

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
January 12, 2010**

On January 12, 2010 at 7:00 PM, the regular monthly meeting of the Winfield Town Council was called to order by Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, WV.

ATTENDANCE

Members Attending – Ronald C. Stone, Mayor; Charles Keefer, Charles Eshenaur, Dana Campbell, members; Jackie Hunter, Recorder

Members absent – Nathan Fewell and Joe Rumbaugh

Staff Present: Tim LaFon, Attorney; Johnny Hodges, Gloria Chapman, Staff

Public: None

MINUTES

Minutes of the December 8, 2009 Regular Session were moved to be approved by Charles Eshenaur and seconded by Charles Keefer. Motion carried.

FINANCIAL

Bills Paid for the month of December 2009 were moved to be accepted by Dana Campbell. Charles Keefer made a second. Motion carried.

The General Fund Financial Statements for the month of December 2009 was moved to be accepted by Charles Eshenaur. Charles Keefer made a second. Motion carried.

The Coal Severance Fund Financial Statement for the month of December 2009 was moved to be accepted by Dana Campbell. Charles Eshenaur made a second. Motion carried.

Budget Revision – Distribute B & O Funds to Municipal Building Comm.

2009-2010 Budget Rev. #3 – General Fund. Motion was made by Charles Keefer to accept Budget Revision # 3 to revise the approved Budget of June 30, 2009 to distribute B & O Funds to the Municipal Building Commission as listed below. Dana Campbell seconded the motion. Motion carried.

Expenditures	Previous	Decrease	Increase	Revised Amt
424 Contr. To Com	\$334,404		\$ 85,596	\$420,000
437 Plann & Zoning	\$ 11,600		\$100,000	\$111,600
440 City Hall	\$222,714		\$146,976	\$369,690
750 Str. & Trans	\$ 38,300	\$13,500		\$ 24,800
805 Health & San.	\$ 9,000	\$ 4,000		\$ 5,000
975 Gen Govt	\$ 36,168	\$ 26,168		\$ 10,000
977 Str & Trans	\$172,656	\$172,656		
978 Health & San	\$116,248	\$116,248		

B&O Revenue

Year	Collected	Interest	Total	Transfer to Bldg. Fund
2006-2007	128,422.98	1,076.85	129,499.83	100,000
2007-2008	193,548.02	1,304.27	194,852.29	100,000
2008-2009	205,762.59	2,342.59	208,105.18	100,000
2009-2010	142,316.28	36.27	142,352.55	60,000

(Thru 21-31-09)

Total B & O Funds \$674,809.85
 Less Trans to MBC (360,000.00)

Current B & O Funds \$314,809.85

Bldg Comm Checking \$ 85,596.00
Bldg. Comm Savings 274,404.00

Total Bldg Comm Funds \$360,000.00

Resolution Authorizing creation of Municipal Bldg. Comm. Savings Account –Dana Campbell moved to adopt the Resolution authorizing the Municipal Building Comm. to participate in the Consolidated Fund in the WV Money Market. Charles Keefer made a second. Motion carried.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity: The Mayor stated that applications were being accepted for a police officer.

Storm Sewer Report: No Report

OLD BUSINESS

Appointment of Board of Zoning Appeals Members

No appointments at present.

Mayor/Council – Good of the Order

The Mayor reported that the sidewalk between the High School and Winfield Way was being held up by the Office of Historic Preservation. He also noted that the third lane is estimated to be completed in April, 2010.

ADJOURNMENT: Dana Campbell moved to adjourn at 7:45 P.M. until the next regularly scheduled meeting on February 9, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder