

**MINUTES OF THE TOWN COUNCIL  
REGULAR MEETING  
April 20, 2010**

On April 20, 2010 at 7:02 PM, Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, called the regular monthly meeting of the Winfield Town Council to order WV.

**ATTENDANCE**

Members Attending – Ronald C. Stone, Mayor, Nathan Fewell, Charles Keefer, Joe Rumbaugh, Charles Eshenaur and Dana Campbell, members; Jackie Hunter, Recorder.

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

**Public:** None

**MINUTES**

Minutes of the March 9, 2010 Regular Session and March 23, 2010 Special Budget Meeting were moved to be approved by Charles Eshenaur. Charles Keefer made a second. Motion carried.

**FINANCIAL**

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

**The General Fund Financial Statement** for the month of March 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 March 2010 was moved to be accepted by Charles Eshenaur. Charles Keefer made a second. Motion carried.

**REPORTS, QUESTIONS & DISCUSSIONS**

**Police and Municipal Court Activity** – Chief Lucas stated that a continued search for certified officers is being conducted. He also noted that traffic through town had decreased due to the bridge construction work.

**Sewer System Report:** Johnny Hodges reported that the Sewer System upgrade project is moving along according to schedule. He noted that a recent surprise inspection by the West Virginia Department of Environmental Protection resulted in no negative findings.

**Storm Sewer Report:** The Mayor reported that obtaining of right-of-ways was about 80 percent complete.

## **OLD BUSINESS**

### **Ordinances/Resolutions**

**Second Reading – 2009-2010-5 Repeal & Amend 361.07 Abandoned Motor Vehicles** - Joe Rumbaugh moved to accept the Second Reading and to adopt Ordinance 2009-2010-5 Repeal & Amend Section 361.07 Abandoned Motor Vehicles. Charles Keefer made a second. Motion carried.

**Second Reading- 2009-2010-6 – Mobile Home Ordinance** – Nathan Fewell moved to accept the Second Reading and to adopt Ordinance 2009-2010-6 – Mobile Home Ordinance. Charles Eshenaur made a second. Motion carried.

## **NEW BUSINESS**

**2010-2011 Mowing Bids** – Two sealed bids were received for the 2010 mowing season for the Town of Winfield. Holloran's Lawn Care, with a bid of \$ 2,360 per month; and Mountaineer Lawn & Gardens, with a bid of \$ 2,063.65 with an addendum for blowing grass off the sidewalks. Since Mountaineer Lawn Care was the low bidder, Mayor Stone suggested that a motion be made awarding the contract to Mountaineer, contingent upon further investigation of the addendum price. Motion was made by Dana Campbell and seconded by Joe Rumbaugh to award the contract to Mountaineer Lawn and Gardens, contingent on review of their addendum price.

**2010-2011 Lease Agreement – Payne’s Produce** – Motion was made Charles Eshenaur to approve the lease for the five acres of property adjacent to the Waste Water Treatment Plant to Virginia Payne for the 2010 calendar year in the amount of \$250.00. Motion was seconded by Nathan Fewell. Motion carried.

**2010-2011 Levy Order – Rate Approval** – No public comments were heard nor were there any written objections submitted. The West Virginia Auditor’s Office had rendered written approval. Therefore, Charles Keefer moved to approve the Levy Rates as follows: Class I – 12.49, Class II – 24.98, Class IV – 49.96. Charles Eshenaur made a second. Motion carried.

**First Reading of 2009-2010-7 Ordinance to Approve Replacement Pages to the Codified Ordinances of the Town of Winfield** – Dana Campbell moved to hold first reading on Ordinance # 2009-2010-7 Replacement Pages to the Codified Ordinances of the Town of Winfield. Charles Keefer made a second. Motion carried.

**Mayor/Council – Good of the Order**

The Mayor stated that a contract has been signed to start the Sidewalk Project between the High School and Winfield Way. Also, he noted that a part-time employee, Jennifer Brown, has been hired as additional office staff.

**ADJOURNMENT**

Nathan Fewell moved that the meeting be adjourned at 7:55 PM until the next regular meeting on May11, 2010.

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Ronald C. Stone, Mayor

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Jackie Hunter, Recorder