The City of Winfield met in special session on Wednesday, January, 28, 2025 at 5pm at Council Chambers, 115 N. Locust Street with Mayor Willie Bender presiding. Councilpersons present: David Pieart, Brandy Smith, Matt Hernandez, Jennifer Lemke, and Randy Redlinger. Others present: Angie Oepping and JR Herrick.

**Approval of Agenda-**Approved by a motion of J. Lemke, M. Hernandez 2<sup>nd</sup> Ayes-5, Nays-0 Carried.

**Invoices – January 8<sup>th</sup>, 2025 through January 27<sup>th</sup>, 2025-**Invoices approved by a motion of M. Hernandez, B. Smith 2<sup>nd</sup> Ayes-5, Nays-0 Carried.

**Resolution 12-2025 – Adopting the Henry County Multi-Jurisdiction Hazard Mitigation Plan Update 2024 for Henry County-**Resolution approved by a motion of D. Pieart, J. Lemke 2<sup>nd</sup> Ayes-5, Nays-0 Carried.

**Resolution 13-2025 – Setting Public Hearing for Budget Amendment FYE-2025-** Resolution approved by a motion of J. Lemke, M. Hernandez 2<sup>nd</sup> Ayes-5, Nays-0 Carried.

**Budget Work Session, Fiscal Year 2026**-The council reviewed the proposed budget and requested to make some changes to the budget. New budget forms will be available at the next regular council meeting on Wednesday, February 12<sup>th</sup> at 5pm.

**Adjournment-**The meeting adjourned at 6:59pm by a motion of J. Lemke, M. Hernandez 2<sup>nd</sup> Ayes-5, Nays-0 Carried.

Angie Oepping, City Clerk	Willie Bender, Mayor