

MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
August 10, 2010
7:00 p.m.

On August 10, 2010 at 7:00 p.m. at Winfield Town Hall, 1 Main Street, Winfield, WV, Ronald Stone called the regular monthly meeting of the Winfield Town Council to order.

ATTENDANCE

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

Staff Present: Gloria Chapman, Terri O’Conner, Johnny Hodges, Staff; Harrison Lucas, Police Chief

Public: Fred Dreissinger, Ray Wilson and Steve Hall all of Riverdale, were present to question the timetable for repairing the road in their sub-division. The Mayor informed them that the Storm Sewer Project schedule has been slowed due to a delay in obtaining necessary right-of-ways. Since that issue has been settled, the Mayor hopes to close on the loan and go to bid within 90 days. In the meantime, he stated that the Town plans to repair the streets in Riverdale. Mr. Dreissinger inquired about a town newsletter and the Mayor stated that a new website was almost completed where residents could interact with Town Hall on news and any situation that might be considered a problem.

MINUTES

Minutes of the July 13, 2010 Regular Session were moved to be approved by Nathan Fewell after a correction to the spelling of Captain Phillip Thurmond’s name. Charles Eshenaur made a second. Motion carried.

FINANCIAL

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

The General Fund Financial Statements for the month of July 2010 were moved to be accepted by Dana Campbell. Charles Keefer made a second. Motion carried.

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

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity –

Chief Lucas stated that the Winfield Bridge would reopen to the public on Friday, August 13, 2010. He noted that a ceremony would be held commemorating the event at 1:00 PM on the same day.

Sewer System Report:

The Mayor reported that Rover Construction has completed 99.9% of the force mains and lift stations from the lagoon to Mariners Landing. He also reported that removal of 25 years of sludge has been completed and that tears in the liners have been repaired. He stated that town engineers feel that this should result in 5-10 more years of usage. The Mayor noted that The West Virginia Department of Environmental Protection was very pleased following a favorable report on their inspection of the Storm Sewer System Project.

Storm Sewer Report

The Mayor reported that we are still awaiting approval from USDA on the loan and we expect to hear from them any day now.

OLD BUSINESS First Reading 2010-2011-1 Adoption of 2009 State Building Code as part of Winfield Building Code Ordinance –

Charles Keefer moved to hold second reading and adoption of 2010-2011-1 Adoption of 2009 State Building Code as part of Winfield Building Code Ordinance. Joe Rumbaugh made a second. Charles Eshenaur voted nay. Motion carried.

Ordinance to allow use of golf carts on public streets.

Due to absence of report, issue was tabled until further discussion could be held.

NEW BUSINESS

Implementation of a Serviceman's License as part of our Licensing & Permit Ordinance. After discussion, no action was taken.

Presentation – Laura Cox – Comprehensive Plan for Winfield.

Laura Cox presented to council information and tentative scheduling for the Comprehensive Plan for the Town of Winfield. She stated that a comprehensive plan was basically an agreement on a vision for future development and a road map on how to get there. On behalf of the Planning Commission she asked for a volunteer from Council to set on the Comprehensive Plan Committee along with members representing, the Planning Commission and the Mayor. Dana Campbell volunteered to serve on the committee. Charles Keefer moved that Dana be accepted and Joe Rumbaugh made a second. Motion carried.

Award for Eston Kuhn

Charles Keefer moved to present the award to Eston Kuhn at the next regularly scheduled Council meeting. Charles Eshenaur made a second. Motion carried.

Mayor/Council – Good of the Order

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 8:00 PM until the next regular meeting on September 14, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder