

**WINFIELD CITY COUNCIL
REGULAR MEETING AGENDA**

February 8, 2022

6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 11, 2022 regular meeting.

FINANCIAL

1. Approval of bills paid	January	2022	F-1
2. Financial reports: General Fund	January	2022	F-2
3. Coal Severance	January	2022	F-3
4. A.R.P.A	January	2022	F-4

REPORTS, QUESTIONS & DISCUSSIONS

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

UNFINISHED BUSINESS

1. Infrastructure Projects utilizing the American Rescue Plan relief funds/General Funds. Discussion; action, if any.
2. Second Reading Ordinance 2021-2022-7 Article 723 Specific License Taxes. Discussion; action requested.

NEW BUSINESS

1. Set date for budget work session. Action requested.
2. Advertise for mowing bids for city property for 2022-2023 season. Action requested.
3. For new plant or O&M city wide, if equipment or maintenance is needed and is time sensitive, Mayor requests approval to proceed and report at next monthly meeting if amount does not exceed \$10,000. Discussion, action requested.
4. B&O Tax break for Fiber Optics/Capital Projects. Discussion; action requested.
5. Issues and concerns caused by Lakeside's malfunctioning screen. Discussion; action, if any.

GOOD OF THE ORDER.

ADJOURNMENT