

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
July 3, 2017

The Board of City Commissioners met in regular session, Monday, July 03, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Brenda K. Butters presiding. Commissioner Gregory N. Thompson 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 Patrick Steward, Director of Community Development.

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

Commissioner Thompson moved that the minutes of the June 19, 2017 meeting be approved as presented. Mayor Butters seconded the motion. With both Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1747 – An Ordinance – Amending Chapter 74 of the Code of Ordinances of the City of Winfield, Kansas, relating to The Standard Traffic Ordinance and General Provisions, by deleting Section 182.1 of the Standard Traffic Ordinance adopted and incorporated into the Winfield City Code, and adding a new Section 182.1 regarding seatbelts. City Attorney Muret explains that the Kansas State Legislature adopted an amendment that changes the current Standard Traffic Ordinances by amending the current seat belt violation fine from \$10.00 to \$30.00 beginning July 1, 2017. The City will collect the fine of \$30.00 and remit \$20.00 of it back to the State. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1747 was adopted and numbered Ordinance No. 4059.

Bill No. 1748 – A Resolution – Authorizing and granting a Conditional Use Permit to Winfield Church of Christ, owner, and Jonathan and Cathleen Gibson, agent(s), at 721 Loomis St., Winfield, Kansas, to allow a single family dwelling on the main level in the Central Business District. Community Development Director Steward explains that this resolution considers a Conditional Use Application from Jonathan and Cathleen Gibson for the property located at 721 Loomis Street which was previously used as a church. The application request is for use of the main level of the building for a single family dwelling. Stewart explains that there is a condition written into the resolution, which is that the Commercial Building Code is followed for any construction or modification performed in the building. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1748 was adopted and numbered Resolution No. 4217.

Bill No. 1749 – 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 this will be the third amended agreement for this Interlocal Agreement which is for the operation of Cowley First. Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, Bill No. 1749 was adopted and numbered Resolution No. 4317.

OTHER BUSINESS

-Consider Board Appointments - City Clerk Peters presented a list of board appointments for the Commission's consideration.

Commissioner Thompson made a motion to accept the board appointments as follows:

CONVENTION & TOURISM COMMITTEE

Dean Kennedy
Robert McNown
Angela Root
Peter Bhakta

Mayor Butters seconded the motion. With both Commissioners voting aye, motion carried.

-Consider AIP Grant Agreement for Strother Field – City Manager Willmoth explains that this agreement is for improvements at the Strother Field Airport. Willmoth explains that since the City owns Strother Field with Arkansas City that both Cities will have to approve and execute the grant agreement.

Commissioner Thompson made a motion to adopt the AIP Grant Agreement for Strother Field. Motion was seconded by Mayor Butters. With both Commissioners voting aye, motion carried.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Mayor Butters, both Commissioners voting aye, the meeting adjourned at 6:08 p.m.

Signed and sealed this 14th day of July 2017. Signed and approved this 17th day of July 2017.

Brenda Peters, City Clerk

Brenda K. Butters, Mayor