



MEETING AGENDA - Board of Alderman

CITY OF WINFIELD

Agenda for the Board of Alderman Meeting

All agendas are **DRAFT** agendas until approved by the Board of Aldermen

Meeting

Meeting Date	Tuesday, November 12, 2024
Start Time	7:00 PM
End Time	10:00 PM
Location	Winfield City Hall
Purpose	Regular scheduled meeting

Agenda

1. Standing Items

1.a. Pledge of Allegiance	Ward 2 Alderman Nicole Hanson
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1.b. Review Agenda	Ward 2 Alderman Nicole Hanson
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1.b.1. Additions/Deletions	Ward 2 Alderman Nicole Hanson
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1.c. Approve Minutes of Last Meeting	Ward 2 Alderman Nicole Hanson
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Documents

- Minutes-2024-10-10 .pdf
 - Minutes-2024-10-30.pdf
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1.d. Bills	Ward 2 Alderman Nicole Hanson
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1.e. Financial Review by Alderman	Ward 2 Alderman Nicole Hanson
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2. Public Comment Agenda Items (3-minute comment)

3. Old Business

3.a. Awards Banquet 12/11/24	Ward 2 Alderman Nicole Hanson
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4. New Business

4.a. Water Dept. Report	Ward 2 Alderman Nicole Hanson
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Documents

- 20241112 Water Department Report.xlsx
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4.b. Pd Monthly Report

Ward 2 Alderman Nicole Hanson

4.c. PW Report

City Clerk Tracy Kennison

4.d. P&Z Report

Karen Panther

4.e. Bill No: 2024-14 Forgo-Election Ordinance

Resolution #:

Moved:

seconded:

Documents

- 2024-11-12 SB 593 forgo election.doc

5. Public Comment Non-Agenda Items (3 Minute Comment)

6. Closed Session

6.a. Close Session Notice

Ward 2 Alderman Nicole Hanson

610.021. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

Personnel

6.b. Re-open Meeting



7. Ending Items

7.a. Date next meeting

Ward 2 Alderman Nicole Hanson

December 12, 2024

7.b. Adjourn

Ward 2 Alderman Nicole Hanson
