

CITY OF WINFIELD MISSOURI
February 20, 2015 Meeting Minutes
Special Closed Meeting

Meeting Convened Special Meeting of City Council convened on February 20, 2015
at 1:00pm at City Hall

Pledge of Allegiance The Pledge of Allegiance was conducted by everyone present.

Attending: Mayor: Patricia Grimler
Alderman: By Roll Call - Joyce Payer, Dave Gardner, Art Wickham (Brandon Gilbert
was NO Call NO Show)
City Clerk: Roschell Eaton
City Attorney:
Visitors: None

Closed Session – Alderman Payer motioned to go into closed session, Second by Alderman Gardner.

By Roll Call

3 Ayes 0 Nays

Payer

Gardner

Wickham

After recalculations Alderman Payer motioned to offer PWSD an adjustment amount of approximately 30,400.00, Second by Alderman Gardner

By Roll Call

3 Ayes 0 Nays

Payer

Gardner

Wickham

Alderman Wickham motioned to permit City Attorney to continue to file Petition against PWSD utilizing his discretion after speaking with PWSD references new amount offered and permitting us more time to draft the offer, Second by Alderman Gardner.

By Roll Call

3 Ayes 0 Nays

Payer

Gardner

Wickham

Personnel Policy

Safety Belt – Joyce Payer motioned to require all City Employees & visitors to wear Safety Belts while in or operating City owned vehicles, Second by Alderman Wickham

By Roll Call

3 Ayes 0 Nays

Payer
Gardner
Wickham

No further to report or vote

Adjourn-	Alderman Gardner motioned to adjourn meeting, second by Alderman Payer
ment	3 Ayes 0 Nays
	Payer
	Gardner
	Wickham

<u>Signature On File at City Hall</u>	_____
Patricia Grimler, Mayor	Date

<u>Signature On File at City Hall</u>	_____
Roschell Eaton, City Clerk	Date