

**AGENDA
WINFIELD CITY COUNCIL**

**SEPTEMBER 8, 2015
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Master Gardeners – Certificate of Appreciation.

APPROVAL OF MINUTES – August 11 and August 17, 2015 Special meeting.

FINANCIAL

1. Approval of bills paid	August 2015	F-1
2. Financial Reports: General Fund	August 2015	F-2
3. Coal Severance	August 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.** No action this month.
4. **Second Reading - Establish a policy regarding conflict of interest for Board members.** Action requested.
5. **Possible resolution for Craigo Civil Action No. 10-C-130.** Discussion; action requested.

NEW BUSINESS

1. **Draft of Election Ordinance.** Discussion; action requested.
2. **Resolution – Div. of Justice Grant.** Action requested.
3. **Ordinance regarding hypodermic syringes/needles.** Action requested.
4. **Add a generator at City Hall – Disaster Response Plan.** Discussion; action, if any.
5. **Amend Article 737 Public Utility Tax.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT