

WINFIELD CITY COUNCIL SPECIAL MEETING AGENDA

August 4, 2020
6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC/GUESTS:

APPROVAL OF MINUTES – July 14th regular meeting.

FINANCIAL

- | | | |
|---|-----------|-----|
| 1. Approval of bills paid | July 2020 | F-1 |
| 2. Financial reports: General Fund | July 2020 | F-2 |
| 3. Coal Severance | July 2020 | F-3 |
| 4. Projected Fund Balance Rev. 1 2020 – 2021 Gen Fund | | F-4 |
| 5. Projected Fund Balance Rev. 1 2020 – 2021 Coal Sev | | F-5 |
| 6. Cares Reimbursement Rev. 2 2020 – 2021 Gen Fund | | F-6 |

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. **Community Center discussion on opening to public/sanitation/fees.**
Discussion: action, if any.
4. **City National update.** Action, if any.

NEW BUSINESS

1. **Pay App #2 SBR Plant.** Discussion; action requested.
Decision of hardcopy or email.
2. **Preference on receipt of future Pay Apps/Paper versus Digital.**
Discussion; action requested.
3. **American Legion meeting at the Community Center.** Discussion; action requested.
4. **Resolution of Support for Sidewalk Transportation Grant.** Discussion, action requested.
5. **Additional Funds for new Generator, if needed.** Action, requested.

GOOD OF THE ORDER.

ADJOURNMENT