

Winfield Municipal Building Commission Minutes
Special Meeting at 21 Second Street
April 24, 2014
7:00 p.m.

The Winfield Municipal Building Commission regular meeting, held at a special location, was called to order at 7:00 p.m. on April 24, 2014 at the future Winfield Community/Senior Center at 21 Second Street.

Public: None present

Members Present: Dennis Sansom, Jim Winter and Sam Barnette.

Members Not Present: Huey Lovejoy and Bob Harvey

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

Minute Approval – January 14, 2014: Hearing no objections or questions, the minutes for January 14, 2014 were approved. The Mayor noted that minutes not presented, would be available at the next regular meeting.

Financial Report – April 2014: The Financial Report for April 2014 was approved as presented.

Unfinished Business: The Mayor reported that a contract has been signed with Advanced Auto for the property on Rt. 817 next to Subway. At present, the due diligence period is underway.

Mayor Barrett also stated that Taco Bell might be interested in one section of the land along Rt. 817 next to the lot that Advanced Auto is purchasing. He said that Council had set a minimum asking price of \$225,000. Sam Barnette stated that he would like to see both sections of the remaining land be surveyed at the time of the next purchase.

The Mayor reported that the sewer plant had a surprise safety inspection from OSHA and that they only found a few minor things to correct.

He also mentioned that the City had received a letter from the WV Dept. of Natural Resources stating that they would fund the paving Garfield Street at a width of 30 feet to help with the access to the proposed boat ramp. Discussions had been held between the City and the DNR about purchasing the properties at #2 and #4 Walters Street to enhance access to the boat ramp. The Mayor stated that City Council had voted to have the DNR purchase the properties if they were available, and that the DNR said there could be an 18-month turn around on the boat ramp.

The Mayor informed the Commission that the Annexation map has been received and that results are in the hands of our attorney Tim LaFon.

The Mayor noted that the City has received a letter from the Infrastructure Council approving our request for \$7.4 million at 1% interest to build the new wastewater treatment plant. He stated that this low rate was available because we had applied before July and this enabled the city to go in under the 2000 census numbers.

Mayor Barrett reported that the annual city-wide spring clean-up would be held on May 17th and 18th, and that an open house for the new Municipal Building would be on May 16th from 3:00 – 6:00 p.m.

New Business:

Discuss Necessary Improvements to 21 Second Street to Convert to Community Center.

After inspecting inside and outside the building, it was decided that improvements should be approached in phases. Dennis Sansom moved to hire an interior designer to design the building at a cost of no more than \$2,500. Motion carried.


Good of the Order:

After discussion, motion was made by Jim Winter to move next month's meeting to May 29th, since several members would be out of town. Motion carried.

Adjournment: Motion was made by Sam Barnette to adjourn at 8:35 p.m. until the next scheduled meeting. Motion carried.



Robert Harvey, Chairman



Jim Winter, Secretary