

**CITY OF WINNFIELD
SPECIAL MEETING
January 8, 2020**

The special meeting of the Mayor and City Council was called to order at 1:59 am, January 8, 2020 by Mayor George Moss. Those present in addition to Mayor Moss were Councilpersons Miller, Junkin, Phillips City Clerk Katina Smith, Herman Castete, Deborah Castete, Angel Martin, John Caro of Brown and Brown, Kenneth Folden CPA and Jennifer(auditor).

Agenda Amendments

Item #1- Councilperson Junkin asked that the agenda be amended to remove Item #4 -Prison Facility Rate

On motion by Councilperson Junkin duly seconded by Councilperson Phillips, the Council after no discussion or no public comment unanimously voted to amend the agenda.

Item #2 Councilperson Miller asked that the agenda be amended to add Item #4-Electric Department Surplus

On motion by Councilperson Junkin duly seconded by Councilperson Phillips, the Council after no discussion or no public comment unanimously voted to amend the agenda.

Employee Compensation

On motion of Councilperson Junkin, seconded by Councilperson Phillips, the Special meeting of the Mayor and City Council held January 8, 2020 go into executive session at 2:02pm.

Mayor and Council ended executive session at 2:30 pm

On Motion of Councilperson Junkin to set a time period for employee repayment of insurance withholdings that would allow the employee to choose to pay all at once or at any increments can be withheld from paychecks and paid out by May 31, 2021. If any employee leave employment before repayment is complete, final payment will be withheld from final paycheck. Original agreement is null, and void and each employee is asked to resign payment agreement.

Junkin amend motion

On motion by Councilperson Junkin duly seconded by Councilperson Miller, the Council after no discussion or no public comment unanimously voted to amend the agenda.

Item#2- Declare Surplus Electric Department – Electrical Wire

On motion of Councilperson Junkin, Seconded by Councilperson Phillips, after no public comment, the Council members present unanimously voted to declare as surplus the following items listed:

1800 lbs of ACR Wire

and resulted in the following vote:

YEAS	3(Miller, Junkin, Phillips)
NAYS	0
ABSENT	2(Holden, Hamms)
ABSTAINING	0

Chief Johnnie Carpenter wants to thank Mayor and Council for extending the employee repayment date.

ADJOURNMENT

On motion by Councilperson Junkin duly seconded by Councilperson Miller after no public comment, the Council unanimously voted to adjourn the meeting January 8, 2020 at 2:45 p.m.

George Moss

Katina Smith

George Moss, Mayor

Katina Smith, City Clerk

