MINUTES OF THE CITY COUNCIL SPECIAL MEETING MARCH 24, 2015 6:00 p.m.

Mayor Randy Barrett called the Special meeting of the Winfield City Council to order on March 24, 2015 at 6:00 p.m. at Winfield City Hall, 1 Main Street, Winfield, WV.

<u>ATTENDANCE</u>

Members Attending: Ryan Powers, Joe Rumbaugh, Kevin Karnes, Steve Hannah, Mayor Barrett and Jackie Hunter, Recorder.

Members Absent: Frank Bannister

<u>Staff Present.</u> Gloria Chapman, City Clerk/Treasurer and Tim LaFon, City Counsel.

Public: Clarence Litton and Rod Burns of the Sanitary Board and Greg Belcher of Chapman Engineering.

NEW BUSINESS

Conduct a Public Hearing and act upon Third Reading & Adoption of Ordinance 2014-2015-3 Sewer Tariff Amendment

Mayor Barrett opened the Public Hearing at 6:02 p.m. Hearing no objection and having received no written communication, and after being duly published, the Mayor closed the Public Hearing at 6:03 p.m.

Ryan Powers moved to hold Third Reading and Adoption of Ordinance 2014-2015-3 Sewer Tariff Amendment to increase the sewer rate to \$13.13 per 1,000 gallons to cover costs of the design of a new wastewater plant and a second increase to \$15.95 per 1,000 gallons when the construction of the plant has been completed. Motion carried.

Set Date for Spring Clean-up

Steve Hanna moved to hold the annual city-wide spring clean-up on May 16th and 17th. Motion carried.

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GOOD OF THE ORDER

The Mayor mentioned that a news letter would be coming out soon.

Joe Rumbaugh noted that the recently vacated lot near the Community Center looked great after the property had been cleared.

ADJOURNMENT

Kevin Karnes moved to adjourn at 6:10 PM i	until the next regularly scheduled
meeting.	
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Randy L Barrett, Mayor	Jackie Hunter, Recorder