The City of Winfield met in special session on Monday, April 29, 2024 at 5:00pm at Council Chambers, 115 N. Locust Street with Mayor Willie Bender presiding. Council persons present: David Pieart, Matt Hernandez, and Jennifer Lemke. Council Person via speakerphone: Randy Redlinger. Absent: Brandy Smith Others present: Angie Oepping, JR Herrick, Jeff Dietrich, and Brandon Jones.

Public Hearing – FYE-2025 Budget Estimate – 5:00pm- Public hearing opened at 5:00pm by a motion of J. Lemke, M. Hernandez 2nd Ayes-4, Nays-0, Absent-1 Carried. No one available from the public. Public hearing closed at 5:08pm by a motion of J. Lemke, M. Hernandez 2nd Ayes-4, Nays-0, Absent-1 Carried.

Approval of Agenda-Agenda approved by a motion of D. Pieart, J. Lemke 2nd Ayes-4, Nays-0, Absent-1 Carried.

Bills (4/10/24 thru 4/29/24)-Council approved the bills to be paid by a motion of M. Hernandez, D. Pieart 2nd Ayes-4, Nays-0, Absent-1 Carried.

Resolution 11-2024 – Approve the Budget Estimate FYE-2025-Resolution was approved by a motion of D. Pieart, M. Hernandez 2nd Ayes-4, Nays-0, Absent-1 Carried.

Review Budget Amendment for FYE-2024-A. Oepping reviewed the budget amendment with the council and stated that the amendment will be published in the paper and the public hearing will be held on Thursday, May 16th at 5:00pm.

Public Works Staffing-Mayor Bender had met with J. Herrick and A. Oepping and at this time, the public works assistant position will not be filled and the department will continue working with 2 employees. This will be re-evaluated after July 1, 2024.

28E Agreement – Full-Time Officer/School Resource Officer-Council approved moving forward with presenting the agreement to the Winfield Mt-Union School Board for their review by a motion of M. Hernandez, D. Pieart 2nd Ayes-4, Nays-0, Absent-1 Carried.

Adjournment- The meeting adjourned at 5:32pm by a motion of J. Lemke, M. Hernandez 2 nd	Ayes-4,	Nays-0
Absent-1 Carried.		

Angie Oepping, City Clerk	Willie Bender, Mayor