

**MINUTES OF THE CITY COUNCIL
SPECIAL TELECONFERENCE MEETING**

April 21, 2020

6:00 p.m.

Mayor Randy Barrett called the special meeting of the Winfield City Council to order on April 21, 2020 at 6:00 p.m. via teleconference.

ATTENDANCE

Randy Barrett, Mayor; Gloria Chapman, City Clerk/Treasurer; Tina Woolard, Trainee and Police Chief Starcher were present at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

Members Attending: via telephone were Steve Hanna, Dana Campbell, Joe Rumbaugh and Kevin Karnes, members; Jackie Hunter, Recorder

City Counsel, Tim LaFon; Ritchie Ferguson, City Maintenance; and John Stump with Steptoe & Johnson were in attendance via telephone.

Absent: Ryan Powers

Public/Guests: None announced their presence.

Approval of Minutes Hearing no objections or questions, Dana Campbell moved that the minutes of the March 10, 2020 Budget Meeting be approved. Motion carried.

Hearing no objections or questions, Steve Hanna moved that the minutes of the March 10, 2020 regular meeting be approved. Motion carried.

FINANCIAL

Bills Paid: Hearing no objections or questions, Joe Rumbaugh moved the bills for the month of March 2020 in the amount of \$44,980.20 be approved. Motion carried.

Financial (cont'd)

General Fund Financial Statement: Hearing no objections or questions, Steve Hanna moved that the Financial Statement for the month of March 2020 be approved. Motion carried.

Coal Severance Fund Financial Statement: Hearing The Coal Severance Statement for March 2020 was approved as presented.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report:

Chief Starcher reported:

The search for a certified officer has been put on hold due to the current pandemic.

A request was made for the public to stay safe.

Mayor Barrett reported:

The annual spring clean-up has not been scheduled due to present circumstances. It will be scheduled at a later date.

A total of \$200 has been donated to local churches for food banks.

Grease traps at the Elementary School have been repaired excluding the sink. It has been requested that the remaining problem be taken care of before school starts. \$1500 has already been spent for a part required to clean that particular line.

Wastewater System/Treatment Plant Report: Ritchie Ferguson reported that the ammonia reading for March was 18.9 mg/L. He noted activity during the month had been mostly routine.

UNFINISHED BUSINESS

Annexation. No Report.

Street Committee Report. No report The Mayor asked that he be given some estimates on what streets needed repaired so that he could put out for bids. He said that Laura Cox would be helping with the paper work.

Third Reading and Adoption of Ord. 2019-2020-7 Revision to 2015 Rate Increase Ordinance-Change Start Date for the Second Increment of Sewer Rate Increase. Steve Hanna moved to hold third reading and adoption of the above mentioned ordinance. Motion carried.

Discuss Leasing/Selling City Alley Behind the Rivers Complex. The Mayor stated that this was no longer an issue. It was worked out with Eddie's Tires and The Rivers Complex so that only private property would be needed.

NEW BUSINESS

To consider and act upon a proposed Supplemental Resolution entitled, SUPPLEMENTAL RESOLUTION MAKING PROVISIONS AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE SEWER REVENUE BONDS, SERIES 2020 A OF TOWN OF WINFIELD, AND MAKING OTHER PROVISIONS AS TO THE BONDS.

Steve Hanna moved to propose a supplemental resolution to make provisions to purchase Sewer Revenue Bonds, Series 2020A in the principle amount of \$8,300,000 by the City of Winfield and to other particulars pertaining to the Supplemental Resolution mentioned above. Motion carried.

To Consider and Act Upon a Proposed Draw Resolution IJDC No. 2014S-1941 for the Payment of Invoices from the Bonds. Joe Rumbaugh moved that Hayslett Construction be approved to draw invoices totaling \$6,324,000.00 from the bonds. Motion carried.

Dana Campbell moved that Aqua-Aerobics Systems, Inc. be approved to draw invoices totaling \$861,000.00 from the bonds. Motion carried.

Kevin Karnes moved that Steptoe & Johnson be approved to draw invoices totaling \$47,000 from the bonds. Motion carried.

The Mayor stated that approval of invoices would go through the Engineering Company, the Sanitary Board and finally the Council.

The Lay of Levy 2020-2021 Tax Year. Motion was made by Steve Hanna to set the 2020-2021 Levy as follows:

Class II	Real Estate & Personal Property	\$24.98 / \$100
Class IV	Real Estate, Personal Property & Public Utility	\$49.96 / \$100

Total Value & Projected Revenue	\$367,331
Less Delinquencies, Exonerations, & Uncollectables	\$ 21,638
Increments Financing if Applicable & Assessor Valuation Fund	
Net Value & Projected Revenue	\$345,693

Motion carried.

GOOD OF THE ORDER.

ADJOURNMENT With no further business, Dana Campbell moved the meeting be adjourned at 6:26 p.m., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder