The City of Winfield met in special session on Wednesday, January 3, 2018 at 5pm at Council Chambers, 115 N. Locust Street with Mayor Chris Finnell presiding. Councilpersons present: Janet Reynolds, Richard Lauderdale, Jennifer Wade, Tom Rodruck, and Ryan Kinneberg. Others present: Angie Oepping

**Approval of Agenda-**Agenda approved by a motion R. Kinneberg, J. Reynolds 2nd Ayes-5, Nays-0 Carried.

**Encroachment Easement – Priarie Ag, 402 E. Ash-**Council approved the Encroachment Easement Agreement with Prairie Ag Cooperative by a motion of R. Kinneberg, R. Lauderdale 2nd Ayes-5, Nays-0 Carried.

**TV Purchase – Council Chambers-**Council approved a purchase of up to $1000 for a 65” Smart TV with USB port, TV Mount, HDMI Cable, Mouse, and Wireless Keyboard by a motion of J. Reynolds, R. Kinneberg 2nd Ayes-5, Nays-0 Carried.

**Adjournment-**The meeting adjourned at 5:30pm by a motion of J. Wade, T. Rodruck 2nd Ayes-5, Nays-0 Carried.

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Angie Oepping, City Clerk Chris Finnell, Mayor