

**MINUTES OF THE TOWN COUNCIL
REGULAR MEETING
July 12, 2016
6:00 P.M.**

OPEN FORUM: Q & A PERIOD TO DISCUSS NEW WASTEWATER PLANT

The Open Forum opened at 6:04 p.m. and the Open Forum closed at 6:51 p.m.

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on July 12, 2016 at 6:51 p.m. at Winfield City Hall, 3426 Winfield Rd., Winfield, WV.

ATTENDANCE

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

Absent: Frank Bannister.

Staff Present. Gloria Chapman, City Clerk/Treasurer; John Hodges, Public Works Director; Bill Harper, Wastewater Treatment Plant Manager; Tim LaFon, City Counsel; and Police Chief, Bobby Eggleton.

Public: Greg Winter requested that the Mayor remind state officials that the grass at the proposed boat ramp property needed to be cut. Mayor Barrett replied that he had been in touch and was told that their personnel was needed in the flood clean-up, but that the grass would be attended to soon. Mr. Winter also mentioned some dead tree limbs on Garfield Street that could be a safety hazard.

Approval of Minutes. Ryan Powers moved to approve the minutes of the June 14, 2016 meeting. Motion carried.

FINANCIAL:

Bills Paid. Ryan Powers moved to approve the bills paid for the month of June 2016 in the amount of \$73,630.15. Motion carried.

General Fund Financial Statements. Ryan Powers moved to approve the financial statement for the month of June 2016. Motion carried.

FINANCIAL (Cont'd)

Coal Severance Fund Financial Statement. Hearing no objections or questions the Coal Severance financial statement for the month of June 2016 was approved.

General Fund Budget Rev. #1 2016-2017

Gloria Chapman presented the General Fund Budget revision to reflect cash on hand as of June 30th, 2016 per State mandate. The General Fund Budget was reduced by \$15,568. Steve Hanna moved to accept the General Fund Budget Rev. #1 2016-2017 as presented below. Motion carried.

Revenues:

Acct. #	Account	Prev. Approved Amount	Increase	Decrease	Revised Amount
298	Assigned Fund Bal.	22,590	34		22,624
299	Unassigned Fund Bal.	125,500		15,602	109,898
Net Decrease	-15,568				

Expenditures:

Acct. #	Account	Prev. Appr. Amount	Increase	Decrease	Revised Amount
805	Storm Water		3,000		3,000
905	Comm. Ctr.	12,600		3,568	9,032
440	City Hall	220,032		5,000	215,032
700	Police Dept.	415,208		5,522	409,686
976	Public Safety		10,522		10,522
417	City Attny	75,000		15,000	60,000

Net Decrease -15,568

Coal Severance Budget Rev. #1 2016-2017.

Gloria Chapman presented the Coal Severance Budget revision to reflect cash on hand as of June 30th, 2016 per State mandate. The Coal Severance Budget was increased by \$1,747. Ryan Powers moved to accept the Coal Severance Budget Rev. #1 2016-2017 as presented below. Motion carried.

Revenues:

Acct. #	Account	Prev. Approved Amt.	Increase	Decrease	Revised Amt.
298	Assigned Fund Bal.	1,850	1,747		3,597

Increase 1,747

Expenditures:

Acct. #	Account	Prev. Approved Amt.	Increase	Decrease	Revised Amt.
440	City Hall	2,500	500		3,000
700	Police Dept.	3,500	500		4,000
753	Snow Removal		747		747

Increase 1,747

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report. Police Chief, Bobby Eggleton, updated Council on the monthly activities of the Winfield Police Department. He reported that citizens of Riverdale have told him that they can rest easy now that the person responsible for the home burglary in their neighborhood has been arrested.

He stated that the department has received the new detailed police cars and that they were outside for inspection.

Chief Eggleton expressed his gratitude for all the support that has been shown to the Winfield Police Department.

Reports, Questions and Discussions (cont'd)

Mayor Barrett reported that he has been trying to reach the person who downloaded the information from the speed signs that were recently placed around the city but that he has had no response.

The Mayor stated that he had been in touch with the WV DNR and they said they apologized for the delay in starting on the boat ramp and that they would not be able to start the project until next year.

Ryan Powers said that he had also been in touch with the DNR on behalf of the Winfield Fire Department concerning the two vacant structures on the proposed boat dock land. He hoped to work in conjunction with the Sheriff's Department and the Winfield City Police to utilize these buildings for training purposes. He wanted to assure citizens that there would be no pyrotechnics or blank rounds fired and that all training would take place inside the structures with no noticeable change to the exterior of the buildings.

The Mayor reported that the city has a new facebook page and that tonight's meeting has been announced on that page.

Mayor Barrett stated that the Homecoming Committee was busy working on this year's Homecoming which will be held on Sept. 10 and the anniversary of 9/11. He said the Homecoming looks to be getting bigger and better every year.

Wastewater System/Treatment Plant Report:

John Hodges reported that the sewer plant ammonia levels were 10.2 mg/L in June and 17.9 mg/L this time last year.

UNFINISHED BUSINESS

Annexation Discussion. Tim Lafon stated that we were still waiting on similar decisions in higher courts.

Core Drilling of Anderson Property to Determine Contamination.

The Mayor reported that he had spoken to the owner's lawyer and that he was told work was ongoing to settle a family estate.

Unfinished Business (Cont'd)

Second Reading – 2016 Replacement Pages. Steve Hanna moved to hold the second reading and adoption of 2016 pages. Motion carried.

Ordinance Regarding Carrying Weapons Into Winfield Municipal Building

Ryan Powers moved to approve first reading of the Ordinance on Weapons Prohibition as presented with the exception changing the wording to “pocket knives with blades no longer than 3 inches”, rather than 1 inch. Motion carried.

NEW BUSINESS:

General Hardware, LLC Offer of Opening Bid Price to Purchase Property.

Tim LaFon asked that it be part of record that Council cannot entertain an offer on mentioned property, only an offer for opening bid.

Ryan Powers moved to get an appraisal on mentioned property, then moved to rescinded the motion.

Kevin Karnes moved to go forward to auction off the property with the minimum bid of \$81,730.20 and with adequate language for protection, shifting responsibility to buyers before closing. Motion carried.

Disposal/Sale of Old Police Cars. Chief Eggleton asked Council’s approval to donate the old Crown Vic police car to the Hamlin Police Department and to allow the Mayor and Police Chief to sell the two remaining old police cars for no more than \$1,000 each. Ryan Powers moved to donate the Crown Vic to the Hamlin Police Department and to allow the Mayor and Chief of Police to sell the remaining two unused police cars for no more than \$1,000 to non-related parties. Motion carried.

Request for Donation- Winfield Soccer Alliance.

Jackie Byers of the Winfield Soccer Alliance requested a donation. Steve Hanna moved to donate \$2,000 to the Winfield Soccer Alliance. Motion carried. Kevin Karnes abstained from voting.

New Business (cont'd)

Request for Donation – Winfield Middle School Archery Club.

James Coffey of the Winfield Middle School Archery Club requested a donation. Ryan Powers moved to donate \$2,000 out of the Coal Severance Line Item. Motion carried.

GOOD OF THE ORDER.

Ryan Powers noted that he would like to reserve the Community Center on Sept. 24 and 25 for training with the Putnam County Fire Association.

ADJOURNMENT.

With no further business, the meeting was adjourned at 8:05 p.m. until the next scheduled meeting.

Randy L Barrett, Mayor

Jackie Hunter, Recorder