

**WINFIELD CITY COUNCIL
SPECIAL MEETING**

**April 19, 2016
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – March 8th Special Budget meeting and regular meeting.

FINANCIAL

1. Approval of bills paid	March 2016	F-1
2. Financial Reports: General Fund	March 2016	F-2
3. Coal Severance	March 2016	F-3

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. Purchase of two lots for widening of Second Street for City Park. Discussion; action, if any.
3. Employee Handbook update/changes. Action requested.
4. Review Traffic Code ordinance for “Failure to Appear”. Action, if any.

NEW BUSINESS

1. 2016 – 2017 Lay of the Levy. Action requested.
2. City of Winfield ad in Football program. Action requested.
3. Spring clean-up – May 14 & 15. Action requested.
4. Core drilling of Anderson property to determine contamination. Action requested.
5. Discuss changing date/time of May Council meeting. Action, if any.

GOOD OF THE ORDER

ADJOURNMENT