# MINUTES OF THE CITY COUNCIL SPECIAL BUDGET MEETING March 13, 2018 5:00 p.m.

Mayor Randy Barrett called the Special Budget meeting of the Winfield City Council to order on March 13, 2018 at 5:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

#### **ATTENDANCE**

**Members Attending:** Ryan Powers, Steve Hanna, Frank Bannister, Kevin Karnes and Joe Rumbaugh; Mayor Barrett and Jackie Hunter, Recorder. Staff: Gloria Chapman, City Clerk/Treasurer.

#### **PUBLIC/GUESTS**

None

### GENERAL FUND 2018 – 2019 BUDGET WORK SESSION.

After discussion, Frank Bannister moved to approve changing the General Fund Budget to reflect City Court being held every other month rather than every month. Motion carried.

Frank Bannister moved to budget \$2,500 for city hall contributions account with \$1,000 being earmarked for City emergencies and authorizing the Mayor not to exceed \$100 for any one event without Council's consent and that no contribution exceed \$250. Motion carried.

Steve Hanna moved to place a line item under Culture and Recreation to reflect a donation of \$3,000 to the Hogue House. Joe Rumbaugh abstained. Motion carried.

Kevin Karnes made a motion to increase the Fire Department donation from \$ 1,750 to \$ 5,000. Ryan Powers abstained. Motion carried.

Ryan Powers moved to approve the General Fund budget for 2018-2019 with the above additions and changes. Motion carried.

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## 2018-2019 COAL SEVERANCE PROPOSED BUDGET:

Frank Banni	ister moved to accept	the proposed 2	018-2019 Coal	Severance	budget as
presented.	Motion carried.				

ADJOURNMENT	
The Budget meeting was adjourned at 6:30 p.m. Meeting.	to reconvene as the regular Council
Randy L. Barrett, Mayor	Jackie Hunter, Recorder