



# 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>	Thursday, January 11, 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

---

1.a. Pledge of Allegiance	Mayor Dawn Garver
---------------------------	-------------------

---

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
--------------------------------------	-------------------

12/14/2023

12/26/2023

#### Documents

- Minutes-2023-12-14-.pdf
- Minutes-2023-12-26-v1.pdf

---

1.d. Bills	Mayor Dawn Garver
------------	-------------------

---

#### Documents

- 20240111 Bill Payment.pdf
- 20240111 Water Sewer Bill Payment.pdf

---

1.e. Financial Review by Alderman	Mayor Dawn Garver
-----------------------------------	-------------------

---

#### Documents

- 20240111 Whispering Wind Balance Sheet.pdf
  - 20240111 City General Balance Sheet.pdf
  - 20240111 Water Sewer Financial Statement.pdf
  - 20240111 Wastewater Balance Sheet.pdf
- 

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

---



### 3. Old Business

---

3.a. Awards Banquet	Mayor Dawn Garver
---------------------	-------------------

---

3.b. Winfield Senior Housing Rates	Mayor Dawn Garver
------------------------------------	-------------------

Documents

- 20240111 Winfield Senior Housing Reduced Rate Plan .docx
- 

3.c. Ord 2023-18 Ref Out of State Taxes	Mayor Dawn Garver
---	-------------------

---

Documents

- 20240110 Missouri Department of Revenue ref Ord. 2023-18 Proposition U Local Sales Tax .docx
  - 20231207 Use tax ballot ordinance Winfield (v3).docx
- 

3.d. Rescind Resolution 2023-Approving a One Time Transfer from Transportation Funds to Reserve Funds	Mayor Dawn Garver
---	-------------------

---

Documents

- Resolution - Transfer Funds from Transportation Sales Tax Account #19740 into City General Funds Account #19390Bank Account 1.docx
- 

3.e. Budget Item Cutbacks	Ward 1 Alderman Brenda Sargent
---------------------------	--------------------------------

---

### 4. New Business

---

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

---

Documents

- 20240111 Water Department Report.xlsx
- 

4.b. Pd Monthly Report	Chief Brian Wideman
------------------------	---------------------

---

4.c. PW Report	Mayor Dawn Garver
----------------	-------------------

---

4.d. P&Z Report	Ward 1 Alderman Robert Roskowske III
-----------------	--------------------------------------

---

Documents

- 20240111 P&Z.docx
- 

4.e. Jane Mugure - Hope Spring Residential Care Facility	Mayor Dawn Garver
--	-------------------

---

4.f. Russ Sitton	Mayor Dawn Garver
------------------	-------------------

---

4.g. Quentin Laws - Emergency Management	Mayor Dawn Garver
--	-------------------

---

4.h. Streetlights on Second St	Ward 2 Alderman Sandy Reiss
--------------------------------	-----------------------------

---

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

---

### 6. Closed Session

---



## 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.

(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.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source.

### 1. Personnel

---

## 6.b. Re-open Meeting

Mayor Dawn Garver

---

## 7. Ending Items

---

### 7.a. Date next meeting

Mayor Dawn Garver

2/8/2024

---

### 7.b. Adjourn

Mayor Dawn Garver

---