

**MINUTES OF THE CITY COUNCIL
MEETING
June 9, 2020
6:00 p.m.**

Mayor Randy Barrett called the meeting of the Winfield City Council to order on June 9, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending: Randy Barrett, Mayor; Kevin Karnes, Ryan Powers, Joe Rumbaugh, and Dana Campbell, members; Jackie Hunter, Recorder were at present at City Hall. Attending via telephone - Steve Hanna.

Staff Present: Tina Woollard, City Clerk/Treasurer; Ron Arthur, Police Chief; Tim LaFon, City Council, and Ritchie Ferguson, City Maintenance.

Public and Guests: None speaking.

Approval of Minutes: Hearing no objections or questions, Ryan Powers moved that the minutes of the May 12, 2020 be approved. Motion carried.

FINANCIAL

Bills Paid: Hearing no objections or questions, Ryan Powers moved to approve the bills paid for the month of May 2020 in the amount of \$43,405.91. Motion carried.

General Fund Financial Statements: Hearing no objections or questions, Ryan Powers moved that the Financial Statement for the month of May 2020 be approved. Motion carried.

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

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report.

Chief Ron Arthur reported: The police department has in the last month, issued 41

Police and Municipal Staff Report. (cont'd)

Chief Ron (cont'd)

speeding tickets; 2 seatbelt citations, one of which resulted in 6 outstanding warrants of which 2 were felonies; 3 distracted cell phone driving; 1 suspended and 1 DUI. A stolen child's bike was recovered.

Some derogatory statements were made on social media by one of the Winfield Police Officers which resulted in his resignation.

Mayor Barrett reported:

After some Zoom meetings with Senator Jeffries, who has been trying to get some respirators, the City has obtained 500 and given out 90 of those to different churches. Some respirators have been given to the plant and policemen.

A new mower was purchased for plant work from the sewer budget. A blacktop compactor is on order, which will also be purchased on the sewer budget. The blacktop compactor will be used for repairs on Elm Street; the sinking manhole workers found to be caused by two pipes not being connected during construction many years back.

The annual audit started today

Wastewater System/Treatment Plant Report. Ritchie Ferguson reported that the ammonia reading for April was 19.4 mg/L. He stated that the cemetery had been cleaned, flags replaced, trees trimmed, a manhole raised, and that accumulated grease from the Elementary School was still being jetted from the lines.

UNFINISHED BUSINESS

Annexation. No report

Street Committee. The Mayor stated that a walk around was conducted, noting street problems. Water coming from Berry Hills is not hitting the DI but moving onto Rt. 817. A trough should alleviate that situation, and curbs will be patched. Holes were filled on Bridge and Walter Street, and other maintenance will be conducted at a later point. Laura Cox is preparing a packet for the concrete and blacktop required in other areas.

NEW BUSINESS

Community Center Discussion on Opening to Public/Sanitation/Fees. Table until next month.

Aridea Fever Kit Discussion Purchase. Discussion/Action if any. The Mayor stated that the money would be reimbursed. Ryan Powers moved to purchase the Aridea Fever Kit at a cost of \$3,999 for Covid-19 safety precautions at the Municipal Building and during City Court. Motion carried.

WVCorp Commercial Ins. Proposal. Discussion Action if any. No action taken.

Naming of Park beside the Community Center. Table until next month.

Change Order for Sewer Project No. 1. Steve Hanna moved to approve Change Order #1 as follows: Motion carried.

Due to excavations resulting in ground water, it would be necessary to raise the elevation of the foundation to insure excavation safety and a solid foundation. The Finish Floor would have to be raised 6 feet.

In order to maintain gravity flow, a triplex 700 GPM station would have to be built. This would allow for the headwork to be lowered approx. 4 feet in elevation since the sewage is being pumped and increase the cost by \$146,362.12 (Foundation \$11,697.06 – Pumping \$134,665.06)

Original Price	\$6,324,000.00
Increase	\$ 146,362.12
Total	\$6,470,362.12

Give Sanitary Board Permission to Final Approval of Pay Apps and Change Orders. Action Requested. No action taken.

GOOD OF THE ORDER. The Mayor commended Tina Woollard for the work she has been doing since taking over for Gloria Chapman.

ADJOURNMENT With no further business, Dana Campbell moved the meeting to be adjourned at 7:20 p.m., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder