

**AGENDA
WINFIELD CITY COUNCIL**

**AUGUST 11, 2015
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – July 14, 2015

FINANCIAL

- | | | |
|------------------------------------|-----------|-----|
| 1. Approval of bills paid | July 2015 | F-1 |
| 2. Financial Reports: General Fund | July 2015 | F-2 |
| 3. Coal Severance | July 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 requested.
4. Condemnation process – 3360 Winfield Road. Discussion; action, if any.
5. Establish a policy regarding conflict of interest for Board members. Action requested.
6. Winfield Little League Baseball donation request. Discussion; action, if any.

NEW BUSINESS

1. Hoge House donation. Discussion; action requested.
2. Football and Soccer league donations. Discussion; action, if any.
3. Salary for new Police Chief. Discussion; action, if any.
4. Possible resolution for Craig Civil Action No. 10-C-130. Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT