

**WINFIELD CITY COUNCIL**

**MEETING AGENDA**

**December 12, 2017**

**6:00 p.m.**

**INVOCATION & PLEDGE OF ALLEGIANCE**

**PUBLIC/GUESTS:**

**APPROVAL OF MINUTES – November 14, 2017 meeting.**

**FINANCIAL**

1. Approval of bills paid	November 2017	F-1
2. Financial Reports: General Fund	November 2017	F-2
3. Coal Severance	November 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. **City National Bank audit.** Discussion; action, if any.
3. **Amend Article 741 B & O Tax to allow newly annexed businesses a one-year exemption from the tax.** Action requested.
4. **Ordinance 2017-2018-4 2017 Replacement pages.** Action requested.
5. **Second reading of Vacant property Ordinance 2017-2018-6 and Registration Form.** Action requested.
6. **Second reading Ord. 2017-2018-7 amend Article 5 General Offenses by adding Drug & Gang houses.** Action requested.

**NEW BUSINESS**

1. **Close City Hall on February 21,2018 for Winfield's 150<sup>th</sup> Anniversary.** Action requested.
2. **High School Christmas donation request for under-privileged students.** Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**