

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
May 15, 2017

The Board of City Commissioners met in regular session, Monday, May 15, 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 members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Community Development and Mark Olney, Director of Parks and Public Land.

City Clerk Peters called roll.

Commissioner Thompson moved that the minutes of the May 1, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PROCLAMATION

Mayor Brenda K. Butters presented a proclamation recognizing the Winfield Area Chamber of Commerce, the Kansas Sampler Festival-Winfield Steering Committee, and the over 400 volunteers who worked together as one to successfully showcase our park, community, and state.

PRESENTATIONS

-Mayor Butters recognized the City's Park Department represented by Parks Director Olney for receiving the Best of Cowley County award for the best golf course and campgrounds, and for the Vietnam Memorial.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1730 – A Resolution – Authorizing and directing the Mayor of the City of Winfield, Kansas to execute an agreement between the City of Winfield, Kansas and Alexander Home Elements, LLC, Mahlon E. Alexander, President, for providing the construction of certain improvements for County Club Villas, a residential development. Community Development Director Steward explains that this resolution considers a development agreement between the City and Alexander Home Elements, L.L.C. The agreement sets forth parameters of future development of the Country Club Villas by outlining what is expected from both the City and the Developer. Steward explains that approval of this agreement will lead to future agreements and petitions for the proposed future improvements that will also require Commission action. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1730 was adopted and numbered Resolution No. 2617.

Bill No. 1731 – A Resolution – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Director Steward explains that this resolution was to be considered in order for clean up to occur on property located at 328 N. Michigan Street. Steward asks that this

resolution either be stricken or not acted upon, as the property owners have come into compliance with the City's requirements. Bill No. 1731 died due to lack of a motion.

Bill No. 1732 – A Resolution – Determining the existence of certain nuisances in the City of Winfield, Kansas, and authorizing further action pursuant to the City Code of said City. Community Development Director Steward explains that this resolution is for the purpose of determining a nuisance at 332 N. Massachusetts Street. Steward explains that staff has not been successful in working with the owner to bring the property into compliance, so further action by the City will be necessary. Upon motion by Commissioner Thompson, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1732 was adopted and numbered Resolution No. 2817.

Bill No. 1733 – A Resolution – Authorizing and directing the Mayor and Clerk of the City of Winfield, Kansas, to execute an Extension to an Interlocal Cooperation Agreement between the City of Winfield, Kansas, the City of Arkansas City, Kansas, Cowley County Board of Commissioners, Cowley College and Business Partners represented by RCB Bank and Union State Bank, for the provision of Countywide Economic Development Services. City Manager Willmoth explains that Cowley First had presented an agreement extending the interlocal cooperative agreement between certain entities including the City of Winfield to provide economic development activities in Cowley County. It was later determined by the State of Kansas that since the prior agreement had already expired when the previous agreement was executed, that a new agreement would have to be considered by all parties involved. Bill No. 1733 is the new agreement that would need Commission approval. The proposed agreement will expire in December of 2022. Upon motion by Commissioner Hutto, seconded by Commissioner Thompson all Commissioners voting aye, Bill No. 1733 was adopted and numbered Resolution No. 2917.

OTHER BUSINESS

-Executive Session to discuss non-elected personnel

Commissioner Thompson made a motion that the Commission move into executive session for a period not to exceed 10 minutes for the purpose of discussing non-elected personnel. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

Regular Session resumed at 5 :52 p.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 5:52 p.m.

Signed and sealed this 31st day of May 2017.

Signed and approved this 5th day of June 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor