

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Monday, January 04, 2021
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Phillip R. Jarvis
ROLL CALL.....City Clerk, Brenda Peters
MINUTES OF PRECEDING MEETING.....Monday, December 21, 2020

OATHS OF OFFICE

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

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

Ordinances & Resolutions

OTHER BUSINESS

-Consider Assignment of Lease - Rubbermaid

ADJOURNMENT

-Next regular work session Thursday January 14, 2021 at 4:00 p.m.
-Next regular meeting Tuesday, January 19, 2021.

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
December 21, 2020

The Board of City Commissioners met in regular session, Monday, December 21, 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 member present was Patrick Steward, Director of Public Improvements.

City Clerk Peters called roll.

Commissioner Hutto moved that the minutes of the December 7, 2020 meeting be approved. Commissioner Thompson seconded the motion. With all Commissioners voting aye, motion carried.

PUBLIC HEARING

-Consider Amendments to the Annual Budget for 2020. Mayor Jarvis opened a public hearing regarding amendments to the 2020 annual budget for the City of Winfield. With no one present to comment, Mayor Jarvis closed the public hearing.

BUSINESS FROM THE FLOOR

-Citizens to be heard

NEW BUSINESS

Bill No. 2098 – An Ordinance – Amending the Annual Budget for the City of Winfield, Kansas, for the year ending December 31, 2020, and the Ordinance adopting said budget providing for expenditures not to exceed amounts stated herein. City Clerk Peters explains that this Ordinance will adopt the amendments to the budget as required under and in accordance with Kansas statutes. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 2098 was adopted and numbered Ordinance No. 4145.

Bill No. 2099 – An Ordinance – Amending Chapters 6, 8, 22, 50 and 58 of the revised ordinances of the City of Winfield, Kansas relating to cereal malt beverages. City Manager Wall explains that this Ordinance will amend Municipal Code for cereal malt beverage. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 2099 was adopted and numbered Ordinance No. 4146.

Bill No. 20100 – An Ordinance – Amending Chapter 34 of the revised ordinance of the City of Winfield, Kansas by the repeal of Section 78, Paragraph (r) Stormwater Utility Fees, and adoption in lieu thereof a new Section 78, Paragraph (r) Stormwater Utility Fees. Director of Public Improvements Steward explains that this Ordinance will adjust stormwater fees as discussed at work session. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 20100 was adopted and numbered Ordinance No. 4147.

Bill No. 20101 – An Ordinance – Amending Sections 26 of the Municipal Code of the City of Winfield by the repeal of the Sections 26-31 through 26-51 and the adoption in lieu thereof Sections 26-31 through 26-54 as they pertain to cemeteries. Director of Public Improvements Steward explains that this Ordinance will update various cemetery regulations and fees per discussion at work session.

Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 20101 was adopted and numbered Ordinance No. 4148.

Bill No. 20102 – An Ordinance – Amending Chapters 2,6,10,18,22,26,30,34,50,54,58,62,66,70,74 of the revised ordinances of the City of Winfield, Kansas relating to various prescribed fees and setting forth a new Comprehensive Fee Schedule. City Manager Wall explains that this Ordinance will amend the Winfield Code by establishing a Comprehensive Fee Schedule for the City of Winfield, which will be set by the next resolution. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 20102 was adopted and numbered Ordinance No. 4149.

Bill No. 20103 – A Resolution – Establishing a Comprehensive Fee Schedule for various services provided by the City of Winfield, Kansas. City Manager Wall explains that this Resolution will establish a Comprehensive Fee Schedule for the City of Winfield. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 20103 was adopted and numbered Resolution No. 7620.

Bill No. 20104 – A Resolution – Declaring the entire boundary of the City of Winfield, Kansas. Director of Public Improvements Steward explains that this Resolution declares the entire boundary of the City of Winfield following some changes in 2020. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, Bill No. 20104 was adopted and numbered Resolution No. 7720.

Bill No. 20105 – A Resolution – Authorizing and directing the City Manager and Clerk of the City of Winfield, Kansas, to enter into a contract for splashpad improvements between the City of Winfield, Kansas and RJR Enterprises Inc., Rogers, Arkansas. City Manager Wall explains that this Resolution authorizes a contract for splashpad improvements between the City of Winfield, Kansas and RJR Enterprises Inc., Rogers, Arkansas. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson, all Commissioners voting aye, Bill No. 20105 was adopted and numbered Resolution No. 7820.

OTHER BUSINESS

-Consider 2021 CMB License Applications – City Clerk Peters presented the following list of applicants for CMB licenses for 2021. Peters asks the Commission to approve all applications contingent upon background checks and fire inspections.

Petro Stop – Babi & Co.	2124 E 9 th Ave.
Casey's General Store	219 W. 9 th Ave.
Dillons	2310 Main St.
One Stop LLC	221 E. 9 th Ave.
Food Mart	1500 Main St.
Walmart Store #369	2202 Pike Rd.
Boss Hoggs Bar BQ	314 W. 8 th Ave
New China Wok Buffet	1620 Main St.
Quail Ridge Golf Course	3805 Quail Ridge Dr.
Pizza Hut	1902 Main St.
Jumpstart Shamrock	1318 Main St.

Commissioner Thompson made a motion that the enhanced CMB license applications for 2021 CMB be approved contingent upon background checks and fire inspections. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:44 p.m.

Signed and sealed this 30th day of December 2020. Signed and approved this 4th day of January 2021.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor

