



# 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

<b>Meeting Date</b>	Tuesday, May 7, 2024
<b>Start Time</b>	7:00 PM
<b>End Time</b>	10:00 PM
<b>Location</b>	Winfield City Hall
<b>Purpose</b>	Regular scheduled meeting

## Agenda

### 1. Standing Items

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1.a. Pledge of Allegiance	Mayor Dawn Garver
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1.b. Review Agenda	Mayor Dawn Garver
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1.b.1. Additions/Deletions	Mayor Dawn Garver
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1.c. Approve Minutes of Last Meeting	Mayor Dawn Garver
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04-11/2024

#### Documents

- Minutes-2024-04-11-v2.pdf
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1.d. Bills	Mayor Dawn Garver
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#### Documents

- 20240507 Credit Card Statement.pdf
  - 20240507 General Bill Payment List.pdf
  - 20240507 W-S Bill Payment List.pdf
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1.e. Financial Review by Alderman	Mayor Dawn Garver
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### 2. Public Comment-Agenda Items (3 Minute Comment)

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### 3. Old Business

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3.a. Update on gWorks	City Clerk Tracy Kennison
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3.b. Update on Street Lights on 2nd Street	City Clerk Tracy Kennison
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3.c. Update on request to use the gravel lot on Main Street (formerly Market City Clerk Tracy Kennison on Main lot) charges

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3.d. Update reference Alderman Sargent's Auditor Concerns City Clerk Tracy Kennison

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3.e. Dog Pound Update Ward 2 Alderman Nicole Hanson

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3.f. Update Round Up Program Ward 2 Alderman Nicole Hanson

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3.g. Update on Yard Sale & Dumpster Ward 2 Alderman Nicole Hanson

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3.h. Ordinance Amending Title XV "Land Usage" Chapter 155 Marijuana Facilities

First reading 4/11/24 forwarded to P&Z for review May 6, 2024

**Resolution #:**

**Moved:**

**seconded:**

Documents

- 20240411 Final Marijuana - Zoning Ord-2024 update1.doc
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## 4. New Business

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

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4.b. Pd Monthly Report Chief Brian Wideman

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4.c. PW Report Public Works Admin Jeremy Gleich

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4.d. P&Z Report Karen Panther

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4.e. CD rates at First Mid Bank & Trust Co for PD Vehicle Funds Mayor Dawn Garver

Information is attached to credit card information.

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4.f. Resolution for CD at First Mid Bank & Trust Co Mayor Dawn Garver

**Resolution #:**

**Moved:** Mayor Dawn Garver

**seconded:**

Documents

- 20240507 Resolution Final- Open a CD at First Mid Bank Trust Company for Police Department Vehicle Funds-CHGO1.docx
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4.g. City Credit Card Mayor Dawn Garver

Documents

- 20240507 CD-CC Info.pdf
  - 20240507 CC info.pdf
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4.h. Resolution for City Credit Card through First Mid Bank & Trust Co Mayor Dawn Garver



**Resolution #:**

**Moved:** Mayor Dawn Garver

**seconded:**

Documents

- Resolution - Establish a City Credit Card at First Mid Bank & Trust Co.docx
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4.i. Round Up Program Bank Account

Mayor Dawn Garver

Documents

- 20240507 Resolution - Open a Round Up Program Bank Account at First Mid Bank and Trust.docx
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## 5. Ending Items

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5.a. Date next meeting

Mayor Dawn Garver

6/13/2024 @ 7:00PM

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## 6. Closed Session

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6.a. Close Session Notice

Mayor Dawn Garver

**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.

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

(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.

(14) Records which are protected from disclosure by law.



1. Personnel
2. Legal

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6.b. Adjourn

Mayor Dawn Garver

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