



## 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>	Wednesday, June 11, 2025
<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
<b>Chaired by</b>	Mayor Nicole Hanson

### Agenda

#### 1. Standing Items

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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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May 15, 2025

#### Documents

- Minutes-2025-05-15-v2.pdf

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1.d. Bills	Mayor Nicole Hanson
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#### Documents

- 20250611 Water Sewer Paid Bills 2.xlsx
- 20250611 Water Sewer Paid Bills.xlsx

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1.e. Financial Review by Alderman	Mayor Nicole Hanson
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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. 201 Main St.	Mayor Nicole Hanson
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Documents

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

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3.b. Bucket Truck

Josiah Armstrong

Documents

- 20250611 5.15.25 Report.docx

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3.c. Mower for Lagoon

Josiah Armstrong

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3.d. 2nd Reading of Bill No.2025-05 Ordinance Amending Section 92 and Adopting New Sections 92.09 & 92.10

Mayor Nicole Hanson

**Resolution #:**

**Moved:** Mayor Nicole Hanson

**seconded:**

Documents

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

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3.e. 2nd Reading of Bill No. 2025-06 Ordinance Adopting Misuse of 911

Mayor Nicole Hanson

**Resolution #:**

**Moved:** Mayor Nicole Hanson

**seconded:**

Documents

- Adopting Misuse of 911 (1).pdf

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3.f. 2nd Reading of Bill No. 2025-07 Ordinance to Amend Section 155.046 Residential District

Mayor Nicole Hanson

**Resolution #:**

**Moved:** Mayor Nicole Hanson

**seconded:**

Documents

- 20250515 Ordinance 155.046 Amendment Draft.docx

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3.g. 2nd Reading of Bill No. 2025-08 Ordinance to Amend Section 90.20

Mayor Nicole Hanson

**Resolution #:**

**Moved:** Mayor Nicole Hanson

**seconded:**

Documents

- Bill 2025-08 Ordinance 90.20 Amendment Final.docx

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## 4. New Business

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4.a. City Clerk Monthly Review

City Clerk Tracy Kennison



#### Documents

- JUNE CITY CLERK MONTHLY REPORT.docx

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#### 4.b. Pd Monthly Report

Chief Brian Wideman

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#### 4.c. PW Report

#### Documents

- 6.11.25 Report.docx

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#### 4.d. P&Z Report

Karen Panther

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#### 4.e. Resolution for SUBS (New User)

City Clerk Tracy Kennison

#### Documents

- 20250611 Resolution for Subscription and credentials email.docx

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#### 4.f. ICC Codes

Mayor Nicole Hanson

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

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### 6. Date Next Meeting

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#### 6.a. Next Regular Monthly Meeting

Mayor Nicole Hanson

July 10, 2025 @7:00 PM

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### 7. Closed Session

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#### 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.

### 3-PERSONNEL

#### 1-LEGAL

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7.b. Re-open Meeting

Mayor Nicole Hanson

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## 8. Ending Items

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8.a. Adjourn

Mayor Nicole Hanson

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