

WINFIELD CITY COUNCIL

AGENDA

**May 9, 2017
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Andrew Santee – developer for old grocery store on Main Street.

APPROVAL OF MINUTES – April 18, 2017 special meeting.

FINANCIAL

- | | | |
|---|-------------------|------------|
| 1. Approval of bills paid | April 2017 | F-1 |
| 2. Financial Reports: General Fund | April 2017 | F-2 |
| 3. Coal Severance | April 2017 | F-3 |
| 4. General Fund Budget Rev. #5 | | F-4 |

REPORTS, QUESTION & DISCUSSIONS

- 1. Police and Municipal staff reports.**
- 2. Wastewater System/Treatment Plant report.**

UNFINISHED BUSINESS

- 1. Annexation discussion.** Discussion; action, if any.
- 2. Core drilling of Anderson property to determine contamination.** Action, if any.
- 3. City National Bank audit.** Discussion; action, if any.
- 4. Amend sewer rate ordinance for increased construction costs – Executive Session.**

NEW BUSINESS

- 1. Classic car cruise-in – Jim Winter.** Discussion; action requested.
- 2. WV Dragway Hall of Fame at City Hall – Jim Winter.** Discussion; action, if any.
- 3. Change meeting date for June.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT