

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING**

July 14, 2020

6:00 p.m.

Mayor Randy Barrett called the regular meeting of the Winfield City Council to order on July 14, 2020 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

Members Attending Randy Barrett, Mayor; Steve Hanna, Joe Rumbaugh, members; Jackie Hunter, Recorder. Councilmen, Dana Campbell and Kevin Karnes, attended via telephone. Councilman, Ryan Powers, was absent.

Staff Present Tina Woollard, City Clerk/Treasurer; Police Chief, Ron Arthur and Ritchie Ferguson, City Maintenance. Tim LaFon, City Counsel, attended via telephone.

Public and Guests Jim McDade and Kenny Bright with the American Legion, Winfield Post 187, spoke to Council about resuming meetings at the Community Center. Since the Legion has done so much for the community, The Mayor offered to allow them to temporarily meet in the Council Chambers, if City business was not being conducted.

Approval of Minutes Hearing no objections or questions, Steve Hanna moved that the minutes of the June 9, 2020 Regular Meeting be approved. Motion carried. Hearing no objections or questions, Kevin Karnes moved to approve the July 7, 2020 Special Meeting. Motion carried.

FINANCIAL

Bills Paid: Hearing no objections or questions, Steve Hanna moved to approve the bills paid for the month of June 2020 in the amount of \$41,780.21 Motion carried.

General Fund Financial Statements: Hearing no objections or questions, the Financial Statement for the month of June 2020 was approved.

Coal Severance Fund Financial Statement: Hearing no objections or questions the Coal Severance Statement for the month of June 2020 was approved.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report:

Mayor Barrett reported:

There are still outstanding amounts owed to the City by former police officers, Bogle and Higginbotham, who did not work out their contract.

The annual audit is complete with a satisfactory rating.

Bids for the FEMA generator installation will be opened on Friday the 17th.

Wastewater System/Treatment Plant Report Ritchie Ferguson reported that ammonia readings for May were 18.2 mg/L. Ritchie also reported on the maintenance that was completed over the month.

UNFINISHED BUSINESS

Annexation. No Report.

Street Committee Report. The packets are ready for street repairs and will be opened at a Council meeting.

Naming of Park Beside Community Center. Kevin Karnes moved to name the Park, "General Grounds". Motion carried.

Community Center Discussion on Opening to Public/Sanitation Fees. No action for lack of a motion

Give Sanitary Board Permission to Final Approval of Pay Apps and Change Orders. Corey Smith, Project Manager for Thrasher on the SBR Plant stated that the funding agency, The USDA, has given approval for the different entities involved in the project to vote in whatever is necessary to accommodate everyone and keep the project moving. Dana Campbell moved to give the Sanitary Board the final approval on pay apps and change orders. Motion denied.

NEW BUSINESS

Possibility of Adding Council Meeting or Changing Day of Sanitary Board Meeting. Joe Rumbaugh moved that the Sanitary Board meet the same day as the Council meeting. Motion carried.

New Member for Building Commission. At the recommendation of the Mayor, Steve Hanna moved that Dave Mattocks be approved as a member of the Building Commission, commencing immediately. Motion carried.

Discuss Placement of Trash Cans Near Boat Ramp. No action taken for lack of a motion.

Change Date of August Council Meeting. Steve Hanna moved to change the date of the August Council meeting to August 4th. Motion carried.

GOOD OF THE ORDER.

ADJOURNMENT With no further business, Steve Hanna moved the meeting be adjourned at 6:51 pm., until the next scheduled meeting on August 4th. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder