



# 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, September 12, 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

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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

8/8/2024

8/22/2024

Documents

- Minutes-2024-08-22-v1.pdf
  - Minutes-2024-08-08-v3.pdf
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1.d. Bills

Mayor Dawn Garver

Documents

- August General Bill Payment List.xlsx
  - August Water Sewer Bill Payment List.xlsx
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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. Ordinance Adopting a New Section 92.08 Pertaining to Dangerous Animals

**Resolution #:**



**Moved:**  
**seconded:**

Documents

- 20240808 Draft Ordinance (2) 92.08 Adopting Dangerous Animals.docx

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3.b. Ordinance Amending Ch 155 Pertaining to P&Z Zoning, Section 155.060 Off Street Parking.

**Resolution #:**

**Moved:**  
**seconded:**

Documents

- 20240910 155.060 Off-Street Parking and Loading DRAFT 2-ClerkT15.docx
- 20240910 155.060 Off-Street Parking and Loading FINAL.docx

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3.c. Leable Inc Lease Agreement

Deputy Clerk Rachel Shocklee

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## 4. New Business

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4.a. Water Dept. Report

Deputy Clerk Rachel Shocklee

Documents

- 20240912 Water Department Report.xlsx

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4.b. Pd Monthly Report

Chief Brian Wideman

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4.c. PW Report

City Clerk Tracy Kennison

Documents

- September 12 pw report.docx

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4.d. P&Z Report

Karen Panther

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4.e. Sewer Certification

Deputy Clerk Rachel Shocklee

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4.f. P&Z Commissioner Membership

Karen Panther

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

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## 6. Ending Items

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6.a. Date next meeting

Mayor Dawn Garver

10/10/2024 @7:00 PM

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## 7. Closed Session

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7.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.

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7.b. Re-open Meeting

Mayor Dawn Garver

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8. Adjourn

Mayor Dawn Garver

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