

**Winfield Municipal Building Commission
Minutes
Special Meeting
April 11, 2013
7:30 P.M.**

Bob Harvey, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30 p.m. on April 11, 2013 at the Winfield City Hall.

Members Present: Bob Harvey, Dennis Sansom and Sam Barnett. Huey Lovejoy and Jim Winter were absent.

Others Present: Randy Barrett, Mayor; Jackie Hunter, City Recorder; Gloria Chapman, Staff and Tim Lafon, City Counsel.

Public: None present

Minute Approval - February 28, 2013 and March 15, 2013. Hearing no objections, the minutes of February 28 and March 15, 2013 were approved.

Financial Report– March 2013. Hearing no objections, the Financial Report for March was approved as presented.

Unfinished Business:
Nothing.

NEW BUSINESS:

Sidewalk Project – Additional Work.

The Mayor reported that the concrete project on the Middle School side of Route 817 is now complete, with the exception of fill work and sowing of grass seed. He presented Change Order # 3, increasing the McClanahan Construction Company contract by \$ 63,716.50 to extend the sidewalk past the Dairy Freeze. Mayor Barrett explained that factoring inflation and how long it takes to get a grant into the cost, the change amount would equal about what the City would incur with the 20 percent cost share of a grant. Sam Barnett moved to go forward with the Sidewalk and storm water drainage extension and to accept Change Order #3 as presented. Motion carried.

Property Purchase – 19 Second Street

Mayor Barrett reported that the Council had previously approved the purchase of property at 19 Second Street with the stipulation that the cost would remain within certain limitations. He stated that the City had purchased the property and the closing should be on April 19th.

Good of the Order.

Mayor Barrett stated that city-wide Spring clean up is scheduled for May 18 & 19th.

Jackie Hunter questioned if city officials were aware of a drill that was conducted in the old Methodist Church on Valley Street and why residents were not informed of what appeared to be a gun battle. Mayor Barrett stated that he was not informed until it was in progress when Chief Perrine called to say that he had just been informed and he could hear the sound of gunshots on the phone. The Mayor said that he was in the process of investigating the situation.

Adjournment: Motion was made by Sam Barnett to adjourn at 8:20 p.m. until the next scheduled meeting. Motion carried.

Bob Harvey, Chairman

Jim Winter, Secretary