

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING**

June 6, 2017

6:00 pm.

Mayor Randy Barrett called the regular monthly meeting of the Winfield City Council to order on June 6, 2017 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending: Randy Barrett, Mayor; Steve Hanna, Kevin Karnes, Joe Rumbaugh and Frank Bannister, members; Jackie Hunter, Recorder. Ryan Powers joined the meeting via telephone.

Staff Present: John Hodges, Public Works Director; Police Chief Eggleton, Tim LaFon, City Counsel and Gloria Chapman, City Clerk/Treasurer.

Public: Dana Campbell of the Planning Committee was in attendance.

Approval of Minutes. Hearing no objections or questions, the minutes of May 9, 2017 was approved as presented.

FINANCIAL:

Bills Paid: Hearing no objections or questions, Frank Bannister moved that the bills paid for the month of May 2017 in the amount of \$76,562.23 be approved. Motion carried.

General Fund Financial Statements: Hearing no objections or questions, Kevin Karnes moved that the Financial Report for May 2017 be approved. Motion carried.

Coal Severance Financial Statement: Hearing no objections or questions, Frank Bannister moved that the Coal Severance Report for May 2017 be approved. Motion carried

Financial (cont'd)

2016-2017-6 Coal Severance Budget Revision: Hearing no objections or questions, Steve Hanna moved that the Coal Severance Revision 2016-2017-6 be approved as follows. Motion carried.

Revenues:

Acct. #	Acct. Description	Previously Approved Amount	(Increase)	(Decrease)	Revised Amount
383	Sale of Fixed Assets		374,800		374,800
			374,800		

Expenditures:

Acct. #	Acct. Description	Previously Approved Amount	(Increase)	(Decrease)	Revised Amount
424	Contrib. to Comm. & Author.	203,808	374,800		578,608
436	Bldg. Inspection	23,300	3,000		26,300
437	Plan. & Zoning	16,500		3,000	13,500
			374,800		

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report.

Chief Eggleton reported that Patrolman Tim Justice has resigned to work for the Dunbar Police Department. The Chief stated that his replacement is Officer Alicia Coey, who is currently being trained by Officer Young. He noted that she attended the academy in 2014 with the Marshall Police Service and was recommended by the Putnam County Highway Safety Program as a DUI Enforcement Officer. The Chief said that two other officers have tested for other departments and it appears that Officer Thompson may be hired by Martinsburg. He noted that so far the department is not down, but if Officer Thompson leaves, a hiring notice will be placed.

Chief Eggleton reported that four arrests have been made in the past few days. Two were out of state drug arrests and two were local domestic arrests.

Reports, Questions and Discussions (cont'd).

Mayor Barrett reported that a pre-bid meeting for the park was held two weeks ago and only one contractor attended. He stated that a pre-bid meeting has been advertised by Michael Baker for the 19th of this month, with a bid opening on July 7th. The Mayor said this is upsetting since we were supposed to start work on the park this month.

The Mayor stated that the cruise-in and opening of the Drag Strip Hall of Fame was held this past week-end with great success. He mentioned that City Hall was open, under supervision, for attendees to see the Hall of Fame, which is a work in progress.

Mayor Barrett announced that a contract had been signed with Alpha Technologies last week and he noted that the company had been recommended. The Mayor stated that the system, back-up program and fire wall would be more expensive per year, but the amount of savings from switching the phone and internet to Comcast would compensate for the extra expense.

The Mayor mentioned that he was relieved that city workers were able to put flags out for the holiday by using the new boom truck, which provided greater safety.

Wastewater System/Treatment Plant Report

Mayor Barrett stated that Attorney Tim LaFon had sent a lengthy letter with about ten items the City needs to Chapman Engineering requesting all the details and paper work pertaining to the proposed sewer plant. The Mayor said that it appears that Chapman Engineering has gone to the Department of Environmental Protection and retrieved all the paper work that the DEP has. He said that what we have now are about 80% of the plans and about the same for specs and a small booklet. The Mayor stated the City has paid for the specs and plans, and he hopes that we will not have to pay someone to retrieve what was paid for previously.

The Mayor said that on the 15th of this month we expect to have the paper work in from all the perspective engineers who want to be considered for the proposed sewer plant. The field will be narrowed down to three and a special Sanitary Board meeting will be set up on the 22nd of this month to interview those engineers and choose one who will be able to move forward with the sewer project.

John Hodges stated that the reading for May was 21.6 mg/L. Last year the reading was 20.6 mg/L. He stated that this was still beneath the temporary allowance of 30 mg/L.

UNFINISHED BUSINESS

Annexation Discussion: Tim Lafon stated that the next hearing would be July 21st at 2:00 at the Putnam County Courthouse and he needed the council to be present.

Core Drilling of Anderson Property to Determine Contamination: The family said that the DEP was a making a decision by Friday of this week as to whether or not they would help with the estimated expense of \$25,000 for decontamination. Frank Bannister moved to wait until the July Council meeting to determine the next step in dealing with the Anderson property. Joe Rumbaugh made a second. Motion carried.

City National Bank Audit: Tim Lafon reported that they were still exchanging documents.

NEW BUSINESS

Amend Article 1309.04 Sidewalks. Steve Hanna moved to amend Article 1309.04 Sidewalks as proposed with the addition in “**bold**” as follows:

“When the Planning Commission deems it necessary for the safety of pedestrians, they may require a sidewalk to be provided within the street right-of-way **or required sidewalks, if required by law. If sidewalks are required, they must comport with the Americans with Disabilities Act**”. Motion carried.

Purchase Radar Speed Indicating Sign. Kevin Karnes moved to table until money is available in the budget. Motion carried.

Resolution – 2017 Hazard Mitigation Plan. Ryan Powers moved that it now be resolved that the Winfield City Council does hereby adopt the updated Region 3 Hazard Mitigation Plan. Motion carried.

Ad in West Virginia Executive Magazine for Putnam County Profile. Frank Bannister moved to not consider an ad at this time. Motion carried.

GOOD OF THE ORDER: Steve Hanna reported that he had a phone call asking him to pass on praise for the Winfield Police Department and the efforts of Chief Eggleton.

Discussion was held on the old grocery store building on Rt. 817.

ADJOURNMENT

With no further business, Frank Bannister moved that the meeting be adjourned at 6:45 pm until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder