

Winfield Municipal Building Commission
Minutes
September 19, 2013
7:30 P.M.

Bob Harvey, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30 P.M. on September 19, 2013 at the Winfield City Hall.

Members Present: Bob Harvey, Dennis Sansom, Sam Barnett and Huey Lovejoy.

Members Absent: Jim Winter.

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

Public: None

Minute Approval - August 22, 2013 Meeting. Hearing no objections, the minutes of August 22 were approved as presented.

Financial Report- September 2013. Hearing no objections, the Financial Report for September was approved as presented.

Unfinished Business:

Property Appraisals.

The Mayor informed the Commission on the results of the appraisal on the former P.J.'s Day Care Building and City property along Rt. 817. He reported that the appraisal on the building was \$735,000 and the appraisal on City property was \$423,000.

NEW BUSINESS:

Purchase of 3426 Winfield Road (P.J.'s Daycare building) as new Municipal Building.

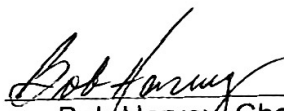
After discussion, Dennis Sansom moved that the Municipal Building Commission recommend that City Council negotiate the purchase of P.J.'s Day Care Building at a price of \$ 868,000 for use as a municipal building. Motion carried.

Possibility of selling acreage in front of wastewater plant.

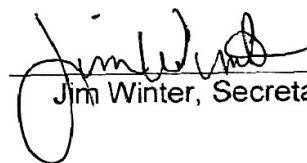
After discussion, no action was taken.

Good of the Order. None

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



Bob Harvey, Chairman



Jim Winter, Secretary