

Winfield Municipal Building Commission
March 22, 2012
7:30 P.M.

The Winfield Municipal Building Commission regular meeting was called to order at 7:30 p.m. on March 22, 2012 at the Winfield City Hall by Huey Lovejoy, Chairman.

Members Present: Huey Lovejoy, Bob Harvey, Sam Barnett, and Pat Woodrum. Steve Hanna was absent.

Others Present: Randy Barrett, Mayor; Jackie Hunter, Town Recorder; Gloria Chapman, City Clerk; Jessie Parker, City Engineer; Tim Lafon, City Counselor and George Armstrong, City Planning Commission.

Public: Todd Schoolcraft of Michael Baker Engineering

Minute Approval – February 23, 2011 meeting. Motion was made by Bob Harvey to approve the minutes of February 23, and seconded by Pat Woodrum. Motion carried.

Financial Report– February 2012. Motion was made by Pat Woodrum to approve the Financial Report and seconded by Bob Harvey. Motion carried.

Reports – Infrastructure Projects. No report given.

OLD BUSINESS:

Old Water Plant Property. The Mayor reported that demolition of the old water plant had been delayed because more asbestos had been discovered. He stated that asbestos abatement should be completed today and continued demolition of the plant would start tomorrow. He stated that he had contracted with R J Recycling to have dumpsters to collect the scrap metal, and the money we receive from that would go towards paying the cost of asbestos abatement.

Cemetery Storm Water Project. Jessie Parker of S & S Engineers stated that C.J. Hughes began the Cemetery Project on March 13, and as of today, they had already completed work up to the 2nd driveway of the cemetery. He said work should be completed by next month, at which time an invoice would be submitted.

NEW BUSINESS:

Design and Development Plans- Phase II & Phase III Sidewalk Project

Todd Schoolcraft of Michael Baker Engineering presented drawings of Phase II and Phase III of the Sidewalk Project for the Commission to review. Pat Woodrum moved

NEW BUSINESS (CONT'D.)

Design and Development Plans – Phase II & Phase III Sidewalk Project.

to accept the drawings as presented and to proceed with submission of the plans to the West Virginia Department of Highways for approval. Sam Barnett made a second. Motion carried.

New Municipal Building Committee – for building new City Hall/Police Station.

The Mayor stated that the City Council approved selection of a committee to explore the possibilities of building a new municipal building. He reported that a committee of three; Sam Barnett of the Municipal Building Commission, Dana Campbell of the City Council and Bill Davis of the City Planning Commission was in place to begin exploring preliminary plans for a new municipal building.

Seal parking lot 21 Second Street and paint parking lines on lot and on Main Street.

The Mayor asked for permission to get quotes on painting the parking lines on Main Street and for sealing and striping the parking lot at 21 Second Street. Bob Harvey moved to give the Mayor authority to get quotes for painting the parking lines on Main Street and to seal and stripe the parking lot at 21 Second Street. Sam Barnett made a second. Motion carried.

Good of the Order. Nothing to report.

Adjournment: Motion was made by Bob Harvey to adjourn at 8:30 p.m. until the next scheduled meeting. Pat Woodrum made a second. Motion carried.

Huey Lovejoy, Chairman

Pat Woodrum, Secretary