

**WINFIELD CITY COUNCIL
MEETING AGENDA
February 9, 2021
6:00 p.m.**

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 12, 2021 regular meeting and February 2, 2021 special meeting.

FINANCIAL

- | | | | |
|------------------------------------|---------|------|-----|
| 1. Approval of bills paid | January | 2021 | F-1 |
| 2. Financial reports: General Fund | January | 2021 | F-2 |
| 3. Coal Severance | January | 2021 | F-3 |

REPORTS, QUESTIONS & DISCUSSIONS

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

UNFINISHED BUSINESS

1. Community Center discussion on opening to public/sanitation/fees. Discussion; action, if any.
2. Third Reading Ord. 2020-2021-7 Text Amend Article 925.01 Rates: (C) Connection Charge. Discussion; action requested.

NEW BUSINESS

1. Pay App #8 SBR Plant. Action requested.
2. Change Order #2 for Contract #1. Action requested.
3. Advertise for mowing bids for city property for 2021-2022 season. Action requested.
4. Employee Handbook: vacation accruals page 8. Discussion; action requested.
5. Hold Municipal Court every other month. Discussion; action, if any.
6. Donation for WV Gold Star Mothers' flag. Discussion; action requested.
7. Approve release of payment to WVDOH for Winfield Downtown Streetscape in the amount of \$77,533.75. Discussion; action requested.
8. Budget amount not to exceed for the streetscape easement right away. Discussion; action requested.
9. Dale Vance's request for City to accept ownership & responsibility of stormwater line. Discussion; action, if any.
10. Set date for budget work session. Action requested.

GOOD OF THE ORDER.

ADJOURNMENT