

MINUTES

MUNICIPAL BUILDING COMMISSION

February 25, 2010

The Winfield Municipal Building Commission regular meeting was called to order at 7:35 p.m. on February 25, 2010, at the Winfield Town Hall by Huey Lovejoy, Chairman.

Members Present: Huey Lovejoy, Dick Whitney, Jake Hunt, Pat Woodrum and John Marshall.

Members Absent: None.

Public: None

Others Present: Mayor Ron Stone; Tim LaFon, Town Counselor; Gloria Chapman, staff; Jesse Parker, S & S Engineers

Minute Approval – January 28, 2010 Regular meeting. Motion to approve the minutes of January 28, 2010 was made by Jake Hunt, and seconded by Dick Whitney. Motion carried.

Financial Report – January 31, 2010. Motion was made by Jake Hunt to approve the financial report for January 31, 2010, seconded by Dick Whitney.

Reports – Infrastructure Projects. Jessie Parker of S & S Engineers reported that the letters to residents requesting they stop by Town Hall to review the project maps and sign the right-of-way Easement Agreements for the upcoming storm water project were sent out the first week of February. We have had approximately 13 residents come in and sign the easements. Follow-up phone calls were also made to residents.

OLD BUSINESS

Countryview Street Repair and Berry Hills Storm Drainage/Streets. Jessie Parker reported that concrete work has been completed. The installed joint sealant will have to be removed and re-installed when the recommended surface temperature reaches 50 degrees. McClanahan Construction requested and we have agreed to a time extension to complete the project until March 31, 2010.

Sidewalk Improvement Project - The Mayor reported that the pre-bid conference will be on March 4, 2010 at 2:00 p.m. here at Town Hall. We have placed the legal ads requesting bids for this project in the paper on February 18 and 25, with bid opening on March 18, 2010 at 2:00 p.m.

Woodbend Cove Tree Complaint - Mayor Stone reported that Bill Harper checked, and the tree has still not been trimmed. After discussion, no action will be taken at this time.

Craig Drainage Issue – Attorney Tim LaFon reported that Oshel Craig was cited today for failure to obtain a proper Building Permit and Certificate of Occupancy.

NEW BUSINESS

Mayor Stone reported that we have applied for two additional grants associated with the Sidewalk Project from the high school to the Winfield Mobile Home Village. One is under the “green infrastructure” program which is a 100% grant; however, you must demonstrate that you are making this an “environmentally friendly” project. The second is a regular sidewalk grant which offers 80/20 % funding.

Good of the Order. Nothing to report.

Adjournment: Motion was made to adjourn at 8:15 p.m. by Jake Hunt until the next regularly scheduled meeting on March 25, 2010 at 7:30 p.m.

Huey Lovejoy, Chairman

Pat Woodrum, Secretary