

CITY OF WINFIELD  
December 14, 2015 Meeting Minutes

Meeting        Regular meeting of the City Council convened on December 14, 2015 at 7:00 pm.

Pledge of  
Allegiance     The Pledge of Allegiance was conducted by everyone present.

Attending     Mayor:        Ryan Ruckel  
                 Alderman:     Dave Gardner, Holli Colbert, Robin Cryts & Brandon Gilbert  
                 City Clerk:     Roschell Eaton  
                 City Attorney:  
                 Visitors:       Sarah Long, Bev Dickmeyer, Tom Eisenhart, Karen & Bernie Panther, Pat  
                                 & George Grimler, Dennis Westbrook, Kim Lavy, Angela Martin, Terry  
                                 Blair, Robert Cryts, Richard Danes, Tim Ens, Officer Keating, Jim Bensman,  
                                 Sandy & Darryl Reis, Boy Scout Pack 370

Bills – Lien Waiver Requests for MidRivers Asphalt and Wydell & Son, Tim advised he would take care of it

**Reviewed**

Minutes of previous meetings

11-9-15 Alderman Cryts motioned to approve the Special Meeting minutes, Second by Alderman Gilbert.

**By Roll Call**

**4 Ayes            0 Nays**  
**Gilbert**  
**Cryts**  
**Gardner**  
**Colbert**

11-17-15 Alderman Colbert motioned to approve the Regular Meeting minutes, Second by Alderman Gardner

**By Roll Call**

**4 Ayes            0 Nays**  
**Gilbert**  
**Cryts**  
**Gardner**  
**Colbert**

12-07-15 Alderman Cryts motioned to approve the Regular Meeting minutes, Second by Alderman Gilbert

**By Roll Call**

**4 Ayes                      0 Nays**

**Gilbert**

**Cryts**

**Gardner**

**Colbert**

Financial review by Aldermen

**Reviewed**

Additions/Deletions

**(1) Alderman Gardner request acquisition be added to closed session**

**(2) Mayor Ruckel requested contract be added to closed session**

**Public Comment**

**(1) Boy Scout Pack 376 – Community Project – donated books for Mobile Library**

**Old Business**

4<sup>th</sup> St Vacate (still working)

**New Business**

a. Reports read – 1. Chief Hobby not present report read by Roschell, Rachel Tharp, 3. Tim Ens

b. Budget 2016 – Budget was presented, Alderman Gardner motioned to accept and approve, Second by Alderman Colbert

**By Roll Call**

**4 Ayes                      0 Nays**

**Gilbert**

**Cryts**

**Colbert**

**Gardner**

c. Audit Proposal – Only one proposal was received it was opened and reviewed, Alderman Cryts motioned to move item to closed session to discuss contract of Audit, Second Alderman Gilbert

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

d. Election Information – Roschell Advised that the Candidacy Filing opened on December 15<sup>th</sup> at 7am at Winfield City Hall

e. AOC Resolution. Alderman Gardner motioned 1<sup>st</sup> reading by Title only, Second by Alderman Colbert

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

2<sup>nd</sup> Reading – Alderman Gardner motioned to read 2<sup>nd</sup> reading by Title Only, Second by Alderman Cryts.

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

Alderman Gardner motioned to Pass the AOC Resolution, Second by Alderman Cryts.

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

**Resolution PASSED**

Alderman Gardner motioned for a 10 (ten) minute break and then to go into closed session, Second by Alderman Cryts

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

Closed Session

**Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021.1**

**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.
- (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.

**Nothing Voted, Nothing to report**

Alderman Gardner motioned to re-open, Second by Alderman Cryts

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

f. Full Time Officer – Alderman Cryts motioned to Hire another fulltime Police Officer, Second by Alderman Colbert

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

g. Audit – Alderman Gardner motioned to accept Fick, Eggemeyer & Williamson’s proposal with amending to only Audit 2014-2017, Second by Alderman Cryts.

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

h. SRO – Alderman Cryts motioned to send Winfield the two additional contract options, Second by Alderman Gardner.

i. Cost of Living Increase – Alderman Cryts motioned to give all fulltime Employees 2% Cost of Living increase, Second by Alderman Gilbert

j. One time annual pay increase – Alderman Gardner motioned to give all full time employees a 150.00 one time annual pay increase part time employees 75.00, Second by Alderman Cryts

k. Vehicle Purchase – Alderman Gardner motioned to accept proposal as written from Price Gnade Ford, Inc. for purchase of 2016 Utility Police Interceptor, Second by, Alderman Colbert.

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

Alderman Gardner motioned to adjourn, Second by Alderman Cryts

**By Roll Call**

<b>4 Ayes</b>	<b>0 Nays</b>
<b>Gilbert</b>	
<b>Cryts</b>	
<b>Colbert</b>	
<b>Gardner</b>	

**Signature on file at City Hall** \_\_\_\_\_ Date \_\_\_\_\_  
Ryan H. Ruckel Sr., Mayor

**Signature on file at City Hall** \_\_\_\_\_ Date \_\_\_\_\_  
Roschell Eaton, City Clerk

MAYOR  
RYAN RUCKEL  
BOARD OF ALDERMAN

**WARD 1**  
ROBIN CRYTS  
BRANDON GILBERT

**WARD 2**  
HOLLI COLBERT  
DAVE GARDNER