

**MINUTES OF THE CITY COUNCIL
EMERGENCY MEETING
November 16, 2021
6:30 p.m.**

Mayor Randy Barrett called the emergency meeting of the Winfield City Council to order on November 16, 2021 at 6:30 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Attendance:

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

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

Public/Guests: Jonathan Carpenter, Thrasher and James Hayslett, SBR Plant Contractor spoke to clarify SBR Plant change order #4 and Pay App #14 SBR Plant.

New Business:

SBR Plant Change Order #4 for Contract #1: Sludge Removal. Ryan Powers moved to approve Change Order #4 for contract #1 which increases the Contract Price from \$6,543,974.38 by \$247,258.40, bringing the total to \$6,791,232.78, to cover extra sludge removal. Motion carried.

Pay App #14 SBR Plant. Dana Campbell moved to approve Pay App #14. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

With no further business, Ryan Powers moved that the meeting be adjourned at 6:55p.m., until the next scheduled meeting. Motion carried.

Randy L. Barrett, Mayor

Jackie Hunter, Recorder