

**MINUTES OF THE CITY COUNCIL  
REGULAR MEETING  
August 9, 2016  
6:00 p.m.**

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on August 9, 2016 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

**ATTENDANCE**

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

**ABSENT:** Joe Rumbaugh.

**Staff Present.** John Hodges, Public Works Director; Tim Lafon, City Counsel, Police Chief Eggleton and Gloria Chapman, City Clerk/Treasurer.

**Public:** Marsha Postle of Cash Lane thanked the Council on behalf of the Winfield Seniors, expressing their appreciation to the city for providing the recent picnic. She said the event was well attended and she hoped it could be an annual occurrence.

Sam Barnette mentioned to Council that there was a pool in his neighborhood with standing dark water and he asked if anything could be done to rectify the situation. Ryan Powers stated that if the owner gave them permission, and the water could be drained to a storm water drain, the fire department might be able to help.

**Approval of Minutes.** Steve Hanna moved that the minutes of the July 12, 2016 meeting be approved with the correction to change last month's "call to order" date to July 12, 2016 rather than July 14, 2015. Motion carried.

**FINANCIAL:**

**Bills Paid.** Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of July 2016 in the amount of 47,756.50 be approved. Motion carried.

**General Fund Financial Statements.** Hearing no objections, Ryan Powers moved that the financial statement for the month of July 2016 be approved. Motion carried.

**Coal Severance Fund Financial Statement.** Hearing no objections, Ryan Powers moved that the minutes for the Coal Severance Statement for July 2016 be approved. Motion carried.

## **REPORTS, QUESTIONS & DISCUSSIONS**

**Police and Municipal Staff Report.** Chief Eggleton stated he had nothing to report.

Mayor Barrett informed council that the lot at the corner of 2<sup>nd</sup> St. and Valley was being subdivided into two lots by the owner because they are going to build a garage with an apartment above it and zoning requires it to be subdivided in order to do so.

The Mayor also mentioned that a video of the recent Open Forum on the new wastewater treatment plant was now up on the web page.

### **Wastewater System/Treatment Plant Report**

John Hodges reported that the wastewater plant ammonia reading for July was 19.5 mg/L, and last year's reading was 14.7 mg/L.

## **UNFINISHED BUSINESS**

**Core Drilling of Anderson Property to Determine Contamination.** The Mayor stated that the estate should be settled by the end of the month and that core drilling could commence next month.

**Second Reading & Adoption Ordinance 2016-2017-1- Weapons Prohibition.** Steve Hanna moved to hold the second reading and adoption of Ordinance 2016-2017-1 Weapons Prohibition. Motion carried.

## **NEW BUSINESS**

**Ordinance 2016-2017-2 Amend Article 1105 Weeds, Trees and Shrubs.** On the recommendation of the Planning Commission, Ryan Powers moved to accept ordinance 2016-2017-2 Article 1105 as written, with the exception of adding to section 1105.02 (a) "owner or Lessee". Motion carried.

### **Hoge House Donation Request**

Larry Frye of the Hoge House Foundation requested a donation from the city to help defray costs of refurbishing the Hoge House. Ryan Powers moved to donate \$2,000 to the Hoge House Foundation. Motion carried.

**New Business (Cont'd.)**

**Winfield Little League Donation Request.** Council tabled request.

**Winfield Middle School Soccer Donation Request.** Council tabled request.

**GOOD OF THE ORDER**

Ryan Powers asked for confirmation that the Community Center was available for training for fire and law enforcement personnel in September. The Mayor confirmed the reservation.

**ADJOURNMENT**

With no further business, Frank Bannister moved that the meeting be adjourned at 6:30 pm. until the next scheduled meeting. Motion carried.

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**Randy L Barrett, Mayor**

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**Jackie Hunter, Recorder**