



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, December 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	Mayor Dawn Garver
<hr/>	
1.b. Review Agenda	Mayor Dawn Garver
<hr/>	
1.b.1. Additions/Deletions	Mayor Dawn Garver
3.l. Date for Budget Meeting	
3.m. Part Time Customer Service Clerk	
<hr/>	
1.c. Approve Minutes of Last Meeting	Mayor Dawn Garver
Regular Meeting Nov 12, 2024	
Revised Special Meeting Oct 30, 2024	
<hr/>	
1.d. Bills	Mayor Dawn Garver
<hr/>	
1.e. Financial Review by Alderman	Mayor Dawn Garver
<hr/>	

2. Old Business

2.a. Resolution 2024-R010 Intent to Re-Zone Portion of Kitson Rd. Property	Mayor Dawn Garver
Documents	
• 20241212 Resolution of Intent to Re-Zone Portion of Kitson Rd Property.docx	
• 12-12-2024 Purchase Parcel Description 11-11-24.docx	
<hr/>	

2.b. Public Comment Agenda Items (3-minute comment)



3. New Business

3.a. Water Dept. Report

Deputy Clerk Rachel Shocklee

Documents

- 20241212 Water Department Report.xlsx
-

3.b. Pd Monthly Report

Chief Brian Wideman

3.c. PW Report

City Clerk Tracy Kennison

3.d. P&Z Report

Karen Panther

3.e. Madilynn Baker Winfield FFA

Mayor Dawn Garver

3.f. Resolution 2024-R011 Approval of the Revised Legacy Lane Plat 1 Final

Deputy Clerk Rachel Shocklee / 5 min.

Resolution to be approved and Plat be signed by City Clerk Tracy Kennison.

Documents

- 12-12-2024 9925 Final Plat Revised 12-4-24.pdf
 - 20241212 Resolution 2024-R011 to Approve the Revised Legacy Lane Plate 1 Final.docx
-

3.g. Air Med Care Network

Deputy Clerk Rachel Shocklee / 5 min.

Discuss whether or not the Board would offer the employees the opportunity to purchase the service themselves, and it be withdrawn from their bi-weekly payroll check.

3.h. State of Missouri Records Retention

City Clerk Tracy Kennison / 5 min.

Records Retention-Permission to Destroy working with Field Archivist Kristina Impastato

Documents

- 20241212 Records Retention example.pdf
-

3.i. Local Records Grant Program-Digital Imaging

Deputy Clerk Rachel Shocklee

Met with State of Missouri regarding a grant program to go towards cleaning up all ordinances and creating new code book. We received an updated bid from General Code to present to the state as part of the requirements. We hope to get the draft application submitted mid-January.

3.j. COLA Increase

Mayor Dawn Garver / 10 min.

Social Security benefits and Supplemental Security Income (SSI) payments will increase by 2.5% in 2025. This is the annual cost-of-living adjustment (COLA). By law, federal benefits increase when the cost of living rises, as measured by the Department of Labor's Consumer Price Index for Urban Wage Earners and Clerical Workers.

3.k. One Time AP Increase

Mayor Dawn Garver

Documents

- 2025 One Time AP Increase.docx
-

3.l. Date for Budget Meeting

Mayor Dawn Garver

3.m. Part Time Customer Service Clerk

Mayor Dawn Garver



3.n. Public Comment Non-Agenda Items 3-Minute Comment

4. Ending Items

4.a. Date next meeting

Mayor Dawn Garver

January 9, 2025 @ 7:00PM

5. Closed Session

5.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.

(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.

1) Legal

3) Personnel

5.b. Re-open Meeting

Mayor Dawn Garver

5.c. Adjourn

Mayor Dawn Garver
