

**AGENDA
WINFIELD CITY COUNCIL**

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

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 13, 2015 regular meeting.

FINANCIAL

1. Approval of bills paid	January 2015	F-1
2. Financial Reports: General Fund	January 2015	F-2
3. Coal Severance	January 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. **Second Reading, Ordinance 2014-2015-3 Sewer Tariff Amendment – rate increase for design of new wastewater treatment plant.** Action requested.
3. **Second Reading & Adoption of 2014-2015-19 2014 Replacement pages.** Action requested.
4. **Police Fines increase.** Discussion; action, if any.
5. **Golf cart ordinance.** (Tabled until March)

NEW BUSINESS

1. **Asphalt Contractors Pay App. #4.** Action requested.
2. **Alcohol Ordinance – review.** Discussion; action, if any.
3. **Gambling Ordinance – review.** Discussion; action, if any.
4. **Request for Mowing Bids 2015-2016 season.** Action requested.
5. **Set date for Budget work session.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT