

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
June 8, 2021
6:00 p.m.**

Mayor Randy Barrett called the special meeting of the Winfield City Council to order on June 28, 2021 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

Members Attending: Randy Barrett, Mayor; Dana Campbell, Steve Hanna and Ryan Powers, members.

Absent: Kevin Karnes, Joe Rumbaugh, Jackie Hunter, And Tim LaFon.

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

Public/Guests: Greg Winter spoke concerning problems he had noticed at the boat dock.

Approval of Minutes Ryan Powers moved to approve the minutes of the May 11, 2021 regular meeting. Motion carried

FINANCIAL:

Bills Paid. Hearing no objections or questions, Ryan Powers moved that the bills paid for the month of May 2021 in the amount of \$158,885.57 be approved. Motion carried.

General Fund Financial Statement. Hearing no objections or questions, Ryan Powers moved that the financial statement for the month of May 2021 be approved. Motion carried.

Coal Severance Fund Financial Statement. Hearing no objections or questions, Ryan Powers moved that the Coal Severance Statement for May 2021 be approved. Motion carried.

Financial (Cont'd)

Coal Severance Budget Revision 2 2020-2021 Ryan Powers moved that the following budget revision be approved as follows. Motion carried.

Expenditures:

Acct. #	Acct. Description	Previously Approved Amt.	(Increase)	(Decrease)	Revised Amt.
900	Parks & Recreation	2,830		1,803	1,027
905	Community Center		1,803		1,803

REPORTS, QUESTIONS & DISCUSSIONS:

Police and Municipal Staff Report.

Chief Arthur Reported that a man was apprehended, who was trying to smuggle heroin. This was something new and a close eye was being kept on the situation.

If a search warrant calls for trash to be examined, it will be advantageous to have a truck added to current police vehicles. A truck would prevent possible unsanitary articles from having to be transported in police cars.

Most traffic stops do not result in a ticket for speeding but no registration, no sticker, or no insurance.

The Mayor Reported The Street Scape project has been on hold since 2013. Unable to negotiate a right of way, plans are being considered to move to the other side of Rt. 817, but the project wouldn't start until next year. Randolph Engineering estimated another \$50,000 to move the project with a potential \$10,000 city match. The city has been holding back a \$70,000 match for several years. More information should be available next month.

Mayor's Report (Cont'd)

The Water Sports event will be happening this weekend with food trucks, a fishing tournament, and prizes.

One full-time office employee has resigned and will be replaced with a part-time employee.

A truck was ordered from Country Roads Leasing in March for the Police Department, but we will be lucky to get the truck next year. Chief Arthur and Josh placed an order with E.S.I for equipment needed but the order has been canceled. We may be able to get a Ford truck next year for the same cost as the Dodge.

The new shelter at the Community Center is partially completed. \$23,000 was estimated for the project and \$25,000 has been spent to date. The County has committed \$18,500 toward the shelter. The Library has requested to use the space every Monday.

Wastewater System/Treatment Plant Report. Richie stated they have been spending most of their time at the new SBR plant; learning and working. Training still to be conducted at the new SBR plant. Replaced mulch at the Boat Ramp and Gazebo, swings, and concrete installed at the park. The Mayor stated that one sample at the new plant has been taken, the influent results were the same as it has been, effluent results have not been received yet. Also, that the one defective part that had to be returned has been tested and shipped and should be here by Friday. This has resulted in a delay in emptying the ponds and a necessity to extend the construction contract. The small pond is empty and a film has been allowed to form on the deeper pond which has eliminated some unpleasantness. Work should begin again Tuesday or Wednesday. A gate at Winfield Way still needs to be cleaned.

UNFINISHED BUSINESS:

Community Center Discussion on Opening to Public/Sanitation/Fees. Steve Hanna moved to return to the schedule of cleaning the Center twice a month. Motion carried.

Street Committee Report. The Mayor stated that the bid package for Berry Hills and Winfield Way is ready to go to the Hurricane Breeze.

Unfinished Business (Cont'd)

Infrastructure Projects Utilizing the American Rescue Plan Relief Funds. Ryan Powers moved that the Council of the City of Winfield authorizes Mayor Randy Barrett to act and sign on its behalf to accept the U.S. Dept. of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and to receive the payment for such award. Motion carried.

Playground Equipment Repairs. Ryan Powers moved to donate \$6,000 to the Winfield Little League for equipment repairs. Motion carried.

NEW BUSINESS:

Pay App #12 SBR Plant. At the recommendation of the Sanitary Board, Dana Campbell moved to release funds for Pay App #12 as follows:

\$148,500.00 - Hayslett Construction.

\$ 10,480.41 – Thrasher inspection

\$ 158,980.41 - Total

Motion carried.

Purchasing a Bench. Steve Hanna moved that the city purchase a bench with a plaque to honor Clarence Wingo to be placed between Woodland Forest and McDonalds. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 6:52 p.m. until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder