

**AGENDA
WINFIELD CITY COUNCIL**

**January 12, 2016
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – December 8th regular meeting.

FINANCIAL

1. Approval of bills paid	December 2015	F-1
2. Financial Reports: General Fund	December 2015	F-2
3. Coal Severance	December 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, if any.
4. **Amend Article 737 Public Utility Tax.** Action requested.
5. **Ordinance 2015-2016-7 Text Amendment to Article 1309.02 Street Specifications.** Action requested.
6. **Discuss selling property in front of Wastewater Plant.** Discussion; action, if any.

NEW BUSINESS

1. **Resolution – Land & Water Conservation Grant.** Action requested.
2. **Appoint Sean Lloyd to the Planning Commission.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT