

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
July 13, 2010**

On July 13, 2010 at 7:00 PM, Ronald C. Stone, at Winfield Town Hall, 1 Main Street, Winfield, WV 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 and Dana Campbell, members; Jackie Hunter, Recorder
Absent – Charles Keefer

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

Public: Lee Casto, Vice Chair of the Hogue House Foundation informed Council that the remains of Captain Phillip Thurmond, Civil War Soldier killed in Winfield had been exhumed. He stated that on October 30, 2010 Captain Thurmon would be reburied near the Hoge House following a funeral procession and services commemorating the historic event.

MINUTES

Minutes of the June 8, 2010 Regular Session were moved to be approved by Charles Eshenaur and Nathan Fewell made a second. Motion carried.

FINANCIAL

Bills Paid for the month of June 2010 were moved to be accepted by Nathan Fewell. Dana Campbell made a second. Motion carried.

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

The Coal Severance Fund Financial Statement for the month of June 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 a search for certified officers, full and part time is being continued. He noted that traffic through town has increased during the past few weeks, and therefore, the number of citations written has also increased.

The Mayor reported that a Town Prosecuting Attorney, Elizabeth Sunyog, has been hired for Municipal Court. Chief Lucas explained Court procedures and stated that the Prosecutor would relieve the Judge of having to perform double duties.

Sewer System Report:

The Mayor reported that Rover Construction has completed 99% of the force mains and lift stations from the lagoon to Mariners Landing. He also reported that sludge removal has been completed on the main pond and that decanting from the smaller pond is in progress. The larger pond will be reseeded with sludge from the smaller pond. They can now see that there are 3 or 4 small tears in the liners which can be repaired.

The Mayor stated that the town had received a written notice of violation from the Department of Environmental Protection because of the greenish coloring of the discharge from the lagoon to the river, but the Mayor said he has been assured by the town engineers that the color was due to algae and not contamination.

Storm Sewer Report:

Tim LaFon stated that Right-of-Ways have been certified with the United States Department of Agriculture.

OLD BUSINESS None

NEW BUSINESS

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

Nathan Fewell moved to hold first reading of 2010-2011-1 Adoption of 2009 State Building Code as part of Winfield Building Code Ordinance. Joe Rumbaugh made a second. Motion carried.

Reappoint Huey Lovejoy to the Municipal Building Commission –

Joe Rumbaugh moved to reappoint Huey Lovejoy to the Municipal Building Commission. Nathan Fewell made a second. Motion carried.

Appointments Planning Commission –

Upon recommendation of the Mayor, Joe Rumbaugh moved to appoint Dale Vance and Elmer Young to the Planning Commission. Charles Eshenaur made a second. Motion carried.

Appointments Board of Zoning Appeals –

Upon recommendation of the Mayor, Joe Rumbaugh moved to appoint Marshall Hoff to the Board of Zoning Appeals. Nathan Fewell made a second. Motion carried.

Ordinance to allow the use of golf carts on public streets –

After discussion, Joe Rumbaugh made a motion to have Attorney Tim LaFon research State Law regarding the use of these types of vehicles on town streets. Dana Campbell made a second. Nathan Fewell voted nay. Motion carried.

EXECUTIVE SESSION

Dana Campbell moved to go into Executive Session at 8:05. Nathan Fewell made a second. Motion carried.

Dana Campbell moved to return from Executive Session at 8:20. Charles Eshenaur made a second. Motion carried. No action was taken.

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 7:50 PM until the next regular meeting on July 13, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder