# WINFIELD CITY COUNCIL REGULAR MEETING AGENDA

February 11, 2020 6:00 p.m.

### **INNVOCATION & PLEDGE OF ALLEGIANCE**

#### **PUBLIC/GUESTS:**

APPROVAL OF MINUTES – January 14, 2020 regular meeting.

## **FINANCIAL**

1.	Approval of bills paid		January 2020	F-1
2.	<b>Financial reports:</b>	General Fund	January 2020	F-2
3.	-	Coal Severence	January 2020	F-3

# **REPORTS, QUESTIONS & DISCUSSIONS**

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

#### **UNFINISHED BUSINESS**

- 1. Annexation. Discussion; action, if any.
- 2. Street Committee report. Action, if any.
- 3. Building permit fees and B & O Tax on construction of new wastewater plant. Discussion, action requested.
- 4. Adjust Building Permits per Planning Commission request. Action requested.
- 5. GSA Account Fire Dept/Mikyle White. Discussion; action, if any.
- 6. Second reading Ord. 2019-2020-6 Sewer Bond ordinance Sewer Revenue Bonds Series 2020A for new SBR plant. Action requested.

# **NEW BUSINESS**

- 1. Fire Department of financial needs for upcoming year. Discussion.
- 2. Set date for budget work session. Action requested.
- 3. Advertise for mowing bids for city property for 2020-2021 season. Action requested.
- 4. Ord. 2019-2020-7 Revision to 2015 Rate Increase Ordinance-change start date for the second increment of sewer rate increase. Discussion; action requested.
- **5.** Donation to James E. Marshall Post 187 of the American Legion. Discussion; action, if any.

**GOOD OF THE ORDER.** The bid opening for the contractor for the new SBR plant will be Feb. 11 at 2:00 p.m.

# **ADJOURNMENT**