

**MINUTES OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**August 8, 2017**  
**6:00 pm.**

Randy Barrett called the regular monthly meeting of the Winfield City Council to order on August 8, 2017 at 6:00 p.m. at Winfield City Hall, 12448 Winfield Road, Winfield, WV.

**ATTENDANCE**

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

**Staff Present.** Gloria Chapman, City Clerk/Treasurer, Tim Lafon, City Counsel and John Hodges, Public Works Director.

**Public and Guests.** Greg Winter questioned why elected officials term of office was going to be placed on the next ballot when it had been voted on earlier.

**Approval of Minutes.** Ryan Powers moved that the minutes of the July 11, 2017 regular meeting be approved. Motion carried.

**FINANCIAL:**

**Bills Paid.** Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of July 2017 in the amount of 46,687.93 be approved. Motion carried.

**General Fund Financial Statements.** Hearing no objections, Ryan Powers moved that the financial statement for the month of July 2017 be approved. Motion carried.

**Coal Severance Fund Financial Statement.** Hearing no objections, Ryan Powers moved that the Coal Severance Statement for July 2017 be approved. Motion carried.

**REPORTS, QUESTIONS & DISCUSSIONS**

**Police and Municipal Staff Reports**

Mayor Barrett stated that the new police chief would assume his duties in September. He also introduced newly hired police officer, Alisha Coey to Council.

### **REPORTS, QUESTIONS & DISCUSSIONS (CONT'D.)**

The Mayor stated that construction on the park was supposed to have started yesterday, but was delayed by rain. He noted that the City was awarded \$ 3,595.00 from the County Commission's Putnam County Recreation Enhancement Fund which will be used to purchase a play structure.

Mayor Barrett reported that the recent car show was a huge success with 240 cars participating. The Putnam County Chamber of Commerce president, Ashley Alford, was present to help cut the ribbon on the new West Virginia Drag Strip Hall of Fame at the Municipal Building.

He said that Phase III of Courtyard Estates is underway and he commended the Building Inspector, Jonathan Atkins, for doing an outstanding job.

The Mayor also informed Council that the new design engineer, The Thrasher Group, would be attending next month's meeting with their presentation for the wastewater plant. Mayor Barrett said that when he, Thrasher representatives and Tim LaFon met recently with the WV Dept. of Environmental Protection, they were given approval of their Plan of Corrective Action, which will keep the ammonia in compliance until construction was completed on the new waste water plant.

**Wastewater System/Treatment Plant Report:** John Hodges reported that the ammonia reading for July was 17.6 mg/L. He said that last year at this time the reading was 19.5 mg/L. He also stated that they had some pump problems this past month.

### **UNFINISHED BUSINESS**

**Annexation Discussion.** Tim LaFon stated that the hearing on the annexation would be held on September 14 at 2:00 p.m. in Judge Reeder's courtroom.

**Core Drilling of Anderson Property to Determine Contamination.** The Mayor reported that the family wanted to keep a portion of the buildings on the property, but he was checking into new laws where an ordinance was passed that could possibly require all buildings on a condemned property to be demolished.

### **UNFINISHED BUSINESS (CONT'D.)**

**City National Bank Audit.** Tim LaFon reported that he would be attending a meeting with City National Bank on September 7<sup>th</sup>.

**Second Reading Ordinance 2016-2017-15 Amend Article 130904 Sidewalks.** Joe Rumbaugh moved to hold second reading of Ordinance 2016-2017-15 concerning sidewalks. Motion carried.

**Second Reading Ordinance 2016-2017-16 Amend Article 1717-11 Building Permit Fees.** Steve Hanna moved to hold second reading of Ordinance 2016-2017-16 concerning Building Permit Fees. Motion carried.

**Second Reading & Adoption Ordinance 2016-2017-13 Rezoning J. Fred & Grandson.** Frank Bannister moved to hold second reading and adoption of Ordinance 2016-2017-13 for rezoning 2185 Winfield Road to C-1 Commercial District. Motion carried.

**Second Reading & Adoption Ordinance 2016-2017-14 First State Bank Rezoning 19 Valley Street.** Joe Rumbaugh moved to hold second reading and adoption of Second Reading of Ordinance 2016-2017-14 for rezoning 17 Valley Street to C-1 Commercial District. Motion carried.

### **NEW BUSINESS**

**Amend Language in Election Ordinance and Remove Phrase “Presidential Election Years”.** Kevin Karnes moved to remove the term “Presidential Election Years” from the Election Ordinance. Motion carried.

**Place on Election Ballot to Change Our Election Term From Two to Four Years.** Steve Hanna moved that the November 2018 County Ballot contain wording similar to the 2016 ballot, changing Winfield’s elected official’s term from two years to four years. Motion carried.

**GOOD OF THE ORDER:** Discussion was held concerning the traffic on Valley Street.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:30 pm, until the next scheduled meeting. Motion carried.

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**Randy L Barrett, Mayor**

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**Jackie Hunter, Recorder**