

**WINFIELD CITY COUNCIL
REGULAR MEETING AGENDA**

January 11, 2022

6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – December 14, 2021 regular meeting.

FINANCIAL

- | | | | |
|----------------------------------------------|----------|------|-----|
| 1. Approval of bills paid | December | 2021 | F-1 |
| 2. Financial reports: General Fund | December | 2021 | F-2 |
| 3. Coal Severance | December | 2021 | F-3 |
| 4. A.R.P.A | December | 2021 | F-4 |
| 5. General Fund Budget Revision 2 2021-2022. | | | F-5 |

REPORTS, QUESTIONS & DISCUSSIONS

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

UNFINISHED BUSINESS

1. Infrastructure Projects utilizing the American Rescue Plan relief funds.
Discussion action, if any.
2. Second Reading Ordinance 2021-2022-6 Article 721 License Tax Generally.
Discussion, action requested.
3. Hiring another Plant/City Employee. Discussion; action requested.

NEW BUSINESS

1. Remaining Contingency Funds for SBR Plant. Discussion; action requested.
2. SBR Plant Change Order #5 for Contract #1 (emailed). Discussion; action requested.
3. Ordinance 2021-2022-7 Article 723 Specific License Taxes. Discussion; action requested.
4. Appointments to Planning Commission. Action requested.
5. Appointments to Board of Zoning and Appeals. Action requested.
6. Council to address the recusal of members of all boards (conflict of interest).
Discussion, action requested.
7. Streetscape Project proposed changes. Discussion, action requested.

GOOD OF THE ORDER.

ADJOURNMENT