

**AGENDA
WINFIELD TOWN COUNCIL
REGULAR MEETING
December 13, 2011
7:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Ms. Nikki Williams – WV Development Office, On Trac Program.
Ms. Kelly Spangler – Winfield High School Student, art contest winner
Residents of Cane Creek Crossing – modular home complaint

APPROVAL OF MINUTES – November 8, 2011 Regular Meeting. Action requested.

FINANCIAL

1. **Approval – Bills Paid for November 2011.** Action Requested. F-1
2. **Financial Reports - General Fund** November 2011 F-2
- Coal Severance November 2011 F-3
3. **Line Item Budget Rev. #3** F-4

REPORTS, QUESTIONS & DISCUSSIONS

1. **Police and Municipal Court Activity.**
2. **Wastewater Treatment Plant - report.**
3. **Stormwater Project – report.**
4. **Comprehensive Plan – report.**

OLD BUSINESS

1. **First Draft of Ordinance to impose liens on property for violation of City Ordinance.** Action, if any.
2. **Property purchase/demolition costs at One Garfield.** Discussion; action, if any.
3. **Cemetery storm water problem.** Report; action, if any.
4. **Second Reading of Rezoning Request 2011-2012-3 Sewer Plant frontage property – R1 to C2.** Action requested.

NEW BUSINESS

1. **Resolution – 2010 Winfield Streetscape grant.** Action requested.
2. **Resolution – All Hazards Mitigation Plan.** Action requested.
3. **Shop with a Cop program.** Report; action requested.
4. **2011-2012-6 Amend Ordinance 1309.02 Street Specification.** Action requested.
5. **Annexation request – Drew Garnes, 3639 Winfield Road.** Action requested.
6. **Annexation request – H. E. Lewis apartments.** Action requested.
7. **2011-2012-7 Revised Floodplain Ordinance - FEMA.** Action requested.
8. **Appointment – Building Commission.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT