

**WINFIELD CITY COUNCIL**

**MEETING AGENDA**

**July 11, 2017**

**6:00 p.m.**

**INVOCATION & PLEDGE OF ALLEGIANCE**

**PUBLIC/GUESTS:**

**APPROVAL OF MINUTES – June 6, 2017 special meeting.**

**FINANCIAL**

- |                                    |           |     |
|------------------------------------|-----------|-----|
| 1. Approval of bills paid          | June 2017 | F-1 |
| 2. Financial Reports: General Fund | June 2017 | F-2 |
| 3. Coal Severance                  | June 2017 | F-3 |
| 4. Coal Severance 2017-2018 Rev. 1 |           | F-4 |
| 5. General Fund 2017-2018 Rev. 1   |           | F-5 |

**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. Core drilling of Anderson property to determine contamination. Action, if any.
3. City National Bank audit. Discussion; action, if any.
4. First reading Ordinance 2016-2017-15 amend Article 1309.04 Sidewalks. Action requested.

**NEW BUSINESS**

1. Discussion of Ordinance 1717.11 – Building Permit fees. Discussion; action requested.
2. Ordinance 2016-2017-13 Rezoning J. Fred & Grandson. Discussion; action requested.
3. Ordinance 2016-2017-14 First State Bank Rezoning 19 Valley Street. Discussion; action requested.
4. Employee Handbook review. Discussion; action, if any.
5. Resolution – WV DEP Electronic devices Grant. Discussion; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**