

**WINFIELD CITY COUNCIL
SPECIAL MEETING AGENDA**

February 21, 2023

6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 10, 2023, regular meeting

FINANCIAL

1. Approval of bills paid	January	2023	F-1
2. Financial reports: General Fund	January	2023	F-2
3. Coal Severance	January	2023	F-3
4. A.R.P.A.	January	2023	F-4

OPEN Checkbook WV State Auditor's Office. Presentation.

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. Premium Only Plan Section 125 Cafeteria Plan. Discussion; action if any.
3. Annex Road. Discussion; action if any.
4. Proceed with Home Rule. Discussion; action if any.

NEW BUSINESS

1. Zoning from Planning Commission. Discussion; action if any.
2. Mowing Bid Packets. Discussion; action requested.
3. Budget Revision #2/Donation Requests. Discussion; action requested.
4. City Employee Pay Increases. Discussion; action requested.
5. New Police Cruiser. Discussion; action if any.
6. Set date for Budget Work Session. Discussion; action requested.

GOOD OF THE ORDER.

ADJOURNMENT