

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
September 8, 2020
6:00 p.m.**

Mayor Randy Barrett called the meeting of the Winfield City Council to order on September 8, 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; Jackie Hunter, Recorder.

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

Public/Guests: Reid Ramey of Riverdale approached Council to request that they consider changing an ordinance that prohibits residents within City limits from raising chickens or other small livestock on their property for food supply purposes.

Approval of Minutes – August 4th Special Meeting. Ryan Powers moved that the minutes of the August 4th Special Meeting be approved. Motion carried.

FINANCIAL:

Bills Paid. Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of August in the amount of \$118,361.66 be approved. Motion carried.

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

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

Cares Reimbursement Rev. 3 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	\$ 41,494	\$ 54,111		\$ 95,605

\$ 54,111

Financial (Cont'd)

Expenditures:

Acct. #	Acct. Description	Prev Appd Amt.	(Increase)	(Decrease)	Revised Amt.
437	Planning & Zoning	\$ 2,100	\$ 9,111		\$ 11,211
976	Public Safety	\$ 10,550	\$ 45,000		\$ 55,550
			\$ 54,111		

REPORTS, QUESTIONS & DISCUSSIONS:

Police and Municipal Staff Report.

Chief Arthur reported:

That the PRO Officers were in place at the city schools.

Police and citizens are working well together; as a result, most of the stolen property has been retrieved.

The department is having some success in the recruitment process.

The Mayor reported:

That the city's Building Inspector has been transferred and that Ritchie Ferguson has agreed to start the two-year certification process to be the Building Inspector. It is hoped that Thrasher and Laura Cox can fill in the gaps during this certification process.

The American Legion has been using the Council Chambers, and in light of all that Landau Murphy has contributed to the City of Winfield, permission was given to hold his GED celebration in Council Chambers.

Approval has been granted for the \$125,000 Transportation Grant to design sidewalks to the city limits.

The process of fulfilling contractual obligations with Officers: Higginbotham and Bogle are still underway.

Reports, Questions & Discussions (cont'd)

Wastewater System/Treatment Plant Report.

Ritchie Ferguson reported that the ammonia level for July was 35.5 mg/L and August was 32.2 mg/L. Since the 30 mg/L acceptable level was exceeded, the Mayor stated that the fine of \$2,000 should be paid.

The Mayor stated that the progress on the SBR plant is progressing with a forecasted completion date of June 2021.

UNFINISHED BUSINESS:

Annexation. No Report

Street Committee Report. See Open Pavement/Concrete Repair below.

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

City National Executive Session. Tim LaFon explained that the Executive Session would not be necessary, due to expected meeting being moved to the end of the month.

NEW BUSINESS:

Open Pavement/Concrete Repair Bids.

Bids Received:	Asphalt-	Asphalt Contractors	\$ 68,770.00
			\$ 1.83 sq. ft. Additional
		Myers Paving	\$ 91,500.00
			\$ 3.00 sq. ft. Additional

Steve Hanna moved to accept Asphalt Contractors. Motion carried

Open Pavement/Concrete Repair Bids (cont'd)

Concrete - T Brown Const.	\$ 8,064.00
	\$ 14.00 sq. ft. Additional

Kevin Karnes moved to accept T Brown Construction. Motion carried.

Pay App #3 SBR Plant. At the recommendation of the Sanitary Board, Ryan Powers moved to release funds for Pay App #3 as follows:

\$ 20,769.96 – Thrasher Engineering

\$ 1,021,500.00 – Hayslett Construction.

Motion carried.

Set Date for Trick or Treat. Kevin Karnes moved that Trick or Treat be set for October 31st from 6:00 p.m. – 7:30 p.m. but could be canceled if the county cancels. Motion carried.

Blessing Box Location. The Mayor stated that a local family would provide a box for collection of food but that a location was needed. It was announced that the Nazarene Church had an anonymous food cabinet and that possibly the community and the church could work together.

Cameras for City Hall and Parks, Keyless Entry for City Hall Presentation. Travis Adkins of Electronic Specialty Company gave a presentation of the capabilities of his company's security equipment. The Mayor said any equipment including wi-fi installation would be covered by the CARES Act. Kevin Karnes moved to approve installation of security equipment throughout the city by The Electronic Specialty Company. Motion carried.

Hero Pay for Police Officers. The Mayor explained that money could be spent and submitted for reimbursement to the CARES Act to provide Hero Pay for police officers. Ryan Powers moved to pay a one-time bonus of \$500 to each police officer for the month of September. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 7:55 p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder