

*****DRAFT COPY*****

CITY COMMISSION MEETING MINUTES

Winfield, Kansas

May 21, 2018

The Board of City Commissioners met in regular session, Monday, May 21, 2018 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioner Phillip R. Jarvis was also present. Also in attendance were Jeremy Willmoth, City Manager, Brenda Peters, City Clerk and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager and John Adams, Environmental Inspector.

City Clerk Peters called roll. Commissioner Hutto was noted as absent.

Commissioner Jarvis moved that the minutes of the May 7, 2018 meeting be approved. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

Commissioner Jarvis moved that the minutes of the May 17, 2018 Special Meeting be approved. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Bill Madrigal, 209 Minnesota St, appeared to inquire about permits and discuss nuisance properties.

NEW BUSINESS

Bill No. 1850 – A Resolution – Setting forth findings that the structure, a house, located on a tract of land legally described as follows: *A house and detached garage on a tract of land in the West 10 feet of Lot 5, and all of Lot 6, Parsonage Addition, to Winfield, Kansas. Commonly known as 915 E. 14th Ave. Recorded in Book 0484 Page 649,* in the Office of the Register of Deeds of Cowley County, Kansas, is unsafe and/or dangerous and ordering said structure to be repaired or removed in sixty (60) days. Environmental Inspector Adams explains that this resolution sets forth findings that the house located at 915 E. 14th Avenue is in disrepair and needs to be removed. Adams explains that the property owner wishes to remove personal effects from the property, but did not have the means to have the property repaired or removed. Upon motion by Commissioner Jarvis, seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 1850 was adopted and numbered Resolution No. 4018.

Bill No. 1851 – A Resolution – Accepting and authorizing the filing of a certain permanent easement necessary to provide right-of-way for installation, construction, maintenance, repair, and removal of the utilities and the necessary appurtenances therefore, in, over, under, and across real estate in Section 34, Township 32 South, Range 4 East of the 6th P.M., City of Winfield, Cowley County, Kansas. Assistant to the City Manager Mangus explains that this resolution accepts an easement granted by Davis & Dennett LLC for the purpose of the installation of a lighting project along the Broadway Sports Complex hike bike path. Upon motion by Commissioner Jarvis,

seconded by Mayor Thompson, both Commissioners voting aye, Bill No. 1851 was adopted and numbered Resolution No. 4118.

OTHER BUSINESS

- Consider appointment to the Winfield Housing Authority. City Clerk Peters presented a possible appointment of Linda Chase to the Winfield Housing Authority for Commission consideration. Commissioner Jarvis made a motion to appoint Linda Chase to the Winfield Housing Authority. Mayor Thompson seconded the motion. With both Commissioners voting aye, motion carried.

- Commissioner Jarvis made a motion that the Commission recess into Executive Session for consultation with the City Attorney and the City Manager 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 Mayor Thompson. With both Commissioners voting aye, motion carried. Regular Session reconvened at 6:00 p.m.

ADJOURNMENT

Upon motion by Commissioner Jarvis, seconded by Mayor Thompson, both Commissioners voting aye, the meeting adjourned at 6:01 p.m.

Signed and sealed this 31st day of May 2018.

Signed and approved this 4th day of June 2018.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor