

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
February 9, 2010**

On February 9, 2010 at 7:05 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; Nathan Fewell, Charles Keefer, Joe Rumbaugh, Charles Eshenaur, members; Jackie Hunter, Recorder

Members Absent – Dana Campbell

Staff Present: Tim LaFon, Attorney; Johnny Hodges, Gloria Chapman, Staff; Harrison Lucas, Police Chief

Public: None

MINUTES

Minutes of the January 12, 2010 Regular Session were moved to be approved by Charles Keefer. Charles Eshenaur made a second. Motion carried.

FINANCIAL

Bills Paid for the month of January 2010 were moved to be accepted by Nathan Fewell. Charles Keefer made a second. Motion carried.

The General Fund Financial Statements for the month of January 2010 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 January 2010 was moved to be accepted by Charles Eshenaur. Nathan Fewell made a second. Motion carried.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity – Chief Lucas stated that a continued search for officers is being conducted. He noted that police department mileage is low for the month of January due to construction in town.

Sewer System Report: The Mayor reported that Pay Request #5 had been approved for payment to Rover Construction in the amount of \$ 76,395.58 by the Sanitary Board. He also noted that the project is 63% completed. The Mayor stated that Rover Construction had to install a well point system to drain off ground water in order to lay a gravity line that would go under Route 817.

Storm Sewer Report: The Mayor reported that letters had been mailed to property owners to sign easements for right-of-ways.

OLD BUSINESS

Appointment of Board of Zoning Appeals Members

No appointments at present.

NEW BUSINESS

Ordinances/Resolutions

First Reading – 2009/10-5 Amend 361.07 Abandoned Motor Vehicles. Nathan Fewell moved to hold first reading to repeal Section 361.07 of the Town Code since Section 302-8 Motor Vehicles of the International Property Maintenance Code as adopted by the Town of Winfield is more stringent and imposes a higher standard when dealing with abandoned vehicles. Joe Rumbaugh made a second. Motion carried.

Mayor/Council – Good of the Order

The Mayor stated that the Sidewalk Project between the High School and Winfield Way is waiting on approval of the State Historic Preservation Office.

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 7:35 PM until the next regular meeting on March 9, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder