

AGENDA
WINFIELD CITY COUNCIL
February 12, 2019
6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 8, 2019 regular meeting.

FINANCIAL

1. Approval of bills paid	January 2019	F-1
2. Financial reports: General Fund	January 2019	F-2
3. Coal Severance	January 2019	F-3
4. General Fund Budget Rev. 3		F-4

REPORTS, QUESTIONS & DISCUSSIONS

1. Police and Municipal staff reports.
2. Wastewater System/Treatment Plant report.

UNFINISHED BUSINESS

1. **Annexation.** Discussion; action, if any.
2. **City National Bank audit.** Discussion; action, if any.
3. **Ord. 2018-2019-1 Text amend Article 121.03 (h) Media Broadcast.** Discussion; action, if any.
4. **Approval of funds to seal and stripe City Hall & Community Center parking lots.** Action requested.

NEW BUSINESS

1. **Mowing bids for 2019-2020 season.** Action requested.
2. **Resolution of support for WV Teachers.** Action requested.
3. **Energy-conserving lighting for city hall with AEP rebate.** Action requested.
4. **Set date for 2019-2020 Budget meeting.** Action requested.
5. **Support of co-op with the County Commission and Board of Education for fiber optic in Winfield.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT