

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
August 4, 2020
6:00 p.m.**

Mayor Randy Barrett called the special meeting of the Winfield City Council to order on August 4, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

Members Attending: Randy Barrett, Mayor; Dana Campbell, Ryan Powers, Steve Hanna, Kevin Karnes and Joe Rumbaugh, members; Jackie Hunter, Recorder

Staff Present: Tina Woollard, City Clerk/Treasurer; Tim LaFon, City Counsel and Ritchie Ferguson, City Maintenance.

Public/Guests: Jim McDade with the American Legion, Winfield Post 187 spoke concerning the latest ramifications of a meeting place for the Legion Post 187.

Approval of Minutes – July 14th Regular Meeting: Dana Campbell moved that the minutes of the July 14, 2020 regular meeting be approved. Motion carried.

FINANCIAL:

Bills Paid. Hearing no objections or questions, the bills paid for the month of July in the amount of \$44,380.13 were approved.

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

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

Financial (Cont'd)

Projected Fund Balance Rev. 1-2020-2021 General Fund

Tina Woollard stated that all balances have to reflect the actual amount at the end of June as compared to the projected balance. Ryan Powers moved that the following revision be approved. Motion carried.

Revenues:

Acct. #	Account Description	Previously Approved Amt	(Increase)	(Decrease)	Revised Amt.
297	Committed Fund Bal.	\$ 53,800		\$ 223	\$ 53,577
298	Assigned Fund Bal.	\$ 10,452		\$ 19	\$ 10,433
299	Unassigned Fund Bal.	\$162,737	\$ 242		\$162,179

Ryan Powers moved that the following revision be approved. Motion carried.

Projected Fund Balance Rev. 1-2020-2021 Coal Sev.

Revenues:

Acct.#	Account Description	Previously Approved Amt	(Increase)	(Decrease)	Revised Amt.
298	Assigned Fund Bal.	\$ 1,108	\$ 661		\$ 1,769
Net Increase			\$ 661		

Expenditures:

Acct. #	Account Description	Previously approved Amt	(Increase)	(Decreased)	Revised Amt.
900	Parks & Rec.	\$ 1,500	\$ 330		\$ 1,830
950	Beautification Programs	\$ 985	\$ 331		\$ 1,316
Net Increase			\$ 661		

Cares Reimbursement Rev. 2 2020-2021 Gen Fund

Ryan Powers moved that the following State Government Grant (CARES) for March and April be distributed as follows. Motion carried.

Revenues:

Acct. #	Acct Description	Previously Approved Amt.	(Increase)	(Decrease)	Revised Amt.
366	State Gov. Grants		\$ 41,494		\$ 41,494
Net Increase			\$ 41,494		

Expenditures:

Acct.#	Acct Description	Previously Approved Amt.	(Increase)	(Decrease)	Revised Amt.
700	Police Dept.	\$ 413,629	\$ 22,000		\$ 435,629
977	Street and Transportation	\$ 181,460	\$ 19,494		\$ 200,954
Net Increase			\$ 41,494		

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report:

Chief Arthur reported that because of the help of citizens, the department was able to apprehend out of town sub-contractors who possessed needles and heroin and a sex assault warrant.

Being proactive, the department was able to recover \$12,000 in stolen property.

The Mayor reported that the temperature machine had arrived. It will remain in the front lobby unless Court or some other meeting is being held in the Council Chamber.

It is hoped that any future CARES Grant money could be used for cameras throughout the City and a new computer system for the Police Department.

Wastewater System/Treatment Plant Report. Ritchie Ferguson updated Council on City maintenance.

UNFINISHED BUSINESS

Annexation. No Report

Street Committee Report. The Mayor stated that the ad went out for bids on July 30th with a pre-bid meeting on August 18th. All bids will be returned in time to open at the next scheduled Council meeting.

Community Center Discussion on Opening to Public/sanitation/fees.

Steve Hanna moved to allow the American Legion Post 187, Winfield to hold their meetings in the Council Chambers at City Hall since it was agreed earlier that the Center not be open to the public at present. Motion carried.

City National Bank. No Report

NEW BUSINESS

Pay App #2 SBR PLANT. Steve Hanna moved to approve the Sanitary Board's recommendation to release funds for Pay App #2 on the SBR Plant to cover \$229,500 from Hayslett Construction and \$34,246.70 from Thrasher Engineering. Motion carried.

Preference on Receipt of Future Pay Apps/Paper versus Digital. Kevin Karnes moved that Pay Apps on the SBR Plant be communicated to Council digitally versus paper. Motion carried.

American Legion Meeting at the Community Center. See above under Community Center Discussion.

Resolution of Support for Sidewalk Transportation Grant. Ryan Powers moved that the Council resolve to support the application for a grant under the Transportation Alternative Grant Program for the project, "Design of Winfield Sidewalk System" Motion carried.

New Business (Cont'd)

Additional Funds for New Generator, if Needed. Kevin Karnes moved to ask for an extra \$7,536 from FEMA to cover the increased costs of a generator that has occurred since the original request was made in 2019. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Ryan Powers moved that the meeting be adjourned at 6:45 p.m., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder