WINFIELD CITY COUNCIL REGULAR MEETING AGENDA

December 14, 2021 6:00 p.m.

INNVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – November 9, 2021 regular meeting and November 16, 2021 emergency meeting.

FINANCIAL

1. Approval of bills paid		November	2021	F-1
2. Financial reports:	General Fund	November	2021	F-2
3.	Coal Severance	November	2021	F-3
4.	A.R.P.A	November	2021	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. Discussion action, if any.
- Revision of ordinances re Contractors Licenses (emailed). Discussion, action requested.
- 3. Winfield Fire Department request. Discussion, action requested.
- **4.** Any Additions Purchasing Card Policies and Procedures (emailed). Discussion, action, if any.
- 5. City National Report from Tim Lafon. Discussion; action, if any.

NEW BUSINESS

- Hiring another Plant/City Employee. Discussion; action requested.
- 2. Aqua Aerobics Valve Over-Time Expense. Discussion; action requested.
- 3. Pay Increase for the Sanitary Board. Discussion; action requested.
- 4. Resolution 2021-2022 Justice Assistance Grant 21-JAG-19. Action requested.
- **5.** The Mix Hometown Highlight. Discussion, action, if any.
- 6. Cemetery Agreement with Vivian Dreblow. Discussion, action requested.
- 7. Pay App #15 SBR Plant (emailed). Discussion; action requested.
- 8. SBR Plant Change Order #5 for Contract #1 (emailed). Discussion; action requested.

GOOD OF THE ORDER.

ADJOURNMENT