\* \* \* REVISED \* \* \*

# WINFIELD CITY COUNCIL SPECIAL MEETING AGENDA

May 17, 2016 6:00 p.m.

#### **INVOCATION & PLEDGE OF ALLEGIANCE**

#### **PUBLIC/GUESTS:**

APPROVAL OF MINUTES - April 19 regular and April 28, 2016 special meetings.

### **FINANCIAL**

1.	Approval of bills paid		April 2016	F-1
2.	<b>Financial Reports:</b>	General Fund	April 2016	F-2
3.	-	<b>Coal Severence</b>	April 2016	F-3
4.	I. General Fund Budget Rev. #4			F-4

# **REPORTS, QUESTION & DISCUSSIONS**

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

### **UNFINISHED BUSINESS**

- **1. Annexation discussion.** Discussion; action, if any.
- 2. Purchase of two lots for widening of Second Street for City Park. Discussion; action, if any.
- 3. Employee Handbook update/changes. Action requested.
- 4. Review Traffic Code ordinance for "Failure to Appear". Action, if any.
- 5. Core drilling of Anderson property to determine contamination. Action, if any.

## **NEW BUSINESS**

1. Traffic control for events – Request Form. Action requested.

**GOOD OF THE ORDER** 

**ADJOURNMENT**