

**WINFIELD CITY COUNCIL
REGULAR MEETING AGENDA**

December 12, 2023

6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – November 14, 2023 Regular Meeting

FINANCIAL

1. Approval of bills paid	November	2023	F-1
2. Financial reports: General Fund	November	2023	F-2
3. Coal Severance	November	2023	F-3
4. A.R.P.A.	November	2023	F-4

REPORTS, QUESTIONS & DISCUSSIONS

1. Police and Municipal staff reports.
2. Wastewater System/Treatment Plant report.

UNFINISHED BUSINESS

1. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General Funds.** Discussion; action, if any.
2. **Proceed with Home Rule.** Discussion; action if any.
3. **Property Purchase.** Discussion; action requested.
4. **Ordinance 2023-2024-2 Incentives for Development Outside City Limits wanting to Annex in.** Discussion; action requested.
5. **Opioid Settlement.** Discussion; action requested.
6. **Cradle Point Upgrade.** Discussion; action requested.

NEW BUSINESS

1. **Temporary Shelter for Homeless.** Discussion; action if any.
2. **Ordinance 2023-2024-3 Replacement Pages.** Discussion; action requested.
3. **JAG Resolution and Budget Adjustment.** Discussion; action requested.
4. **Budget Adjustment-DOH Sidewalk Design.** Discussion; action requested.
5. **Ordinance 1345.06 Revision.** Discussion; action if any.
6. **Putnam County Development Authority Donation Request.** Discussion; action if any.

GOOD OF THE ORDER.

ADJOURNMENT