

**APPROVED**

**CITY COMMISSION MEETING MINUTES  
Winfield, Kansas  
August 3, 2020**

The Board of City Commissioners met in regular session, Monday, August 03, 2020 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Phillip R. Jarvis presiding. Commissioners Gregory N. Thompson and Ronald E. Hutto were also present. Also in attendance were Taggart Wall, 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 Patrick Steward, Director of Public Improvements.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the July 20, 2020 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

**PUBLIC HEARING**

-Consider comments on the proposed 2021 Annual Budget. Mayor Jarvis opened a public hearing to consider public comments on the proposed 2021 Annual Budget for the City of Winfield. With no one present to comment, Mayor Jarvis closed the public hearing.

**BUSINESS FROM THE FLOOR**

-Allen Dale South, 1720 Loomis St, was present to speak about the face covering ordinance.

**NEW BUSINESS**

**Bill No. 2046 – An Ordinance** – Vacating Fuller Street, from the south right-of-way of East 8th Ave. to the north right-of-way of East 9th Ave., also described as the west line of Block 188 of Townsite, Winfield, Kansas. Director of Public Improvements Steward explains to the Commissioners that this Ordinance considers the vacation of Fuller St. adjacent to the existing Fire Station. This vacation will allow for the expansion of the Fire Station Bays to the East and for the connection to the shared spaces and future police department. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2046 was adopted and numbered Ordinance No. 3720.

**OTHER BUSINESS**

-Consider an Amended Agreement by and between the City of Winfield, and Foster Design Associates, LLC, of Wichita, KS. City Manager Wall explains that this amended agreement would cover the Comprehensive Development Plan, and Master Plan for Parks, Trails and Recreation, and extend the Time of Performance to allow for delays caused by the Corona virus. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, the Amended Agreement was approved.

-Consider an Agreement between City of Winfield and Walnut Valley Association regarding the 49<sup>th</sup> Annual Walnut Valley Festival. City Manager Wall explains that the Walnut Valley Association has released the year 2020 to the City, and their lease would continue 2021 through 2032. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, the Agreement was approved.

**ADJOURNMENT**

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, the meeting adjourned at 5:38 p.m.

Signed and sealed this 13th day of August 2020.

Signed and approved this 17<sup>th</sup> day of August 2020.

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Brenda Peters, City Clerk

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Phillip R. Jarvis, Mayor