

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
May 11, 2010**

On May 11, 2010 at 7:03 p.m., Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, called the regular monthly meeting of the Winfield Town Council to order.

ATTENDANCE

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

Staff Present: Tim LaFon, Attorney; Gloria Chapman, Staff; and Harrison Lucas, Police Chief.

Public: Tom Boggs of West Virginia American Water.

MINUTES

Minutes of the April 20, 2010 Regular Meeting were moved to be approved by Nathan Fewell. Charles Keefer made a second. Motion carried.

FINANCIAL

Bills Paid for the month of April 2010 were moved to be accepted by Charles Keefer, seconded by Nathan Fewell. Motion carried.

The General Fund Financial Statement for the month of April 2010 was moved to be accepted by Charles Keefer, Nathan Fewell seconded. Motion carried.

The Coal Severance Fund Financial Statement for the month of April 2010 was moved to be accepted by Joe Rumbaugh. Charles Keefer made a second. Motion carried.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity – Chief Lucas stated that traffic citations are down due to a decrease of traffic in Town due to the bridge construction. The Mayor reported that we will be hiring a prosecutor for Municipal Court to represent the Town.

Sewer System Report: Mayor Stone reported that the Sewer System upgrade project is now 91% complete. He also reported that Burch Hydro will begin mobilization for the sludge removal process the last week of May, and are to begin work the first week of June. The project is to be complete by June 30, 2010.

Storm Water Project. We have received 80% of the right-of-ways for the storm water project and should be closing on the loan very soon.

OLD BUSINESS

Ordinances/Resolutions

Second Reading & Adoption 2009-2010-7 – Replacement Pages to the Codified Ordinances of the Town of Winfield. Nathan Fewell moved to accept the Second Reading and adoption of Ordinance 2009-2010-7, Replacement Pages to the Codified Ordinances of the Town of Winfield. Charles Keefer made a second. Motion carried.

Mowing Contract awarded to Holloran's Lawn Care. Mayor Stone reported that Mr. Charles Hedrick of Mountaineer Lawn Care, declined our award of the Town mowing contract to him, stating that too much time had lapsed and he was no longer interested in mowing for Winfield. Therefore, the contract was awarded to Tracy Holloran of Holloran's Lawn Care and he will start immediately.

NEW BUSINESS

Nothing to report.

Mayor/Council – Good of the Order

The Mayor reported that we have issued a Notice to Proceed to Lang Masonry to build the sidewalk between the High School and Winfield Way. Their start date was May 10 and the project must be completed within 60 days.

Page 3

Minutes – Town Council

May 11, 2010

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 7:45 p.m. until the next regular meeting on June 8, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder