

# MEETING AGENDA - Board of Alderman

# **CITY OF WINFIELD**

Agenda for the Board of Alderman Meeting

# ALL AGENDAS ARE <u>DRAFT</u> AGENDAS UNTIL APPROVED BY THE BOARD OF ALDERMEN

### Meeting

Meeting Date Thursday, October 9, 2025

Start Time 7:00 PM
End Time 10:00 PM
Location Winfield City Hall

Purpose Regular scheduled meeting

Chaired by Mayor Nicole Hanson

#### Agenda

# 1. Standing Items

1.a. Pledge of Allegiance	Mayor Nicole Hanson
1.b. Review Agenda	Mayor Nicole Hanson
1.b.1. Additions/Deletions	Mayor Nicole Hanson
1.c. Approve Minutes of Last Meeting	Mayor Nicole Hanson
Regular Meeting 9/11/25	
Special Meeting 9/23/25	
<ul><li>Documents</li><li>Minutes-2025-09-11-v2.pdf</li><li>Minutes-2025-09-23-v1.pdf</li></ul>	
1.d. Bills	Mayor Nicole Hanson
Documents • 20251009 Gen and Water Sewer Paid Bills.xlsx • 20251009 ACH paid bills.xlsx	
1.e. Financial Review by Alderman	Mayor Nicole Hanson

# 3. Old Business

2. Public Comment- Agenda Items (3 Minute Comment)



3.a. Garry Webber, MRWA	Mayor Nicole Hanson
4. New Business	
4.a. Pd Monthly Report	Chief Brian Wideman
4.b. PW Report	Mayor Nicole Hanson
4.c. P&Z Report	Karen Panther
4.d. 2024 Draft Audit Letter  Documents  • 9-29-25 Mgmt comments 24.pdf	Mayor Nicole Hanson
<ul> <li>4.e. Copier Lease</li> <li>Documents</li> <li>20251009 City of Winfield copier proposal 25-9.pdf</li> </ul>	City Clerk Tracy Kennison
4.f. State Voluntary Life Insurance (MOVLIC)  Documents  • MOVLIC State Ins.pdf	City Clerk Tracy Kennison
4.g. Holiday Policy Revision	Mayor Nicole Hanson
4.h. Bill No. 2025-16 Ordinance Governing Impounded Vehicles  Resolution #:  Moved: seconded:  Documents  • 2025-O16 Winfield.Tow Release Ordinance.TAE.docx	
General Order - Tow Release Forms Final (2) (1).docx      Dublic Comment - Non-Agenda Items (3-minute con	nment)
6. Date Next Meeting	
6.a. Next Regular Monthly Meeting  November 13, 2025 @ 7:00pm	Mayor Nicole Hanson
7. Closed Session	
7.a. Close Session Notice	Mayor 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:

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.

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.

- 1. Legal
- 2. Personnel

## 7.b. Re-open Meeting

Mayor Nicole Hanson

# 8. Ending Items

8.a. Adjourn

Mayor Nicole Hanson