

MINUTES OF THE CITY COUNCIL
REGULAR MEETING
June 14, 2022
6:00 p.m.

Mayor Randy Barrett called the meeting of the Winfield City Council to order on June 14, 2022 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

Members Attending. Randy Barrett, Mayor; Joe Rumbaugh, Kevin Karnes and Dana Campbell, members; Jackie Hunter, Recorder.

Absent. Ryan Powers and Steve Hanna.

Staff Present. Nikki Phillips, City Clerk/Treasurer; Dustin Moses, City Maintenance and Tim LaFon, City Counsel.

Public/Guests. None speaking

Approval of Minutes. Hearing no objections or questions, Dana Campbell moved to approve the minutes of the May 10th, 2022 meeting. Motion carried.

FINANCIAL:

Bills Paid. Hearing no objections or questions, Dana Campbell moved that the bills paid for the month of May 2022 in the amount of \$109,147.21 be approved. Motion carried.

General Fund Financial Statement. Hearing no objections or questions, Dana Campbell moved that the financial statement for the month of May 2022 be approved. Motion carried.

Coal Severance Fund Financial Statement. Hearing no objections or questions, Dana Campbell moved that the Coal Severance Statement for May 2022 be approved. Motion carried.

A.R.P.A. Hearing no objections or questions, Dana Campbell moved to approve the May 2022 A.R.P.A. Statement as presented. Motion carried.

Financial (Cont'd)

General Fund Budget Revision Dana Campbell moved to approve the General Fund Budget Revision as shown, to comply with State requirements: Motion carried.

Revenues:

Acct. Number	Acct. Description	Previously Approved Amt.	Increase	Decrease	Revised Amt.
377	Capital Lease Revenues		87,918		87,918

Expenditures:

Acct. Number	Acct. Description	Previously Approved Amt.	Increase	Decrease	Revised Amt.
976	Public Safety		87,918		87,918

REPORTS, QUESTIONS & DISCUSSIONS:

Police and Municipal Staff Report. Chief Arthur reported: There have been 6 property retrievals from 6 burglaries.

According to the Chief's feedback, the community feels that schools in Winfield are safer than most other places in the country. All the principals work well with our police force. Officers have had 60 hours of active shooter training and certified equipment guarantees greater success. Winfield's Police Department has trained harder and they try harder.

Chief Arthur introduced and praised Winfield's newest police officer, Devin Weis who comes highly recommended by several different agencies.

Police and Municipal Staff Report (Cont'd)

The Mayor reported: The water fountain has been installed at the new shelter beside the Community Center, the dog bowl portion of the fountain is not working properly but parts have been ordered to fix it.

A cooling station has been set up by 911 at the Community Center due to power outages after the storm.

The 2nd Annual Winfield Watersports weekend went well and had more participation than last year.

The Contractor walk through at the SBR plant was conducted: There were some gutter leaks; some pads around the press still to be installed; some equipment is not talking to each other and according to Citco Water, a wire has not been hooked up correctly. The equipment room is too warm and an AC was ordered in December but hasn't come in yet. If we downsize by ½ ton from the AC that was originally ordered, it may be available sooner.

Wastewater System/Treatment Plant Report.

Dustin Moses reported on the work of the maintenance crew in the absence of Ritchie Ferguson who is attending management classes.

UNFINISHED BUSINESS:

Infrastructure Projects Utilizing the American Rescue Plan Relief Funds

Dana Campbell moved to approve the Bid Tabulation of \$292,750.00 for the Manhole Rehabilitation Project. Motion carried.

Dana Campbell moved to approve Thrasher Invoice #1023153 for \$18,424.03. Motion carried.

Dana Campbell moved to approve Thrasher Invoice #1023155 for \$210. Motion carried.

Third Reading Ordinance 2021-2022 Replacement Pages. Dana Campbell moved to approve the third reading and adoption of the above ordinance. Motion carried.

NEW BUSINESS:

New Police Officer. Officer Devin Weis was sworn in by Mayor Barrett.

Street Repair Project. The Mayor stated that a bid package needs to be prepared and an ad placed in the Gazette. Areas needing attention include Woodbend, and the curbing at Mariner's and Winfield Trace (concrete). Areas needing blacktop work include 2nd St. from Ferry to Main, Riverdale, Main St. at 817, the drain at the Community Center and Main at Third.

Employee Handbook Change Retirement Contribution Rate. Dana Campbell moved to change the retirement contribution rate to match State requirements. Motion carried.

Court Case Against Officer William Bogel. Officer Bogel owes the City of Winfield \$12,933.75 for breach of contract. He wants to settle for \$5,000. Kevin Karnes moved to counter with \$10,000. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 6:59 p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder