

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING**

July 7, 2020

7:00 pm

Mayor Randy Barrett called the special meeting of the Winfield City Council to order on July 7, 2020 at 7:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

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

Staff Present Tina Woolard, City Clerk/Treasurer; Tim LaFon, City Counsel.

Public and Guests James Hayslett, Hayslett Construction and Ryan Boustany of Thrasher informed Council of procedures and timing of the payment process for invoices submitted on the SBR Plant.

UNFINISHED BUSINESS

Give Sanitary Board Permission of Final Approval for Pay Apps and Change Orders. Kevin Karnes moved that the Sanitary Board meet the morning of the regularly scheduled Council meetings, commencing July 14, 2020, in order for Council to give same day approval of invoices to facilitate timely payment of said invoices for the remainder of the SBR Plant project, if the USDA approved. Motion carried.

NEW BUSINESS

Pay App #1 SBR PLANT. Kevin Karnes moved to approved Pay App #1 as presented. Motion carried.

GOOD OF THE ORDER.

ADJOURNMENT With no further business, Kevin Karnes moved the meeting be adjourned at 7:30 pm., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Record