

WINFIELD CITY COUNCIL REGULAR MEETING AGENDA

February 11, 2020
6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – January 14, 2020 regular meeting.

FINANCIAL

1. Approval of bills paid	January 2020	F-1
2. Financial reports: General Fund	January 2020	F-2
3. Coal Severance	January 2020	F-3

REPORTS, QUESTIONS & DISCUSSIONS

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

UNFINISHED BUSINESS

1. **Annexation.** Discussion; action, if any.
2. **Street Committee report.** Action, if any.
3. **Building permit fees and B & O Tax on construction of new wastewater plant.** Discussion, action requested.
4. **Second reading & adoption Ord. 2019-2020-8 revise Article 1717.11- Remove (b) Inspection Fees.** Action requested.
5. **GSA Account – Fire Dept/Mikyle White.** Discussion; action, if any.
6. **Second reading Ord. 2019-2020-6 Sewer Bond ordinance – Sewer Revenue Bonds Series 2020A for new SBR plant.** Action requested.

NEW BUSINESS

1. **Fire Department of financial needs for upcoming year.** Discussion.
2. **Set date for budget work session.** Action requested.
3. **Advertise for mowing bids for city property for 2020-2021 season.** Action requested.
4. **Ord. 2019-2020-7 Revision to 2015 Rate Increase Ordinance-change start date for the second increment of sewer rate increase.** Discussion; action requested.
5. **Donation to James E. Marshall Post 187 of the American Legion.** Discussion; action, if any.

GOOD OF THE ORDER. The bid opening for the contractor for the new SBR plant will be Feb. 11 at 2:00 p.m.

ADJOURNMENT