MINUTES OF THE CITY COUNCIL EMERGENCY MEETING April 6, 2023 5:00 p.m.

Mayor Randy Barrett called the meeting of the Winfield City Council to order on April 6, 2023 at 5:00 p.m. at Winfield City Hall, 12448 Winfield Road, Winfield, WV.

Attendance:

<u>Members Attending:</u> Randy Barrett, Mayor, Dana Campbell, Kevin Karnes and Ryan Powers members; David Mattocks, Recorder.

<u>Staff Present:</u> Nikki Phillips, City Clerk/Treasurer, Tim LaFon and Mike DeGiudice, City Counsel, Billy Harper, Maintenance

Absent: Joe Rumbaugh and Scott Morris

<u>Public/Guests</u>: Rod Burns and Clarence Litton (phone), Winfield Sanitary Board members, Jack Ramsey, Engineer

Joint meeting with the Winfield Sanitary Board to discuss Chapman Engineering Lawsuit.

Tim LaFon recommended to the council for Mayor, Randy Barrett to negotiate on behalf of the city at the Mediation meeting.

Kevin Karnes motion made to allow Mayor Randy Barrett to negotiate with Chapman on behalf of the city without any restrictions. Motion carried.

Date set for the mediation meeting to May 2, 2023

ADJOURNMENT

With no further business, Ryan Powers moved that the meeting be adjourned at 5:10 p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor	Dave Mattocks, Recorder