

**MINUTES OF THE CITY COUNCIL  
REGULAR MEETING  
February 10, 2015  
6:00 p.m.**

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on February 10, 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, and Frank Bannister, members; Jackie Hunter, Recorder.

**Staff Present.** Gloria Chapman, City Clerk/Treasurer; John Hodges, Public Works Director; Tim Lafon, City Counsel and Chief John Perrine of the Winfield Police Department

**Public:** Sam Barnette of the Municipal Building Commission and Clarence Litton of the Sanitary Board were present.

**Approval of Minutes.** After correcting the name Greg McGrew to Bruce McGrew on page #5, the minutes of the January 13<sup>th</sup> regular meeting were approved.

**FINANCIAL**

**Bills Paid.** On a motion made by Ryan Powers, the bills paid for the month of January 2015, in the amount of \$138,633.64 were approved. Motion carried.

**General Fund Financial Statements.** Ryan Powers made motion to approve the financial statement for the month of January 2015. Motion carried.

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

## **REPORTS, QUESTIONS & DISCUSSIONS**

### **Police and Municipal Staff Report**

Chief Perrine updated Council on the activities of the Winfield Police Department for the month of January. He stated that Officer Nikki Rowe was no longer with the Police Department.

The Chief informed Council that the local chapter of Bikers Against Child Abuse donated comfort aids to the Winfield Police Department for use when dealing with emotionally distraught children and victims of child abuse.

Mayor Barrett reported that there has been a closing on some of the property purchased by West Virginia DNR for the proposed boat ramp. He stated that because of complications at the State level, the boat ramp might not be completed as early as was previously thought.

The Mayor noted that the new web site was up and running.

### **Wastewater System/Treatment Plant Report**

John Hodges reported that the ammonia levels for January was 22.4 MG/L and readings for February showed 27.8 MG/L.

## **UNFINISHED BUSINESS**

**Annexation Discussion** – Tim Lafon stated it would possibly be a month before information was available to show how many citizens would be affected by the proposed annexation.

### **Second Reading Ordinance 2014-2015-3 Sewer Tariff amendment – Rate**

Steve Hanna moved to hold second reading to increase the sewer rate to pay for the remainder of the \$500,000 design costs. Motion carried.

### **Second Reading and Adoption Ordinance 2014-2015-19 - 2014 Replacement pages.**

Joe Rumbaugh moved to hold the second reading and adoption to add the replacement pages to the Ordinance book. Motion carried.

### **Police Fines Increase**

After Council examined the police fines of other Putnam County Municipalities, Frank Banister moved that Winfield Police fines should be equal the Town of Eleanor's fines, and if the fine amount was not listed, then Winfield fines should coincide with the City of Hurricane's posted fines, providing such fines did not exceed Winfield City Ordinances and will become effective February 13, 2015. Motion carried.

**Golf Cart Ordinance** (Tabled until March)

### **NEW BUSINESS**

#### **Asphalt Contractors Pay App. #4.**

Jessie Parker presented Asphalt Contractors Pay App. #4 in the amount of \$12,957.95. Ryan Powers moved to approve Pay App. #4 as presented. Motion carried.

#### **Alcohol Ordinance – Review**

Ryan Powers moved to have Tim LaFon create a draft of an ordinance to allowing the sale of alcohol in the city limits by businesses, providing they sell 60% food and only 40% alcohol. Motion carried.

**Gambling Ordinance – Review.** Tabled.

#### **Request for Mowing Bids.**

Frank Bannister moved to place an ad in the paper requesting bids for the upcoming mowing season. Motion carried.

#### **Set Date for Budget Work Session**

Ryan Powers moved that the Budget Work Session be March 19<sup>th</sup> at 4:00 p.m. Motion carried.

### **GOOD OF THE ORDER**

### **ADJOURNMENT**

With no further business, moved that the meeting be adjourned at 7:30 p.m. until the next scheduled meeting.

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**Randy L Barrett, Mayor**

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**Jackie Hunter, Recorder**