

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2010
7:00 p.m.**

On September 14, 2010 at 7:03 p.m., Mayor Ronald C. Stone called the regular monthly meeting of the Winfield Town Council to order at 7:03 p.m. at One Main Street, Winfield, WV.

ATTENDANCE

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

Members Absent- Charles Eshenaur

Staff Present: Gloria Chapman, Johnny Hodges, Staff; Tim LaFon, Town Council; Gary Chandler, Police Department

Public: Eston Kuhn, 2 Thompson Lane

MINUTES

Minutes of the August 10, 2010 Regular Session were moved to be approved by Nathan Fewell. Charles Keefer made a second. Motion carried.

FINANCIAL

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

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

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

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity –

Officer Chandler stated that traffic and citations were up due to the reopening of the Winfield Bridge. The Mayor noted that the town has funding to support a staff of three officers and a search is on going to fully staff the police department.

Sewer System Report:

Johnny Hodges reported that the system was running satisfactorily. The Mayor stated that there were some citizen complaints about property not being returned to the original state since the completion of the project. He reported that the issues would be addressed.

Storm Sewer Report:

The Mayor reported that the Storm Sewer Project is still awaiting Notice to Proceed from the U.S. Department of Agriculture.

OLD BUSINESS

Ordinance to allow use of golf carts on public streets.

Charles Keefer moved to bring the ordinance to allow golf carts on public streets to the floor. Dana Campbell made a second. Motion carried.

Tim LaFon informed the Council that all town traffic ordinances must mirror state traffic ordinances. He stated that it was illegal for golf carts to operate on city streets according to state ordinances. Article 17A3-2 states that any vehicle on public roads must be registered and golf carts cannot be registered.

Therefore, Dana Campbell made motion that the ordinance to allow golf carts on public streets fail. Nathan Fewell made a second. Motion carried.

NEW BUSINESS

Award Presentation for Eston Kuhn. Mayor Stone presented a certificate to Mr. Eston Kuhn for volunteering his time to walk through the town picking up trash. The Mayor explained how important it is to keep the town clean. With the presentation of the certificate, the Mayor expressed his and Town Council's sincere appreciation for Mr. Kuhn's tireless dedication to maintaining the town's cleanliness.

Award Presentation for Tucker Williamson. Tabled.

Appointment – Municipal Building Commission member. The Mayor recommended Thomas Erwin of 122 Waterside Circle. Motion was made by Nathan Fewell to appoint Thomas Erwin to the Municipal Building Commission; seconded by Charles Keefer. Motion carried.

Appointment - Sanitary Board member – No recommendation.

Appointment - Building Commission member – No recommendation.

Executive Session

Charles Keefer moved to go into Executive Session at 7:25. Nathan Fewell made a second. Motion carried.

Nathan Fewell moved to return from Executive Session at 7:38. Charles Keefer made a second. Motion carried.

No action was taken.

Mayor/Council Good of the Order. The Mayor informed the council members that there would be a meeting of the Putnam County Transportation Committee and Dept. of Highways at the old courtroom of the Courthouse on September 27 at 8:30 a.m. to discuss the extension of the turn lane all the way to the High School. He encouraged the members to attend and voice their support.

ADJOURNMENT

Nathan Fewell moved that the meeting be adjourned at 8:10 p.m. until the next regular meeting on October 12, 2010.

Ronald C. Stone, Mayor

Jackie Hunter, Recorder