

**AGENDA
WINFIELD CITY COUNCIL**

**NOVEMBER 10, 2015
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – October 13 regular meeting.

FINANCIAL

1. Approval of bills paid	October 2015	F-1
2. Financial Reports: General Fund	October 2015	F-2
3. Coal Severance	October 2015	F-3

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. **2015-2016-2 Election Ordinance - Third Reading & Adoption.** Action requested.
5. **2015-2016-3 Third Reading & Adoption Hypodermic Needle Ordinance.** Action requested.
6. **Add a generator at City Hall – Disaster Response Plan.** Discussion; action, if any.
7. **Amend Article 737 Public Utility Tax.** Action requested.
8. **Donation to Winfield Fire Department.** Discussion; action requested.
9. **Jake Brake Ordinance.** Action requested.

NEW BUSINESS

1. **Community Center rental rate.** Action, if any.
2. **Reappoint Huey Lovejoy to the Municipal Building Commission.** Action requested.
3. **Employee Christmas luncheon December 23rd.** Action requested.
4. **WV DEP Consent Order #8125.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT