



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, April 11, 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

1.b. Review Agenda

Mayor Dawn Garver

1.b.1. Additions/Deletions

Mayor Dawn Garver

1.c. Approve Minutes of Last Meeting

Mayor Dawn Garver

Documents

- Minutes-2024-03-14-v1.pdf
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1.d. Bills

Mayor Dawn Garver

Documents

- 20240411 Water Sewer Trash Bill Payment List.pdf
 - 20240411 General Bill Payment List.xlsx
-

1.e. Financial Review by Alderman

Mayor Dawn Garver

Documents

- 20240411 CC Statement.pdf
 - 20240411 Water Sewer Trash Statement of Financial Position.pdf
 - 20240411 General Balance Sheet.pdf
 - 20240411 Budget vs Actuals .pdf
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2. Public Comment-Agenda Items (3 Minute Comment)

3. Old Business

3.a. Answers to Questions from February 8, 2024 meeting

Mayor Dawn Garver



Herb Crosby asked for an update on the budget and why the bills are not on the table to view.

Debbie Rubottom asked why the financials are not on the table to view.

3.b. Candy Rhode inquired about TNR Program Mayor Dawn Garver

Candy Rhodes asked if there has been anything done with the TNR Program. She stated that money had been collected at Market Grill and wanted to know what to do with it.

3.c. Request To Waive the Fee for the use of the Fairgrounds Mayor Dawn Garver

Becky Wooten asked the board to consider reducing or waiving the fees for the use of the Fairgrounds for the Winfield Farmers Market.

3.d. Request To Use the gravel lot on Main Street (formerly Market on Main lot) Mayor Dawn Garver

Becky Wooten requested the use of the gravel lot on Main Street to hold 3 Sunday Farmers Markets.

3.e. Updates of Interest-Bearing Accounts Deputy Clerk Rachel Shocklee

3.f. Recap of City Wide Yardsale/Dumpster Ward 2 Alderman Nicole Hanson

3.g. Recap of Round Up Program Ward 2 Alderman Nicole Hanson / 3 min.

4. New Business

4.a. Swearing in of Alderman Nicole Hanson City Clerk Tracy Kennison

4.b. Proclamation Regarding Special Election City Clerk Tracy Kennison

Documents

- Proclamation - Special Election.doc

4.c. Water Dept. Report Deputy Clerk Rachel Shocklee

Documents

- 20240411 Water Department Report.xlsx

4.d. Pd Monthly Report Chief Brian Wideman

4.e. PW Report Public Works Admin Jeremy Gleich

Documents

- April 11.docx

4.f. P&Z Report Karen Panther

4.g. Denise Knox Mayor Dawn Garver

Sunshine Home

4.h. Resolution Approving Leable Inc. Lease Agreement / 5 min.

Resolution #:



**Moved:
seconded:**

Documents

- Resolution To Approve Leable Inc. Lease.docx

4.i. Leable Inc. Lease Agreement

Mayor Dawn Garver / 3 min.

Approval of 2yr Lease

Due date: 4/11/2024

Documents

- Lease between City of Winfield and Leable Inc 2024 Final Draft.docx

4.j. Ordinance Amending Title XV "Land Usage" Chapter 155 Marijuana Facilities Mayor Dawn Garver

4.k. Work Hours and Pay Policy #401d

Mayor Dawn Garver

4.l. New Health, Dental and Vision Insurance for Employees

City Clerk Tracy Kennison

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

6. Date next meeting

Mayor Dawn Garver

5/9/2024 @ 7:00PM

7. Closed Session

7.a. Close Session Notice

Mayor Dawn Garver

There will be no Closed Session

8. Ending Items

8.a. Adjourn

Mayor Dawn Garver
