

**WINFIELD CITY COUNCIL  
REGULAR MEETING AGENDA**

November 9, 2021

6:00 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

**PUBLIC/GUESTS:**

**APPROVAL OF MINUTES – October 12, 2021 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	October	2021	F-1
2. Financial reports: General Fund	October	2021	F-2
3. Coal Severance	October	2021	F-3
4. A.R.P.A	October	2021	F-4

**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. **Opioid Lawsuit Decision.** Action if any.
3. **Third Reading Ord. 2021-2021-3 Revise Article 1713.17 – Assessment of Fees.** Discussion, action requested.
4. **Third Reading Ord. 2021-2022-4 Amend Article 1717.11 - Building Permit Fee Schedule.** Discussion, action requested.
5. **Third Reading Ord. 2021-2022-5 Amend Article 0741.12 – Business of Contracting.** Discussion, action requested.
6. **Second Reading Ord. 2021-2022-6 Amend Article 0721.02 – Purposes for Which License Required.** Discussion, action, if any.

**NEW BUSINESS**

1. **SBR Plant Change Order #4 for Contract #1.(emailed)** Discussion, action requested.
2. **Donation for Winfield High’s Secret Santa program.** Discussion, action requested.
3. **Mayoral Proclamation - Christian Heritage Week.** Action requested.
4. **Policy for Military Leave.** Discussion, action requested.
5. **Handbook page 18- Military Service/Training Leave.** Discussion, action requested.
6. **Participate in State Auditor’s Local Government Purchasing Card Program. (emailed)** Discussion, action requested.
7. **Adopt Purchasing Card Policies and Procedures. (emailed)** Discussion, action requested.
8. **Designate Purchasing Card Program Coordinator.** Discussion, action requested.
9. **Policy for Travel. (emailed)** Discussion, action requested.
10. **Additional funds needed for new Cruiser not to exceed / resolution.** Discussion, action requested.
11. **Municipal Business Application changes.** Discussion, action requested.
12. **Winfield Fire Department request.** Discussion, action requested.
13. **Pay Increase for Clerk/Court Clerk.** Discussion, action requested.

**GOOD OF THE ORDER.**

**ADJOURNMENT**