

**AGENDA
WINFIELD CITY COUNCIL**

**OCTOBER 13, 2015
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – September 8 regular meeting.

FINANCIAL

1. Approval of bills paid	September 2015	F-1
2. Financial Reports: General Fund	September 2015	F-2
3. Coal Severance	September 2015	F-3
4. General Fund Budget Rev. #2		F-4

REPORTS, QUESTION & DISCUSSIONS

1. Police and Municipal staff reports.
2. Wastewater System/Treatment Plant report.

UNFINISHED BUSINESS

1. **Annexation discussion.** Discussion; action, if any.
2. **Purchase of two lots for widening of Second Street for City Park.** Discussion; action, if any.
3. **Employee Handbook update/changes.** Action, if any.
4. **Third Reading & Adoption - Establish a policy regarding conflict of interest for Board members.** Action requested.
5. **2015-2016-2 Election Ordinance First Reading.** Action requested.
6. **2015-2016-3 Hypodermic Needle Ordinance.** Action requested.
7. **Add a generator at City Hall – Disaster Response Plan.** Action requested.
8. **Amend Article 737 Public Utility Tax.** Action requested.

NEW BUSINESS

1. **Donation to Winfield Fire Department.** Discussion; action requested.
2. **Adopt a “Jake Brake” Ordinance.** Discussion; action, if any.
3. **Christian Heritage Week.** Action requested.
4. **Skate park for Winfield.** Discussion; action, if any.
5. **Revise Community Center rental rate.** Discussion, action requested.
6. **Resolution – Park Grant from Land & Water Conservation.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT