

*** * * REVISED AGENDA * * ***

**WINFIELD CITY COUNCIL
SPECIAL MEETING**

**April 16, 2019
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – March 12, 2019 Special Budget meeting and March 12 regular meeting.

FINANCIAL

1. Approval of bills paid	March 2019	F-1
2. Financial reports: General Fund	March 2019	F-2
3. Coal Severance	March 2019	F-3
4. General Fund Budget Rev. #4		F-4
5. Lay of Levy		F-5

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.

NEW BUSINESS

- 1. Ord. 2018-2019-7 2019 Replacement pages.** Action requested.
- 2. Donation request – Bryce Breeden, DECA Club.** Action, if any.
- 3. Spring clean-up.** Discussion; action requested.
- 4. Resolution – City Hall Generator Project.** Action requested.
- 5. Vivian Dreblow request of payment plan for cemetery lot.** Discussion; action, if any.
- 6. Organization of Street Committee.** Action requested.
- 7. Consider purchasing Bowyer property adjacent to City Hall.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT