

**CITY OF WINNFIELD
SPECIAL MEETING
January 15, 2021**

The special meeting of the Mayor and City Council was called to order at 3:27 pm, January 15, 2021 by Mayor George Moss. Those present in addition to Mayor Moss were Councilpersons Miller, Junkin, Hamms and Phillips, Katina Smith, City Clerk, Herman Castete, City Attorney.

Agenda Amendments

None

Guest and Audience Participation

None

On the agenda under Old Business Action Items were the following:

None

On the agenda under Old Business Non-Action Items were the following

None

On the agenda under New Business - Action Items were the following:

Item #1 – Resolution to Authorize the Mayor to act on behalf of the City Cooperative Endeavor Agreement Project for Wastewater Collection System Expansion for US Hwy 167 – Junkin

Item #2 – Resolution to Authorize the Mayor to act on behalf of the City Cooperative Endeavor Agreement Project for the Earl K. Long Park Project– Junkin

On the agenda under New Business – Non-Action Items were the following:

Personnel Committee - Hamms

ADJOURNMENT

On motion by Councilperson Miller duly seconded by Councilperson Junkin after no public comment, the Council unanimously voted to adjourn the meeting January 15, 2021 at 3:40 p.m.

George Moss

Katina Smith

George Moss, Mayor

Katina Smith, City Clerk