

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
November 20, 2017

The Board of City Commissioners met in regular session, Monday, November 20, 2017 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Ronald E. Hutto and Brenda K. Butters 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 Gus Collins, Director of Gas & Wastewater Utilities; and Patrick Steward, Director of Community Development.

Commissioner Butters moved that the minutes of the November 6, 2017 meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

PRESENTATION

Mayor Thompson presented an award of recognition to Jim Neal in appreciation of his 45 years of service to the City of Winfield.

BUSINESS FROM THE FLOOR

NEW BUSINESS

Bill No. 1782 – An Ordinance – Amending Article 3 of the Zoning Regulations of the City of Winfield, Kansas, by changing the boundaries of certain districts referred to on an official map designated as the “Zoning District Map of Winfield, Kansas,” which is made a part of Article 3 of the Zoning Regulations of the City of Winfield, Kansas. Community Development Director Steward explains that this is an ordinance to consider amending the zoning regulations by amending the zoning map for the Resthaven property located at 1611 Ritchie Street, by changing the property from an R-1 designation to an R-3. Steward also explains that the Planning Commission held a public hearing on October 30, 2017 to consider the change of zoning, and after the consideration of all factors as required by state statute and the zoning regulations of the City, recommends changing the zoning classification of the property from R-1 to R-3. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1782 was adopted and numbered Ordinance No. 4075.

Bill No. 1783 – An Ordinance – Amending Chapter 2 of Municipal Code of the City of Winfield by the repeal of Section 2-462 of said Chapter and the adoption in lieu thereof of a new Section 2-462. Community Development Director Steward explains that this ordinance proposes a change to the membership of the Building Trades Board by adding two members at large to the board. This action will allow a more diversified representation, and will bring the board membership to nine from a number of seven. Upon motion by Commissioner Hutto, seconded by Commissioner Butters all Commissioners voting aye, Bill No. 1783 was adopted and numbered Ordinance No. 4076.

Bill No. 1784 – 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 the real estate in a portion of the Northwest Quarter of Section 27, Township 32 South, Range 4 East of 6th P.M., in the City of Winfield, Cowley County, Kansas. Director of Utilities Collins explains that this resolution and the next resolution consider utility easements for a future development to be located at the corner of 6th Avenue and College Street. This easement is granted by Wilbur D. and Janet I. Miller. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1784 was adopted and numbered Resolution No. 6117.

Bill No. 1785 – 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 the real estate in a portion of the Northwest Quarter of Section 27, Township 32 South, Range 4 East of 6th P.M., in the City of Winfield, Cowley County, Kansas. This easement is granted by Frontier Investment Group, LLC: Jesse L. Morris, Christopher W. Tyler, and Alex E. Gottlob, members. Upon motion by Commissioner Butters, seconded by Commissioner Hutto all Commissioners voting aye, Bill No. 1785 was adopted and numbered Resolution No. 6217.

OTHER BUSINESS

Director of Gas & Wastewater Utilities Gus Collins explained the sewer line project finished last week that began just south of the Shindigs Restaurant and going south to City Hall, and then east down the alley to Loomis Street.

ADJOURNMENT

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

Signed and sealed this 27th day of November 2017. Signed and approved this 4th day of December 2017.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor