The City of Winfield met in special session on Wednesday, January, 31, 2024 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, JR Herrick, and Heath Borders.

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

**Economic Development Loan Agreement-**Council would like a notice to be sent to the business owners and inviting them to the February 14<sup>th</sup> city council meeting.

**Budget Work Session, Fiscal Year 2025-**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 14<sup>th</sup> at 5pm.

<b>Adjournment-</b> The meeting adjourned at 7:19pm be Nays-0 Carried.	by a motion of J. Lemke, M. Hernandez 2 <sup>nd</sup> Ayes-5
Angie Oepping, City Clerk	 Willie Bender, Mayor