

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
February 12, 2019
6:00 pm.**

Mayor Randy Barrett called the regular meeting of the Winfield City Council to order on February 12, 2019 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending: Randy Barrett, Mayor; Steve Hanna, Ryan Powers, Dana Campbell, and Joe Rumbaugh, members; Jackie Hunter, Recorder. Kevin Karnes attended via telephone.

Staff Present: Gloria Chapman, City Clerk/Treasurer and John Hodges, Public Works Director. Tim LaFon, City Counsel, attended via telephone.

Public and Guests: None speaking.

Approval of Minutes: Hearing no objections or questions, Ryan Powers moved that the minutes of the January 8, 2019 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 January 2019 in the amount of \$ 55,848.40 be approved. Motion carried.

General Fund Financial Statements. Hearing no objections or questions, Ryan Powers moved that the financial statement for the month of January 2019 be approved. Motion carried.

Coal Severance Fund Financial Statement. Hearing no objections or questions, Ryan Powers moved that the Coal Severance Statement for January 2019 be approved. Motion carried.

FINANCIAL (Cont'd)

General Fund Budget Revision 3. Gloria Chapman reported that she increased Revenue accounts from the original estimates due to the JAG Grant, interest being increased and reimbursements from the Putnam County Board of Education for Pro Officer, Coey-Powell. The increased revenues were distributed among the budgeted expenditures. Steve Hanna moved to approve the General Fund Budget Rev. 3 as follows. Motion carried.

Revenues:

ACCT #	Acct. Description	Prev. Approved Amt.	(Increase)	(Decrease)	Revised Amount
326	Bldg. Permit Fees	25,000	10,000		35,000
365	Fed Gov Grants	18,000	15,000		33,000
380	Interest on Investments	1,500	1,800		3,300
381	Reimbursements	35,000	13,200		48,200
Net Increase			40,000		

Expenditures:

Acct. #	Acct. Description	PrevApproved Amount	(Increase)	(Expenditures)	Revised Amount
440	City Hall	243,363	7,075		250,438
700	Police Dept.	484,658	13,200		497,858
805	Storm Sewer	10,500	3,500		14,000
720	Local Law Enforcement Block Grant	6,733	5,500		12,233
721	Local Law Enforcement Block Grant	32,153	5,000		37,153
905	Community Center	22,424	2,725		25,149
977	Street & Transportation	9,058	3,000		12,058
Net Increase			40,000		

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report:

Chief Starcher stated that Officer Bogle was doing well at the Academy. He said that one more officer would be attending the Academy in April or June, depending on space available.

The Chief mentioned that the application for a free Humvee for the Police Department was on track. He also noted that there were many free classes coming up that would benefit Winfield Police.

Chief Starcher asked that those in attendance would pass the word around that there are free child safety seats for children available through the Police Department.

Mayor Barrett reported that after shooting elevations on all manholes, the engineer discovered that the sewer line west of the plant is not full to capacity as suspected, but the lay of the line is flat and most likely causing content to pool in certain areas, which may be causing some of the ammonia levels to increase. He stated that plans are underway to correct the situation.

The Mayor reported that the WV Dept. of Environmental Protection approved our Corrective Action Plan for the wastewater plant and extended our interim limit level for ammonia until December 31, 2020.

Wastewater System/Treatment Plant Report: John Hodges reported that the ammonia reading for Dec. was 19.1 mg/L. He said that last year at this time, the reading was 29.4 mg/L. John stated that he has not yet received the results of January's reading.

UNFINISHED BUSINESS

Annexation Discussion. Ryan Powers moved to appeal Putnam County Commission's annexation decision, within the specified time, with Judge Reader. Motion carried.

City National Bank Audit. Nothing to report.

UNFINISHED BUSINESS (CONT.D)

Ord. 2018-2019-1 Text Amend Article 121.03 (h) Media Broadcast. No Action.

Approval of Funds to Seal and Stripe City Hall & Community Center Parking Lots. The Mayor stated that he was going to put bids out to stripe the parking lots at City Hall and the Community Center. He said the money was already budgeted and didn't need a vote.

NEW BUSINESS

Mowing Bids for 2019-2020 Season. Dana Campbell moved to publish for mowing bids for the 2019-2020 mowing season. Motion carried.

Resolution of Support for WV Teachers. Ryan Powers moved that the Winfield City Council does support West Virginia teachers in developing meaningful education reforms necessary to improve educational outcomes for all children served by West Virginia public schools. Motion carried.

Energy-Conserving Lighting for City hall with AEP Rebate. Steve Hanna moved to replace all lighting in City Hall with energy-conserving LED lighting. Motion carried.

Set Date for 2019-2020 Budget Meeting. Ryan Powers moved to hold the budget meeting just before the March Council meeting at 4:30 on March 12, 2019. Motion carried.

Support of Co-op with the County Commission and Board of Education for Fiber Optics in Winfield. Ryan Powers moved that the City of Winfield support the county for fiber optics in Winfield. Motion carried.

GOOD OF THE ORDER

Mayor Barrett stated that in lieu of an employee pay raise he was considering increasing the amount the city pays toward the employee's insurance. The Mayor also mentioned that the final approval of \$80,000 toward the park had been received, but matching funds had to be budgeted.

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 7:44 p.m., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder