

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
January 8, 2019
6:00 pm**

Mayor Randy Barrett called the regular meeting of the Winfield City Council to order on January 8, 2019 at 6:00 p.m. at Winfield City Hall, 3426 Winfield Road, Winfield, WV.

ATTENDANCE

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

Absent: Ryan Powers.

Staff Present: Gloria Chapman, City Clerk/Treasurer; Tim LaFon, City Counsel, Eddie Starcher, Police Chief and John Hodges, Public Works Director.

Public and Guests None speaking.

Approval of Minutes: Steve Hanna moved that the minutes of the December 11, 2018 Regular Meeting be approved. Motion carried.

FINANCIAL:

Bills Paid. Hearing no objections or questions, the bills paid for the month of December 2018 in the amount of \$50,880.28 were approved.

General Fund Financial Statements. Hearing no objections or questions, the Financial Statement for the month of December 2018 was approved.

Coal Severance Fund Financial Statement. Hearing no objections or questions, the Coal Severance Statement for December 2018 was approved.

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Staff Report:

Chief Starcher reported that all the police force testing held during the month of December passed 100 percent, and that Officer Bogle would be starting at the Police

Police and Municipal Staff Report (cont'd):

Academy on January 14th. He stated that Officer Coey-Powell was doing well in the schools as the PRO Officer and that the department was getting a used cruiser from St. Albans for her travel between the elementary and middle schools.

Mayor Barrett reported that the matching check from the Division of Justice JAG Grant had been received for the 1917-1918 PRO Officer budget. The other half had been paid from the city's General Fund budget, but will be reimbursed from the Putnam County Board of Education.

The Mayor said that USDA application for the new sewer plant was on hold due to the government shut-down.

Wastewater System/Treatment Plant Report: John Hodges reported that the ammonia reading for December was 18.8 mg/L, and the reading for last year was 29.4 mg/L.

UNFINISHED BUSINESS

Annexation Discussion. Tim Lafon reported that the hearing will be held on January 31 at 5:30 in the old Courtroom of the Putnam County Courthouse.

City National Bank Audit. No report

Ord. 2018-2019-1 Text Amend Article 121.03 (h) Media Broadcast. Tabled until Counsel has read the opinion of the Ethics Commission.

NEW BUSINESS

Appointments to Municipal Building Commission. Upon the Mayor's recommendation, Steve Hanna moved to reappoint Huey Lovejoy to the Municipal Building Committee for a five-year term, commencing Jan. 1, 2019. Motion carried.

NEW BUSINESS (Cont'd)

Upon the Mayor's recommendation, Kevin Karnes moved to reappoint Ed Dawson to the Municipal Building Committee for a five-year term, commencing Jan. 1, 2019
Motion carried.

Approval of funds to seal and stripe City Hall & Community Center parking lots.
After discussion, Kevin Karnes made motion to pay for the paving out of the 2019-2020 General Fund Budget. Motion carried.

GOOD OF THE ORDER. The Mayor announced that Winfield's 150th anniversary commemorative rifle had been delivered. He also stated that he had the concealed-carry authorization form available for Council members to fill out and be put on file with the City.

Jackie Hunter asked if the State would be landscaping around the Community Center after the boat dock construction was completed. The Mayor stated that beautification of the area was in the plans.

ADJOURNMENT

With no further business, Dana Campbell moved that the meeting be adjourned at 6:35 pm., until the next scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder