

**CITY OF WINNFIELD
SPECIAL MEETING
APRIL 22, 2020**

The special meeting of the Mayor and City Council was called to order at 2:30pm, April 22, 2020 by Mayor George Moss. Those present in addition to Mayor Moss were Councilperson, Junkin, Phillips, Miller, Hamms, City Clerk Katina Smith, City Attorney Herman Castete.

I. Call to Order

II. Agenda Amendments

Item #1- Add New Business Action Item #5- Extend Juvenile Curfew- Miller

Councilperson Miller extend juvenile curfew for thirty or forty -five days or two months. Councilperson Junkin suggested thirty days until May 20. Councilperson Phillips suggested thirty days until June 1. Councilperson Miller motion to extend juvenile ordinance for thirty days.

On motion by Councilperson Miller duly seconded by Councilperson Phillips, the Council after no discussion or no public comment 4 yeas approved amendment to the agenda.

Yeas: 4 (Phillips, Miller, Junkin, Hamms)
Nays: 0
Abstained: 0
Absent: 1 (Holden,)

Item #2- New Business Action-Item #2- Remove item #2-Accept Minutes from February 21, - Junkin

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no discussion or no public comment 4 yeas approved amendment to the agenda.

Yeas: 4 (Phillips, Miller, Junkin, Hamms)
Nays: 0
Abstained: 0
Absent: 1 (Holden,)

On motion by Councilperson Miller duly seconded by Councilperson Holden, the Council after no discussion or no public comment 4 yeas approved amendment to agenda

Councilperson Phillips stated that she and City clerk was discussing needing a maintenance person to help with rental buildings and city hall repairs. City clerk discussed break ins at Civic Center break ins and the backdoor being damaged. Councilperson Miller asked if there is anyone on staff that can do this and if it would be a part time or fulltime position Councilperson Junkin clarified that we are looking for a handy man and suggested the Mayor look into hiring.

III. Guest and Audience Participation

None

IV. Old Business-Action Items

None

V. Old Business- Non-Action Items

None

VI. New Business- Action Items

Item #1- Accept Minutes from March 26, 2020 Special Meeting-Mayor

Item#2- Accept Minutes from February 21, 2020 Special Meeting-Mayor

Item#3-Accept Cost Proposal for Topographic Survey for Highway 167 Sewer Project-Junkin

Item#4- Declare Surplus Police Vehicle- 2009 Dodge Charger- Vin #0421- Mayor

VII. New Business- Non-Action

1.Discuss Emergency Preparedness Declaration- Hamms LOCAL DECLARATION OF A STATE OF EMERGENCY

WHEREAS, on March 13, 2020, the President of the United States, pursuant to the National Emergencies Act, 50 U.S.C 1601, et seq., has declared that the outbreak of coronavirus disease (COVID-19) constitutes a national emergency; and

WHEREAS, on March 11, 2020, Louisiana Governor John Bel Edwards issued Proclamation Number 25 JBE 2020 regarding the Public Health Emergency – COVID-19, declaring an imminent threat posed to Louisiana citizens by the virus, creating emergency conditions that threaten the lives and health of the citizens of the State of Louisiana, pursuant to La. R.S. 29:766; and

WHEREAS, the City of Winnfield in Winn Parish may be greatly affected or has been greatly affected by the virus “SARS-CoV-2” and the disease it causes, Coronavirus Disease 2019(COVID-19), and the disease may pose an imminent threat to the (City) of Winnfield and threaten the safety and security of the citizens of the City of Winnfield; and

WHEREAS, the City of Winnfield may activate any necessary emergency plans and activities in response to this event and that this may exceed the Parish’s capability to respond to this possibly life threatening crisis, and as such the City of Winnfield takes this measure in order to participate in any response and recovery plan administered by the Governor’s Office of Homeland Security and Emergency Preparedness and their power to act as administrator, as per La. R.S. 29:767, and pursuant to the Louisiana Homeland Security and Emergency Assistance Act as amended, La R. S. 29:721, et seq.;

NOW THEREFORE, BE IT RESOLVED that beginning on March 26, 2020 and continuing until April 13, 2020 pursuant to the authority granted in La. R.S. 29:737, at State of Public Health Emergency is hereby declared for the City of Winnfield.

Thus, done and signed on this 26th day of March 2020.

VIII. Adjournment

On motion by Councilperson Junkin duly seconded by Councilperson Phillips after no public comment, the Council unanimously voted to adjourn the meeting April 22, 2020 at 2:57 p.m.

George Moss

Katina Smith

George Moss, Mayor

Katina Smith, City Clerk