

MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
May 12, 2015
6:00 p.m.

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on May 12, 2015 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending: Randy Barrett, Mayor; Steve Hanna, Ryan Powers, Joe Rumbaugh, Kevin Karnes and Frank Bannister, members; Jackie Hunter, Recorder.

Staff Present. Gloria Chapman, City Clerk/Treasurer; John Hodges, Public Works Director and Tim Lafon, City Counsel.

Public: Sam Barnette of the Municipal Building Commission was present. Greg Winter questioned if arrangements have been made with West Virginia DNR to mow the grass on the proposed Boat ramp property. The mayor stated that they have been notified and told them that it was in dire need of mowing. Mr. Winter was also opposed to speed bumps in the city.

Ms. Jessie Hescht and Ms. Amy Glascock of Winfield Elementary were present with two of their students who presented a check to the city in the amount of \$ 1,398.55 of funds they raised during their 5K Lemonade Run/Walk held on May 22. The students held the event in order to raise money for the new Winfield Park.

Approval of Minutes. Frank Bannister moved to amend the minutes of April 21, 2015 to reflect that he asked, under "Good of the Order", if there was a design plan available for the new wastewater plant that citizens could view; and if the city had sought any alternative engineering opinions on the waste water problem, and if there was a moratorium on any new building in Winfield. Ryan Powers moved that the minutes be corrected as amended. Motion carried.

FINANCIAL

Bills Paid. Hearing no objections, the bills paid for the month of April 2015, in the amount of \$19,619.18 were approved.

General Fund Financial Statements. Hearing no objections, the financial statement for the month of April 2015 was approved.

Coal Severance Fund Financial Statement. Hearing no objections, the Coal Severance Statement for April 2015 was approved.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report

Mayor Barrett stated that Chief Perrine was not available to give the police report since he was on vacation.

Mayor Barrett reported that the audit for YE 6/30/14 had been completed by the WV State Auditor's auditor Bryan Whitley and the Exit Interview with Council members was held on April 30th. The Mayor stated that we have not yet received the formal audit statement yet.

The Mayor reported that the Putnam County Board of Education has agreed to their funding \$30,000 for the upcoming 2015-2016 school year to cover the salary of the School Resource Officer.

Mayor Barrett stated that he and Attorney Tim LaFon attended a meeting with the West Virginia Department of Environmental Protection on May 5th concerning the consent order, but they were still negotiating

Ryan Powers reported that two generators were being delivered to the sewer plant in the near future.

Wastewater System/Treatment Plant Report

John Hodges reported that the ammonia levels for April was 15.2 mg/l, and that, per requirements of the WV DEP, they treated the duckweed with chemicals to kill it, even though it has decreased the ammonia readings in the past.

UNFINISHED BUSINESS

Annexation Discussion. Attorney Tim LaFon reported that Public Hearing on the proposed annexation would be held June 18th in the Putnam County Commission chambers.

Third Reading and Adoption Ordinance 2014-2015-14 Alcohol Ordinance. Ryan Powers moved to hold third reading and adoption of Ordinance 2014-2015-14 Alcohol Ordinance. Motion carried.

Golf Cart/ATV Ordinance. Steve Hanna moved to hold First Reading of the Golf Cart/ATV Ordinance with sidewalks added as the area of travel contingent upon Attorney Tim LaFon checking WV State Code concerning ATV and golf carts on sidewalks. Motion carried.

Purchase of two lots for Widening of Second Street for City Park. Tim Lafon reported that an agreement has been reached on the Clutter property on 2nd Street, but that condemnation will have to be processed on the Goff property on Garfield in order to locate the owners of said property.

Set Date for Open House Picnic for Community Center. Steve Hanna moved that the open house/picnic be held on June 20th from 1:00 to 4:00. Motion carried. The Mayor reported that the city had received two proposals for the catering which featured hamburgers, hot dogs and BBQ: Diehl's - \$ 3,000 and the Buffalo Diner - \$ 4,075. After consideration, Frank Bannister moved to accept Diehl's proposal for \$3,000. Motion carried.

Discuss Sell/Advertise Property in Front of Wastewater Plant.
The Mayor reported that the property will be listed on a county web site.

NEW BUSINESS

Set Rate for Half-day Rental at Community Center

Frank Bannister moved that the rental agreement for 5013-C organizations, who have a signed certificate, should read that an annual \$100 deposit be made to be refundable, if the building is cleaned to Winfield city specifications after each meeting. Motion carried.

Ryan Powers moved to offer the Community Center on a ½ day basis with a rental fee of ½ the price of a full day. Motion carried.

Subdivision application 2014-2015-12, Stoneridge Development.

The Mayor noted that a sewer line extension would have to be granted before the request could be approved.

Text Amendment 2014-2015-13 of Land Use Map – Winfield comprehensive Plan.

Frank Bannister moved to change the zoning in the Land Use Map of the Winfield Comprehensive Plan for Parcels 151.3, 151.4, 162, 163, 164, 165, 165.1, 165.2, 167 and 201 along Route 817 to allow C-2 Suburban High-density Commercial use. Motion carried.

2015 Ordinance Replacement Pages. Ryan Powers moved to approve the 2015 Ordinance Replacement pages. Motion carried.

Discuss Adding Speed Bumps on city Streets. Tabled

Employee Handbook Update/Changes. Frank Bannister moved to update the Employee Handbook to show the Insurance Stipend of \$400 for employees who wish to keep insurance from another plan with provisions as stated by the city. Motion carried.

Overtime and Comp time will be tabled until Tim Lafon can investigate further.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, the meeting was adjourned at 7:45 p.m. until the next scheduled meeting.

Randy L Barrett, Mayor

Jackie Hunter, Recorder