

CITY OF WINNFIELD
REGULAR MEETING
August 11, 2020

The regular meeting of the Mayor and City Council was called to order at 6:05 p.m. on Tuesday, August 11, 2020 by Mayor George Moss. Those present in addition to Mayor Moss were Councilpersons Holden, Junkin, Miller, Hamms and Phillips, Katina Smith, City Clerk, and Herman Castete City Attorney.

INVOCATION

Councilperson Matt Miller

PLEDGE OF ALLEGIANCE

AGENDA AMENDMENTS

1.Remove New Business Action Item #11, Police Department Personnel- Junkin

On motion by Councilperson Junkin duly seconded by Councilperson Hamms, the Council after no discussion or no public comment item #2 was removed from agenda for incorreced post of meeting.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Accept Agenda as Amended

On motion of Councilperson Junkin, seconded by Councilperson Miller, after no public comment, the agenda as amended was accepted by unanimous vote.

Guest and Audience Participation

None

Old Business- Action Items

None

NEW BUSINESS NON-ACTION ITEMS

Item #1- Accept Minutes from the July 2, 2020 Special meeting- Mayor

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no discussion or no public comment the minutes from July 2, 2020 were approved by unanimous vote.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #2- Accept Minutes from the July 14, 2020 Regular meeting- Mayor

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no discussion or no public comment the minutes from July 14, 2020 were approved by unanimous vote.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #3- Accept Minutes from the July 24, 2020 Special meeting- Mayor

On motion by Councilperson Miller duly seconded by Councilperson Junkin, the Council after no discussion or no public comment the minutes from July 24, 2020 were approved by unanimous vote.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #4- Accept Minutes from the July 28, 2020 Special meeting- Mayor

On motion by Councilperson Miller duly seconded by Councilperson Junkin, the Council after no discussion or no public comment the minutes from July 28, 2020 were approved by unanimous vote.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #5- Approve lease purchase of Bucket truck for Street department – Hamms

On motion by Councilperson Hamms, duly seconded by Councilperson Miller, after no public comment, the council members present unanimously voted to approve the addition of 2021 Brush Truck for lease.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item # 6- Approve the use of street sales tax funds for District 2 to be used for condemnations for street projects- Hamms

On motion by Councilperson Hamms, duly seconded by Councilperson Junkin, after no public comment, the council members present unanimously voted to approve the use of street project funds to be used for condemnations and adjudicated property cleanup.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #7 - Approve the purchase of lighting loader and dump body for Street department bucket truck- Hamms

On motion by Councilperson Hamms, duly seconded by Councilperson Miller, after no public comment, the council members present unanimously voted to approve the purchase of lighting loader and dump **body**.

Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
Nays: 0
Abstained: 0
Absent: 0

Item #8- Approve lease purchase of vehicles for the city- Junkin

Discussion was had on vehicle mileage included in the contract and item #8 was tabled

Item #9- Budget & Finance Committee recommendation for street project- Junkin

On motion by Councilperson Junkin, duly seconded by Councilperson Hamms , after no public comment, the council members unanimously voted to approve the use of street sales tax funds to be used to fund each Councilman district \$100,000 each for street projects and \$100,000 for Mayor project were approved by unanimous vote.

- Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
- Nays: 0
- Abstained: 0
- Absent: 0

Item # 10- Approval of pay increases for Police department- Junkin

On motion by Councilperson Junkin, duly seconded by Councilperson Holden, after no public comment, the council members unanimously voted to approve pay increases for the requested police personnel, were approved by unanimous vote.

- Yeas: 5 (Hamms, Holden, Phillips, Miller, Junkin)
- Nays: 0
- Abstained: 0
- Absent: 0

Discussion was had on pay increases for all City employees and Councilperson Junkin stated that she had spoken to CPA Kenneth Folden and he stated that as soon as we inform him of the amount of pay increase he can give us numbers on pay raises.

NEW BUSINESS – NON-ACTION

Item #1- Discuss dilapidated properties- Mayor

Discussion was had that there is a lot of adjudicated and dilapidated property all over the City that need to be cleaned up and we are in process of getting the City cleaned up. Mayor stated that we will be working with the Police Jury to get condemned houses and dilapidated property cleaned up.

Councilperson Miller Thanked the Mayor and Police Jury for all efforts to clean up the blight. Councilperson Holden stated that any properties that each councilman has in their district should be given to City inspector Joe Bass to begin the cleanup process.

Ben Russo with NexEra discussed having a map of the dilapidated property that he would share with each councilman.

ADJOURNMENT

On motion of Councilperson Miller, seconded by Councilperson Holden, the regular meeting of the Mayor and City Council held August 11, 2020 was adjourned by unanimous vote at 6:30 p.m.

Katina Smith

George Moss

KATINA SMITH, CITY CLERK

GEORGE MOSS, MAYOR