

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
November 10, 2020
6:00 p.m.**

Mayor Randy Barrett called the meeting of the Winfield City Council to order on November 10, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

Members Attending: Randy Barrett, Mayor; Steve Hanna, Kevin Karnes and Joe Rumbaugh, members; Jackie Hunter, Recorder. Dana Campbell attended via telephone.

Absent: Ryan Powers

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

Public/Guests: Greg Winter commended the Mayor and Council on how well the City was progressing.

Approval of Minutes Kevin Karnes moved to approve the minutes of the October 13, 2020 regular meeting. Motion carried. Steve Hanna moved to approve the minutes of the October 15, 2020 special meeting. Motion carried.

FINANCIAL:

Bills Paid. Hearing no objections or questions, Kevin Karnes moved that the bills paid for the month of October 2020 in the amount of \$93,993.52 be approved. Motion carried.

General Fund Financial Statement. Hearing no objections or questions, Kevin Karnes moved that the financial statement for the month of October 2020 be approved. Motion carried.

Coal Severance Fund Financial Statement. Hearing no objections or questions, Kevin Karnes moved that the Coal Severance Statement for October 2020 be approved. Motion carried.

Financial (Cont'd)

Kevin Karnes moved that the following Cares Reimbursement be approved. Motion carried.

Cares Reimbursement Rev. 5 2020-2021 Gen. Fund

Revenues:

Acct. #	Acct. Description	Previously Approved Amt.	(Increase)	(Decrease)	Revised Amt.
366	State Gov. Grants	\$154,627	\$ 28,530		\$183,157
			\$ 28,530		

Expenditures:

Acct. #	Acct. Description	Previously Approved Amt.	(Increase)	(Decrease)	Revised Amt.
976	Public Safety	\$ 80,550		\$ 25,000	\$ 55,550
700	Police Department	\$457,626	\$ 53,530		\$511,156
			\$ 28,530		

REPORTS, QUESTIONS & DISCUSSIONS:

Police and Municipal Staff Report.

Chief Arthur gave an update on police activities. He said the officers were doing an outstanding job.

The newest officer, Marcus Pena, was introduced and commended for his above average adaptation into the police force and his military background.

Reports, Questions & Discussions (cont'd)

The Mayor reported The generator has been installed and FEMA covered the costs of the extra expense that incurred after the original request was made.

The fire department brought to the City's attention that Knox Boxes which hold keys to local businesses and other public buildings could be beneficial in case of fire by preventing expensive doors or windows from being broken for emergency entrance. Local businesses will be contacted to get a general consensus.

Wastewater System/Treatment Plant Report.

Richie Ferguson reported on the work of the maintenance crew for the last month and stated that the ammonia level for October was 0.13 mg/L.

The Mayor stated that the last of the material for the SBR plant came in November 20th and the contractor is hopeful that the plant will be operating by the first of January. Remaining pick-up work should be completed by June 1st.

UNFINISHED BUSINESS:

Annexation. No Report

Street Committee Report. Kevin Karnes noted that the work looked satisfactory. The Mayor said there had been one complaint but since the streets budget was depleted for the year, further work would have to be discussed in next year's budget.

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

Second Reading and Adoption Ord. 2020-2021-1 Text Amend Article 1717

Application Procedures. Building Permit Application Changes. Steve Hannah moved to hold the second reading and adoption of the aforementioned amendment. Motion carried.

NEW BUSINESS:

Pay App #5 SBR Plant. At the recommendation of the Sanitary Board, Steve Hanna moved to release funds for Pay App #5 as follows:

\$ 13,254.79 – Thrasher Engineering

\$648,000.00 – Hayslett Construction.

Total - \$661,254.79

This was \$5,000 less than what had been previously submitted to Council but had to be corrected due to \$5,000 being included for costs of Thrasher engineering which is not covered through the USDA loan.

Motion carried.

Electronic Specialty Company Additional Covid-19. Kevin Karnes moved to accept the quote of \$13,887 for additional security equipment. Motion carried.

Ord. 2020-2021-3 Update Article 1701.01 and 1701.03 Building Code. Kevin Karnes moved to hold the first reading of 2020-2021-3 Updated Article 1701.01 & 1701.03. Motion carried.

Appointments to Planning Commission. Table; no action, new business next month.

Appointments to Board of Zoning and Appeals. Table; no action, new business next month.

Decon Package Deal. No action taken.

Donation for Winfield Fire Department. Tabled until next year's budget.

Mayoral Proclamation – Christian Heritage Week. Whereas, Thanksgiving week marks the twenty-ninth consecutive Christian Heritage Week in West Virginia, Mayor Randy Barrett joins 220 mayors from 135 cities, towns and villages throughout the state to proclaim that November 22-28, 2020 is Christian Heritage Week in the City of Winfield, West Virginia.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Kevin Karnes moved that the meeting be adjourned at 6:49p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder