

**MINUTES OF THE CITY COUNCIL
SPECIAL BUDGET MEETING
March 12, 2019
4:30 p.m.**

Mayor Randy Barrett called the Special Budget meeting of the Winfield City Council to order on March 12, 2019 at 4:30 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending: Ryan Powers, Steve Hanna, Dana Campbell, Kevin Karnes and Joe Rumbaugh; Mayor Barrett and Jackie Hunter, Recorder. Staff: Gloria Chapman, City Clerk/Treasurer and Tim LaFon, City Counsel.

PUBLIC/GUESTS

None

GENERAL FUND 2019 – 2020 BUDGET WORK SESSION.

After discussion, Kevin Karnes made motion that Expenditures should be lowered by reducing City Hall by \$7,500 and reducing the Resource Officer by \$6,997 then reducing the Revenue account, Unassigned Fund Balance by \$14,497. Ryan Powers moved to approve the 2019-2020 Budget as presented with the above mentioned adjustments. Motion carried.

2019– 2020 COAL SEVERANCE PROPOSED BUDGET:

After discussion, Steve Hanna moved to accept the proposed 2019-2020 Coal Severance Budget as presented. Motion carried.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m. to reconvene as the regular Council Meeting.

Randy Barrett, Mayor

Jackie Hunter, Recorder

MINUTES OF THE CITY COUNCIL
REGULAR MEETING
March 12, 2019
6:00 p.m.

Mayor Randy Barrett called the special meeting of the Winfield City Council to order on March 12, 2019 at 6:49 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Members Attending. Randy Barrett, Mayor; Ryan Powers, Kevin Karnes, Joe Rumbaugh and Dana Campbell, members; and Jackie Hunter, Recorder. Steven Hanna was absent.

Staff Present. Police Chief Starcher; Gloria Chapman, City Clerk/Treasurer and Tim LaFon, City Counsel.

Public. Ms. Susie Azevedo, representing Alex Mooney, was present to announce Congressman Mooney's West Virginia Veterans History Project.

Approval of Minutes. Hearing no questions or objections, Ryan Powers moved that minutes of the February 12, 2019 meeting be approved. Motion carried.

FINANCIAL:

Bills Paid. Ryan Powers moved that the bills paid for the month of February 2019 in the amount of \$60,570.11 be approved. Motion carried.

General Fund Financial Statements. Hearing no objections or questions, Ryan Powers moved that the Financial Report for February 2019 be approved. Motion carried.

Coal Severance Financial Statement. Hearing no objections or questions, Dana Campbell moved that the Coal Severance Report for February 2019 be approved

REPORTS, QUESTIONS & DISCUSSIONS:

Police and Municipal Staff Report. Chief Starcher reported that the issue of counterfeit money being passed at the Dollar General Store had been resolved.

Chief also reported that the Humvee which was donated to the Police Dept. from the military would be picked up this week. The Mayor added that the City would be trying to get a free snow blade to use with the Humvee.

The Mayor reported on the following items:

Captain Kevin Young was moving to Hurricane and that it was decided that he could drive his police car back and forth due to his conflicting schedule;

WV DNR is still trying to get meetings started on the boat ramp;

The building on the old store site is waiting for the water line and sprinklers and the Fire Marshall's evaluation;

The City met with the USDA and since the government shut down, the interest rates have gone up, but they are still within the budget;

All the lights in City Hall and the Community Center have been changed to LED light to conserve costs under the AEP Program at no cost to the City and that he is checking into installing solar panels;

The Sewer Plant readings for last month were 19.1 mg/L and that written consent had been received from the WV DEP to allow up to 30 mg/L ammonia limits until turn-key on the new plant.

UNFINISHED BUSINESS

Annexation Discussion: Tim LaFon stated that the order has been filed but no date has been set for the hearing.

City National Bank Audit: Tim LaFon said that he would have a presentation by next month and he hopes to have it completed by May.

NEW BUSINESS

Opening of Mowing Bids: Bids were as follows:

Johnny's Lawn Service	\$2,160
Bolts Lawn Care	\$2,415

Kevin Karnes moved to accept Johnny's Lawn Service as lowest bidder. Motion carried.

Change April Meeting Date – Lay of Levy. Joe Rumbaugh moved to change April's Council meeting to April 16, 2019 in order to coincide with the date for lay of the levy. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT

With no further business, Ryan Powers moved that the meeting be adjourned at 7:35 p m until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder