

**MINUTES OF THE CITY COUNCIL  
REGULAR MEETING  
March 14, 2017  
6:00 pm.**

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on March 14, 2017 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, Joe Rumbaugh and Frank Bannister, members; Jackie Hunter, Recorder.

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

**Absent:** Tim LaFon, City Counsel.

**Public:** Greg Belcher of Chapman Engineering presented the estimated timeline for completion of the Wastewater Treatment project as follows:

Approval of Plans & Specs	May 2017
Obtain Funding Commitments	June 2017
PSC Filing of Certificate of Need	July 2017
PSC Approval	January 2018
Advertise for Bids	February 2018
Open Bids	March 2018
Loan Closing	June 2018
Start Construction	July 2018
Complete Construction	July 2019

**Approval of Minutes:** Ryan Powers moved that minutes of the February 14, 2017 meeting be approved. Motion carried.

**FINANCIAL:**

**Bills Paid:** Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of February 2017 in the amount of \$53,542.88 be approved. Motion carried.

**General Fund Financial Statements:** Hearing no objections or questions, Ryan Powers moved that the Financial Report for February 2017 be approved. Motion carried.

**Coal Severance Financial Statement:** Hearing no objections or questions, the Coal Severance Report for February 2017 was approved.

**2016-2017 Coal Severance Budget Revision:** Hearing no objections or questions, Ryan Powers moved that the Coal Severance Revision 2016-2017 budget be approved as follows. Motion carried.

**Expenditures:**

Acct. #	Acct. Description	Previously Approved Amount	(Increase)	(Decrease)	Revised Amount
440	City Hall	3,000	3,350		6,350
900	Parks & Rec.	3,350		3,350	6,350

**REPORTS, QUESTIONS & DISCUSSIONS**

**Police and Municipal Staff Report.**

Chief Eggleton commended Patrolman Justice for his public service when he helped to unlock a car. The Chief also reported that the CAMC Primary Care program for Suboxone treatment is being discontinued.

Mayor Barrett informed Council that the County Commission is considering the possibility of buying the old grocery store.

The Mayor stated that the city will conduct an audit of City National Bank on March 29<sup>th</sup> with regard to their payment of B & O Taxes to the city.

## **Reports, Questions and Discussions (Cont'd).**

The Mayor noted that bids will go out for the first phase of construction of the park at the Winfield Community Center in May. With regard to the purchase of the lots in front of the wastewater plant, Mayor Barrett stated that closing should be next week.

The Mayor informed Council that the Gloria Chapman found a new company to provide uniforms for the Waste Treatment staff saving the city about \$ 400.00 each month.

Mayor Barrett also reported that he had been informed that the County Commission may be able to direct some grant money to the city for transportation and sidewalks.

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

John Hodges stated that the sewer plant reading for February was 19.4 mg/l. This time last year the reading was 17.0 mg/l but there has been no change in day to day applications.

Mayor Barrett noted that Ritchie Ferguson has received Class I training for wastewater treatment plants. He stated that Bill Harper will attend Class II training

## **UNFINISHED BUSINESS**

**Annexation Discussion:** Tim Lafon stated that the Judge would pass an interim order in April.

**Core Drilling of Anderson Property to Determine Contamination:** The Mayor stated that he was awaiting the paper work from the owner or the company that conducted the core drilling to report on the findings.

**Third Reading & Adoption of Article 505-3 Animal Ordinance – Regarding Waste on Sidewalks:** Ryan Powers moved to hold the third reading and adoption of Article 505-3 Animal Ordinance regarding waste on sidewalks. Motion carried.

**Ordinance 2016-2017-10 False Certificates:** Steve Hanna moved to approved Ordinance 2016-2017-10 False Certificates. Motion carried.

**Opening of Mowing Bids:** Bids were as follows:

Johnny's Lawn Service	\$2,694
R.G.'s Landscaping	\$2,274
Bolt's	\$2,210

Frank Bannister moved to accept Bolts as the lowest bidder, pending checking of references, insurance and proper license. Motion carried.

**NEW BUSINESS**

**Spring Clean-up:** Ryan Powers moved to hold the annual spring clean-up on May 20<sup>th</sup> and 21<sup>st</sup>. Motion carried.

**Change April Meeting Date for Lay of Levy:** Steve Hanna moved to hold April's Council meeting on April 18<sup>th</sup> for the laying of the levy. Motion carried.

**GOOD OF THE ORDER:** None

**ADJOURNMENT**

With no further business, Frank Bannister moved that the meeting be adjourned at 6:53 p m until the next scheduled meeting. Motion carried.

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**Randy L Barrett, Mayor**

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**Jackie Hunter, Recorder**

