

WINFIELD CITY COUNCIL
SPECIAL TELECONFERENCE MEETING AGENDA

April 21, 2020
6:00 p.m.

(Dial-in number 978-990-5339, access code 3868509)

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – March 10, 2020 budget meeting and regular meeting.

FINANCIAL

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| 1. Approval of bills paid | March 2020 | F-1 |
| 2. Financial reports: General Fund | March 2020 | F-2 |
| 3. Coal Severance | March 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. Third and Adoption Reading Ord. 2019-2020-7 Revision to 2015 Rate Increase Ordinance-change start date for the second increment of sewer rate increase. Discussion; action requested.
4. Discuss leasing/selling city alley behind the Rivers Complex. Discussion; action requested.

NEW BUSINESS

1. To consider and act upon a proposed Supplemental Resolution entitled SUPPLEMENTAL RESOLUTION MAKING PROVISIONS AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2020 A OF TOWN OF WINFIELD, AND MAKING OTHER PROVISIONS AS TO THE BONDS. Action requested.
2. To consider and act upon a proposed Draw Resolution IJDC No. 2014S-1941 for the payment of invoices from the Bonds. Action requested.
3. Lay of Levy 2020-2021 Tax Year. Action requested.

GOOD OF THE ORDER.

ADJOURNMENT