MINUTES OF THE CITY COUNCIL MEETING May 12, 2020 6:00 p.m.

Mayor Randy Barrett called the meeting of the Winfield City Council to order on May 12, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

<u>ATTENDANCE</u>

<u>Members Attending:</u> Randy Barrett, Mayor; Kevin Karnes, and Ryan Powers were at present at City Hall. Attending via telephone were Steve Hanna, Dana Campbell and Joe Rumbaugh, members; Jackie Hunter, Recorder.

Staff Present: Tina Woollard, City Clerk/Treasurer; Ron Arthur, Police Chief and City Counsel, Tim LaFon attended via telephone. Ritchie Ferguson, City Maintenance attended via telephone.

Public and Guests: Police Chief, Eddie Starcher said a few words.

Approval of Minutes: Hearing no objections or questions, Ryan Powers moved that the minutes of the April 21, 2020 regular meeting be approved. Motion carried.

FINANCIAL

Bills Paid: Hearing no objections or questions, Ryan Powers moved to approve the bills paid for the month of April 2020 in the amount of \$47,503.05 Motion carried.

General Fund Financial Statements: Hearing no objections or questions, Ryan Powers moved that the Financial Statement for the month of April 2020 be approved. Motion carried.

Coal Severance Fund Financial Statement: Hearing no objections or questions, Ryan Powers moved that the Coal Severance Statement for April 2020 be approved. Motion carried.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report. Chief Starcher reported that there had been no sickness for the month. Chief Starcher introduced Capitan Ron Arthur. Captain Ron Arthur will be retiring from the WV State Police Department and has accepted the Chief of Police. Captain Ron Arthur has been a citizen of the community for a long time.

Chief Starcher stated last month that the City received a 1,500 dollar radar from Highway Safety. Officer Alicia Powell got the City two laptop computers, license scanner, and printer for the Police Cruisers that values at 6,000 dollars from the Highway Safety.

A new hire starts next month, Adam Simmons. He has four years of experience with Marshall PD and obtained a Master's Degree.

Chief Starcher has promoted Officer Christopher Powell to Captain. Captain C. Powell received a vest grant for \$2,000; Winfield will be receiving two vests.

Mayor Barrett reported that Chief Starcher has done a great job of teaching and is a great leader. In regards to the incoming Chief, Mayor is glad that Ron Arthur has accepted the Chief of Police.

Mayor Barrett stated that B&O Revenue is down, roughly \$12,000 from previous years. We submitted the police officer's overtime to 911, but the amount was insignificant. We will pursue any money that is available to Cities.

The new sewer plant was started on April 27th, and paving was done today. A tank has to be set 22 ft. deep and core samples will be taken for a base to drop the pylons.

Road blocked at Elm and Riverview, a pipe installed in the 90s had not been buttoned up, the road was slipping. Also, complaints have been received regarding the trees at Radwin.

It has been requested that the City Park be named by Grant Provider. We are open to any suggestions.

City Hall opened today with proper precautions. Glass has been installed at all windows to protect employees and the public. We are hoping to get all back to normal soon.

<u>Wastewater System/Treatment Plant Report</u> Ritchie Ferguson reported that the ammonia reading for March was 18.9 mg/L. He stated that the faucet at City Park has been installed and ready for the water to be turned on.

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Wastewater System/Treatment Plant Report (CONT'D)

Plexi glass has been installed at City Hall and some sewer repairs were completed.

UNFINISHED BUSINESS

Annexation No Report

Street Committee The Mayor stated that he needed input on street repairs in order to go out for bids. He said that it would be July before he could get back with bid information so that Council could vote.

Kevin Karnes moved that the following information should be provided to the Mayor:

Joe Rumbaugh – information on the needs at Scott Lane; Ryan Powers - information on the needs at Walters and Bridge Streets; Dana Campbell – information on the needs at Westland, 2nd Street, and Ferry St.; Kevin Karnes – information on the West entrance of Woodland Forest. Motion carried.

Steve Hanna requested that the DI at the eastern entrance of Woodland Forest be checked. The Mayor stated that he would have City workers check the situation to see if the City could handle the repairs.

The Mayor stated that if proposed repairs came to more than the budgeted amount, it would have to be a pick and choose the situation.

NEW BUSINESS

Consider Date to have Spring Clean-up Tabled until the current health situation is more stable.

Ordinance to Approve the March 2020 Replacement Pages to the Codified Ordinances. Steve Hanna moved to approve the replacement pages to the Codified Ordinances. Motion carried.

GOOD OF THE ORDER. The Mayor stated that the reopening of the Community Center is on a hold pattern, waiting for direct orders.

ADJOURNMENT With no further	business,	the meeting	was adjourned	at 6:51	p.m.,
until the next scheduled meeting.	Motion ca	arried.			

Randy L Barrett, Mayor	Jackie Hunter, Recorder