of January 2023.

Tania Richardson, City Clerk

Ronald E. Hutto, Mayor

PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and,

WHEREAS, this day, called **Arbor Day**, was first observed with the planting of more than one million trees in Nebraska, and is now observed through the nation and world; and,

WHEREAS, Arbor Day is now observed on different dates throughout the year based on best tree planting times throughout the nation and the world; and,

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our home, fuel for our fires, and countless other wood products; and,

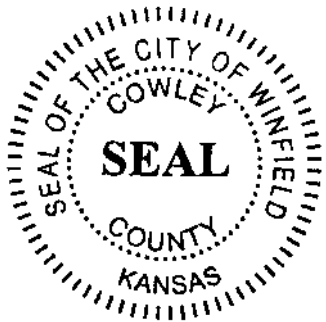
WHEREAS, trees in Winfield increase property values, enhance the economic vitality of business areas, and beautify our community; and,

WHEREAS, trees, when and wherever they are planted, are a source of joy and spiritual renewal; and,

NOW, THEREFORE, I, Gregory N. Thompson, Mayor of the City of Winfield, Kansas, do hereby proclaim January 2023, as a time of celebration for:

ARBOR DAY

in Winfield and urge all citizens to consider planting trees and support efforts to protect our trees and woodlands, and to support Winfield's urban forestry program.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Winfield, Kansas, to be affixed this 3rd day of January 2023.

A handwritten signature in black ink, appearing to read 'Gregory N. Thompson'.

Gregory N. Thompson, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read 'Tania Richardson'.

Tania Richardson, City Clerk

