

WINFIELD CITY COUNCIL

SPECIAL MEETING AGENDA

**April 17, 2018
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Precision Safe Sidewalks and DataMax, Bobby Monroe

APPROVAL OF MINUTES – March 13, 2018 special meeting.

FINANCIAL

- | | | |
|------------------------------------|------------|-----|
| 1. Approval of bills paid | March 2018 | F-1 |
| 2. Financial Reports: General Fund | March 2018 | F-2 |
| 3. Coal Severance | March 2018 | F-3 |
| 4. Lay of Levy | | F-4 |

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. City National Bank audit. Discussion; action, if any.

NEW BUSINESS

1. Repeal Article 709.02 Sign Ordinance. Action requested.
2. WV Development office Park grant. Action requested.
3. Amend B & O Ordinance to exempt tax on demolition of buildings.
Discussion; action, if any.
4. Vote on Precision Safe Sidewalks. Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT