WINFIELD CITY COUNCIL

MEETING AGENDA

January 9, 2017 6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES - December 12, 2017 meeting.

FINANCIAL

1.	Approval of bills paid		December 2017	F-1
2.	Financial Reports:	General Fund	December 2017	F-2
3.		Coal Severence	December 2017	F-3
4.	General Fund Budget Rev. #2		2017 – 2018	F-4
5.	Coal Severence Budget Rev. #2		2017 – 2018	F-5

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. City National Bank audit. Discussion; action, if any.
- 3. Third reading and adoption of Vacant Property Ordinance 2017-2018-6 and Registration Form. Action requested.
- 4. Third reading & adoption of Ord. 2017-2018-7 amend Article 5 General Offenses by adding Drug & Gang houses. Action requested.

NEW BUSINESS

- 1. Reappointment of Planning Commission members. Action requested.
- 2. Reappointment of BZA member. Action requested.
- 3. Revise holiday pay for employees. Action requested.
- **4.** Ordinance addressing minimum square footage for new home. Action requested.
- **5. Proclamation School Choice Week.** Action requested.
- 6. Approve upcoming cruise-ins for summer 2018. Action requested.

GOOD OF THE ORDER

ADJOURNMENT