

**CITY OF WINNFIELD  
SPECIAL MEETING  
February 25, 2020**

The special meeting of the Mayor and City Council was called to order at 4:30pm, February 25, 2020 by Mayor George Moss. Those present in addition to Mayor Moss were Councilperson, Junkin, Phillips, Hamms Herman Castete and Angel Martin.

**I. Call to Order**

**II. Agenda Amendments**

**Item #1- Remove Old Business Action item #4 – Adopt Junkin**

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

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

**Item #2- New Business Action- Amend budget to add pay Chief Johnnie Carpenter attorney fees**

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

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

**III. Guest and Audience Participation**

None

**IV. Old Business-Action Items**

**Item #1-Adopt Ordinance No.1 of 2020 – City Vehicles-Phillips**

On motion by Councilperson Phillips duly seconded by Councilperson Hamms, the Council after no discussion or public comment, Ordinances No. 1 of 2020 was approved by 4 yeas.

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

**Item #2-Adopt Ordinance No.2 of 2020 – Amend Section 19-6© of the code of ordinances-  
Junkin**

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no public comment,

Discussions was had: Councilperson Junkin stated that this the change in the ordinances and after speaking with Sheriff Cranford Jordan he is in agreement with this ordinance and Councilperson Miller requested that we send a letter to Sheriff Jordan stating when this Ordinance will go into effect.

After no further public comments, Ordinances No. 2 of 2020 was approved by 4 yeas.

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

**Item #3- Adopt Ordinance No.3 of 2020 – Amend Section 19-64(d) of the code of ordinances- Junkin**

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no public comment,  
Discussion was had: Councilperson Junkin stated that the changes were to benefits a cap off for business in case of a water leak.  
Councilperson Phillips added that Ordinance No.1- City Vehicles be effective March 11, 2020.  
After no further discussion or public comment Ordinances No. 3 of 2020 was approved by 4 yeas.

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

**V. Old Business- Non-Action Items**

None

**VI. New Business- Action Items**

**Item #1- Attorney Fees**

Councilperson Junkin requested that the budget be amended too address unpaid attorney fees that are owed and that it would be and amendment to Tax 204 account to add a line item under City Hall for attorney fees. City attorney Castete corrected that this would be legal fees.

On motion by Councilperson Junkin duly seconded by Councilperson Hamms, the Council after no public comment,  
Discussions was had: Councilperson Miller requested an update on budget. City Clerk Katina Smith responded that after communicating with CPA Kenneth Folden and Alayna that he stated the same thing, but he has gotten some lead way in logics but still having troubles with the system, but once he get over that hurdle he should be able to get numbers . I am waiting on Folden to also take over all documents from the previous CPA Melissa Bosch, such as sales tax documents. Councilperson Hamms asked if there was a timeline and response was no timeline. Councilperson Miller asked if there was any indication of timeline and if he could come speak with us and Hamms agreed that he needs to come update the Council on where we are and that we are still paying Folden and not getting any results and if he cant do what we need to turn it over because the City is spending City money paying him and Council should stop paying him and Councilperson Miller suggested Folden report weekly of any updates. Councilperson Junkin requested that we get back to the topic at hand.  
After no further public comments, Chief of Police legal fees was approved by 4 yeas.

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

**VII. New Business- Non-Action**

None

**VIII. Adjournment**

On motion by Councilperson Miller duly seconded by Councilperson Junkin after no public comment, the Council unanimously voted to adjourn the meeting February 25, 2020 at 4:45 p.m.

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George Moss, Mayor

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Katina Smith, City Clerk