

**MINUTES OF THE CITY COUNCIL  
REGULAR MEETING  
October 13, 2020  
6:00 p.m.**

Mayor Randy Barrett called the meeting of the Winfield City Council to order on October 13, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

**Attendance:**

**Members Attending:** Randy Barrett, Mayor; Dana Campbell, Ryan Powers, Steve Hanna, Kevin Karnes and Joe Rumbaugh, members.

**Absent:** Jackie Hunter, Recorder.

**Staff Present:** Tina Woollard, City Clerk/Treasurer; Tim LaFon, City Counsel and Richie Ferguson, City Maintenance.

**Public/Guests:** None.

**Approval of Minutes – September 8<sup>th</sup> Regular Meeting.** Ryan Powers moved that the minutes of the September 8<sup>th</sup> Regular Meeting be approved. Motion carried.

**FINANCIAL:**

**Bills Paid.** Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of September in the amount of \$55,980.16 be approved. Motion carried.

**General Fund Financial Statement.** Hearing no objections or questions, Ryan Powers moved that the financial statement for the month of September 2020 be approved. Motion carried.

**Coal Severance Fund Financial Statement.** Hearing no objections or questions, Ryan Powers moved that the Coal Severance Statement for September 2020 be approved. Motion carried.

**Cares Reimbursement Rev. 4 2020-2021 Gen. Fund** Ryan Powers moved that the following Cares Reimbursement be approved. Motion carried.

**Revenues: May and June**

Acct. #	Acct. Description	Prev Appd Amt.	(Increase)	(Decrease)	Revised Amt.
366	State Gov. Grants	\$ 95,605	\$ 59,022		\$ 154,627

**\$ 59,022**

**Financial (Cont'd)**

**Expenditures:**

<b>Acct. #</b>	<b>Acct. Description</b>	<b>Prev Appd Amt.</b>	<b>(Increase)</b>	<b>(Decrease)</b>	<b>Revised Amt.</b>
<b>440</b>	<b>City Hall</b>	<b>\$ 226,152</b>	<b>\$ 12,025</b>		<b>\$ 238,177</b>
<b>700</b>	<b>Police Department</b>	<b>\$ 435,629</b>	<b>\$ 21,997</b>		<b>\$ 457,626</b>
<b>976</b>	<b>Public Safety</b>	<b>\$ 55,550</b>	<b>\$ 25,000</b>		<b>\$ 80,550</b>
			<b>\$ 59,022</b>		

**REPORTS, QUESTIONS & DISCUSSIONS:**

**Police and Municipal Staff Report.** Police Chief Arthur stated the Department has been busy with criminal work. Currently working on a theft case at Speedway, once solved the Department will be 8 for 8 in theft cases solved, and the guilty parties being held accountable for what they are stealing. Most of the crime committed in Winfield is by non-residents. Due to complaints received of speeding in subdivisions, not on highways, the presence has been in subdivisions. Officer Powell has a felony case in process, and the Department is working together to help.

Mayor Barrett reported that the City will begin utilizing Atlas Automotive and Off Road for automotive repair needs. Atlas has proven to save the City money when quotes have been compared to other vendor's quotes.

Mayor also mentioned that Billy and Richie were called out on an issue on Wynfield Trace, usage is up, and there has been a problem for a long time.

**Wastewater System/Treatment Plant Report**

Richie Ferguson reported that the ammonia level for September was 18.1 mg/L. Their monthly worked consisted of pouring concrete for the generator and sidewalk at the Park, trimming and cleaning out bushes at the Community Center. Richie and Billy went to St. Albans Sewer Plant to gain knowledge on the new sewer plant. They have been working on a sewer issue with an individual's line at Walters Street.

**UNFINISHED BUSINESS:**

**Annexation.** No Report, Steve Hanna expressed concern and frustration on the lack of progress.

**Street Committee Report.** No Report

**Community Center Discussion on Opening to Public/Sanitation/Fees.** No action.

**NEW BUSINESS:**

**Pay App #4 SBR Plant.** Ryan Powers had a question regarding the line item miscellaneous metal totaling \$ 100,000. Dana Campbell had a question regarding an oil change charge on the Thrasher Engineering's invoice. Additional information will be requested for the miscellaneous metal and oil change charges from Thrasher Engineering.

At the recommendation of the Sanitary Board, Ryan Powers moved to release funds for Pay App #4 as follows:

\$ 20,049.35 – Thrasher Engineering

\$ 601,200.00 – Hayslett Construction.

Motion carried.

**Change Order: Materials for new SBR Plant ceiling.** Nothing at this time.

**Hero Pay for all Staff.** Ryan Powers made a motion to allocate \$8,000.00 to be allocated amongst the employees for hazard pay in the fashion that our Attorney advises us to do so. Motion carried.

**Text Amend Article 505 Certain Animals Prohibited. Chickens within City limits.**  
Lack of a motion.

**Ord. 2020-2021-1 Text Amend Article 1717 Application Procedures. Building Permit Application changes.** Steve Hanna moved to hold first reading of the Application Procedures as presented. Motion carried.

**Partner with County to pave upper Valley Street.** Died, lack of a motion.

## **New Business (cont'd)**

**Fall Clean-Up.** Table until March 2021.

**Bid: Grind & Pave East Side of Woodland Forest for \$ 35,000.** Council had questions and concerns regarding the shape of Bridge Street; Mayor Barrett will request a bid from Mr. Asphalt and an emergency meeting will be held to discuss. Ryan Powers made a motion to approve the \$35,000 Bid to Grind & Pave the East Side of Woodland Forest. Motion carried.

**GSA Account update on new provider.** Kevin Karnes made a motion to the GSA Account update on new provider and next month look at donating money to the Fire Department. Motion carried.

## **GOOD OF THE ORDER**

Chief Arthur introduced Officer Adam Simmons. Officer Simmons came to us highly recommended from Marshall University, and Chief stated that he is doing an outstanding job.

## **ADJOURNMENT**

With no further business, Dana Campbell moved that the meeting be adjourned at 7:32 p.m. until the next scheduled meeting. Motion carried.

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Randy L. Barrett, Mayor

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Jackie Hunter, Recorder