

**AGENDA  
WINFIELD TOWN COUNCIL  
REGULAR MEETING  
August 14, 2012  
7:00 p.m.**

**INVOCATION & PLEDGE OF ALLEGIANCE**

**PUBLIC/GUESTS:**

**APPROVAL OF MINUTES – July 10, 2012 regular meeting and July 24, 2012 Special Meeting.** Action requested.

**FINANCIAL**

- |  |           |     |
|--|-----------|-----|
| 1. Approval – Bills Paid for July 2012 |           | F-1 |
| 2. Financial Reports - General Fund    | July 2012 | F-2 |
| - Coal Severance                       | July 2012 | F-3 |

**REPORTS, QUESTIONS & DISCUSSIONS**

1. Police and Municipal Court Activity.
2. Wastewater System/Treatment Plant - report.
3. Stormwater Project – report.

**OLD BUSINESS**

1. Second Reading Ordinance 2011-2012-10 Stoneridge Development rezoning three lots from C-1 to C-2 across from McDonald's. Action requested.
2. Second Reading Ordinance 2011-2012-11 Stoneridge Development rezoning acreage along Kanawha river from R-1 to C-1 and part C-2. Action requested.
3. Street light report – Charles Eshenaur. Report.

**NEW BUSINESS**

1. Appoint new member to Municipal Building Commission. Discussion; action requested.
2. Additional funding - Putnam County School Board's donation for Resource Officer in the schools. Discussion; action requested.
3. Reappoint Rod Burns to the Sanitary Board. Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**