

WINFIELD CITY COUNCIL

MEETING AGENDA

October 10, 2017

6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS: Meredith Chambers – recognize WV State Little League Softball.

APPROVAL OF MINUTES – September 12, 2017 meeting.

FINANCIAL

1. Approval of bills paid	September 2017	F-1
2. Financial Reports: General Fund	September 2017	F-2
3. Coal Severance	September 2017	F-3

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. **Ordinance 2017-2018-3 amend Article 105.01 (b) Election term from two to four years.** Action requested.
5. **Adopt Senate Bill 631 as Winfield City Code.** Action requested.

NEW BUSINESS

1. **Sale of cemetery lots – Bruce Brick.** Discussion; action requested.
2. **City Christmas luncheon.** Discussion; action, if any.
3. **Discuss amending the B & O Ordinance to allow a newly annexed business a one-year exemption from the tax.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT