



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 | Thursday, May 15, 2025 |
| 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 | Mayor Nicole Hanson |
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|--------------------|---------------------|
| 1.b. Review Agenda | Mayor Nicole Hanson |
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|----------------------------|---------------------|
| 1.b.1. Additions/Deletions | Mayor Nicole Hanson |
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|--------------------------------------|---------------------|
| 1.c. Approve Minutes of Last Meeting | Mayor Nicole Hanson |
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4/17/25

4/30/25

Documents

- Minutes-2025-04-17-v1.pdf
- Minutes-2025-04-30-v1.pdf

| | |
|------------|---------------------|
| 1.d. Bills | Mayor Nicole Hanson |
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Documents

- 20250515 General Paid Bills.xlsx
- 20250515 Water Sewer Paid Bills.xlsx

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|-----------------------------------|---------------------|
| 1.e. Financial Review by Alderman | Mayor Nicole Hanson |
|-----------------------------------|---------------------|

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

3. Old Business

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|---------------------------------------|
| 3.a. Equipment Quote for City Council |
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Resolution #:

Moved:

seconded:

Documents

- 20250515 EQUIPMENT FOR COUNCIL.docx
- 20250417 Equipment Quote for City Council.PDF

3.b. 201 Main St Parking Lot/Partial Vacate of W Walnut

City Clerk Tracy Kennison

Documents

- 20250515 BOA-Minutes-2020-09-10-F.pdf
- 20250515 201 Main St LC GIS Info.pdf
- 20250515 BOA-Minutes-2020-03-12-F.pdf
- 20250515 201 Main St.docx

3.c. TNR Program

Mayor Nicole Hanson

4. New Business

4.a. Mayor's Report

Mayor Nicole Hanson

4.b. City Clerk Monthly Report

City Clerk Tracy Kennison

Documents

- 20250415 Disposition List.pdf

4.c. Pd Monthly Report

Chief Brian Wideman

4.d. PW Report

Josiah Armstrong

Documents

- 5.15.25 Report.docx

4.e. P&Z Report

Karen Panther

4.f. Voting for Alderman Ward 2 vacant seat

Resolution #:

Moved:

seconded:

4.g. Swearing in of Alderman Ward 2 Vacant Seat

Mayor Nicole Hanson

4.h. 10-Minute Break

Mayor Nicole Hanson

4.i. Garry Webber with MRWA

Josiah Armstrong

Documents

- 20250515 MRWA GARRY WEBBER.docx

4.j. Bill No. 2025-05 Ordinance Amending Section 92 and Adopting New Sections 92.09 & 92.10



Resolution #:

Moved:

seconded:

Documents

- BILL 2025-05 Amending Definitions and Adopting New Section of 92.09.TAE.docx
-

4.k. Bill No.2025-06 Ordinance adopting misuse of 911

Resolution #:

Moved:

seconded:

Documents

- Adopting Misuse of 911 (1).pdf
-

4.l. Bill No.2025-07 Ordinance to Amend Section 155-046 Residential District

Resolution #:

Moved:

seconded:

Documents

- Bill 2025-07 Ordinance 155.046 Amendment Final.docx
 - 20250515 Ordinance 155.046 Amendment Draft.docx
-

4.m. Bill No. 2025-08 Ordinance to Amend Section 90.20

Resolution #:

Moved:

seconded:

Documents

- Bill 2025-08 Ordinance 90.20 Amendment Final.docx
 - 20250515 Ordinance 90.20 Amendment Draft.docx
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4.n. Removal of Signatures Pertaining to Banking

City Clerk Tracy Kennison

Documents

- 20250515 Bank Authorization First Mid Bank & Trust May 2025.docx
 - 20250515 Bank Authorization Peoples Bank & Trust Co May 2025.docx
-

4.o. Holiday Policy No: 206 Revision

Resolution #:

Moved:

seconded:

Documents

- 20250515 206- Holidays.pdf
 - 20250515 206a -Holiday Revision Final.docx
-

4.p. Work Hours and Pay Policy



Resolution #:

Moved:

seconded:

Documents

- 20250515 401e - Work Hours and Pay Draft.docx
- 20250515 401e - Work Hours and Pay Final.docx

4.q. 2025-R03 Resolution Pertaining to Holiday and Work Hours Policies

Resolution #:

Moved:

seconded:

Documents

- 20250515 Resolution - Policy Updates.docx

4.r. Technology Agreement

Mayor Nicole Hanson

Documents

- TECHAGREE2.docx

4.s. 2025-R04 Resolution for Technology Agreement

Resolution #:

Moved:

seconded:

Documents

- 20250515 2025-R04 TECHNOLOGY RESOLUTION.docx

4.t. Changes Pertaining to Market on Main

City Clerk Tracy Kennison

Documents

- Market on Main Use Agreement.pdf

5. Public Comment - Non-Agenda Items (3-minute comment)

6. Date Next Meeting

6.a. Next Regular Monthly Meeting

Mayor Nicole Hanson

June 12, 2025 @7:00PM

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:



(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.

7.b. Re-open Meeting

Mayor Nicole Hanson

8. Ending Items

8.a. Adjourn

Mayor Nicole Hanson
