

**CITY COMMISSION MEETING MINUTES**  
**Winfield, Kansas**  
**September 18, 2017**

The Board of City Commissioners met in regular session, Monday, September 18, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioners Ronald E. Hutto and Gregory N. Thompson were also present. Also in attendance were Jeremy Willmoth, City Manager; Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff member present was Patrick Steward, Director of Community Development.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the September 5, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

**BUSINESS FROM THE FLOOR**

**OLD BUSINESS**

**Bill No. 1753 – A Resolution** – Setting forth findings that the structure, a house, located on a tract of land legally described as follows *Lot 7 and 8, Block 14, College Hill Addition, Winfield, Kansas*, commonly known as 420 Soward St. recorded in Book 578 Page 154, in the Office of the Register of Deeds in Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure to be repaired or removed in ninety (90) days. (Tabled on July 17, 2017 to August 21, 2017; then to September 5, 2017; then to September 18, 2017). Winfield Attorney Mark Krusor was present to speak on behalf of owners of record Tracy and Teressa Schumacher, who were also present. Krusor states that he has filed for a title policy on this property and should have it back in about a week. He also states that if the title is received in good shape, he and the Schumachers would like to come back before the Commission on October 2<sup>nd</sup> with a plan for remedial action for the property, and if the title has too many issues, the owners would then just walk away and the Commission could proceed with condemnation. Commissioner Hutto moved to table Bill No. 1753 until October 2, 2017. Commissioner Thompson seconded the motion. With all Commissioners voting aye, Bill No. 1753 was tabled until October 2, 2017.

**NEW BUSINESS**

**Bill No. 1773 – An Ordinance** – Vacating a portion of an easement reserved upon the vacation of a portion of Park Street, adjacent to Lots 1 and 2, Block 5, Highland Addition to the City of Winfield, Cowley County, Kansas, recorded as Page 519, Book 535 at the Cowley County Register of Deeds. Community Development Director Steward explains that Bill No. 1773 and Bill No. 1774 to vacate portions of easements that were established when a portion of Park Street was vacated for the expansion of William Newton Hospital. The Hospital is now asking to clear up some of the easements that are no longer in use for another proposed project. This resolution vacates a portion of a portion of Park Street. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1773 was adopted and numbered Ordinance No. 4072.

**Bill No. 1774 – An Ordinance** – Vacating an easement reserved upon the vacation of Plum Street, between Sixth Street north to the alley, recorded as Page 362, Book 671 at the Cowley County

Register of Deeds. Community Development Director Steward explains that this resolution considers vacating an easement in its entirety that was held as part of a vacation of Plum Street in an area where a portion of the Physician's Pavilion building now resides. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1774 was adopted and numbered Ordinance No. 4073.

**Bill No. 1775 – A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. City Manager Willmoth explains that an application request has been received from Old Skool Productions, LLC to hold an event on October 21, 2017 at the Fairgrounds and would like permission to sell alcohol as well, which requires Commission approval. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1775 was adopted and numbered Resolution No. 5517.

**Bill No. 1776 – A Resolution** – Authorizing an Outdoor Community Event and Temporary Entertainment District Application. City Manager Willmoth explains that we have an application request from Winfield Arts and Humanities for the Art In the Park event at Island Park on October 7, 2017. There will be no sales of unopened containers, but samples from vendors would be allowed. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1776 was adopted and numbered Resolution No. 5617.

#### **OTHER BUSINESS**

-Executive Session for discussion of acquisition of real property. Commissioner Thompson made a motion that the Commission move into executive session for a period not to exceed fifteen minutes for the purpose of discussing acquisition of real property. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 6:02 p.m. No action was taken.

City Manager Willmoth advised the Commission of a change order for \$38,300 for the 5<sup>th</sup> Avenue Project.

The Commission had a discussion about trees on East 9<sup>th</sup> Avenue and a brief discussion on sidewalks in general.

#### **ADJOURNMENT**

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 6:22 p.m.

Signed and sealed this 28th day of September 2017. Signed and approved this 18<sup>th</sup> day of October 2017.

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Brenda Peters, City Clerk

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Brenda K. Butters, Mayor