

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
May 9, 2017
6:00 pm.**

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on May 9, 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 and Frank Bannister, members; Jackie Hunter, Recorder.

Absent: Joe Rumbaugh.

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

Public: Jonathon Atkins, new Building Inspector for Winfield was present and introduced to Council. Also, Andrew Santee presented to Council his proposed development of the old grocery store on Main Street.

Approval of Minutes. Ryan Powers moved that minutes of the April 18, 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 April 2017 in the amount of \$51,701.99 be approved. Motion carried.

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

Coal Severance Financial Statement: Hearing no objections or questions, Ryan Powers moved that the Coal Severance Report for April 2017 was approved.

2016-2017 General Fund Budget Revision 5: Hearing no objections or questions, Steve Hanna moved that the General Fund Revision #5 be approved as follows. Motion carried.

Revenues:

Acct. #	Acct. Description	Previously Approved Amount	(Increase)	(Decrease)	Revised Amount
369	Contributions from other Funds	81,730	13,076		94,806

Expenditures:

Acct. #	Acct. Description	Previously Approved Amount	(Increase)	(Decrease)	Revised Amount
805	Storm Sewer	8,000	13,076		21,076
750	Streets & Highways	10,967		5,000	5,967
905	Community Center	9,032	5,000		14,032

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report.

Chief Eggleton commended Patrolman Matt Haynes for his outstanding service in the community. He stated that he has received several good comments from citizens regarding Matt. He also reported that the City has been granted about \$ 5,000 worth of computer equipment for the E-Citation program for our cruisers. This eliminates Officers writing paper tickets and bringing them back to City Hall and a clerk entering them into our system, which will save a lot of time and additional paperwork.

Mayor Barrett reported that bids for the park would be going out again due to Michael Baker terminating Laura Cox, who handled the park project. The Mayor also stated that he decided to replace Laura Cox as Planning Director, and use Jesse Parker of S & S

Police and Municipal Staff reports (Cont'd.).

Engineers, since we already use him for review of new building plans. The Mayor said that he was given an extension until September on the grant provided by the County and that those funds might go toward purchasing equipment for the park.

The Mayor stated that decisions are still being made on updating the computer system.

Wastewater System/Treatment Plant Report

John Hodges stated that the sewer plant reading for April was 17.4 mg/l. This time last year the reading was 17.8 mg/l.

UNFINISHED BUSINESS

Annexation Discussion: Tim Lafon stated that there will be a scheduling hearing in two-three weeks and he did not need anyone to attend; however, when he gets the date for the substantive hearing, he will let the Mayor know and he did want Council members to attend.

Core Drilling of Anderson Property to Determine Contamination: The Mayor stated that he hoped to have a report by next month.

City National Bank Audit: Tim Lafon reported that they were still gathering documents, and that he and the bank president were having a difference of opinion in interpreting the law.

Amend Sewer Rate Ordinance for Increased Construction costs – Executive Session: Steve Hanna moved to open the Executive Session at 6:18 pm. Ryan Powers moved to close the Executive Session at 6:45 pm. No action was taken.

NEW BUSINESS

Classic Car Cruise-in- Jim Winter. Jim Winter introduced Gary Jarvis and Tony Reese of the WV Drag Racing Hall of Fame Directors. They requested the cooperation of the Council to hold a classic car cruise-in for the City of Winfield on the first Saturday of June, July and August this year.

WV Dragway Hall of Fame at City Hall – Jim Winter.

Jim Winter, Gary Jarvis and Tony Reese, Directors of the WV Drag Racing Hall of Fame presented pictures of the first drag strip in West Virginia which was located in Winfield. They requested that Council give permission to locate the Dragway Hall of Fame here at the Winfield Municipal Building for their display. Kevin Karnes moved to allow the WV Dragway Hall of Fame to be located at the Winfield Municipal Building. Motion carried.

Change Meeting Date for June. It was agreed to change the meeting date for the June Council meeting to June 6th.

GOOD OF THE ORDER: None

ADJOURNMENT

With no further business, Ryan Powers moved that the meeting be adjourned at 7:13 p.m. until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder