

**Winfield Municipal Building Commission**  
**Minutes**  
**September 20, 2012**  
**7:30 P.M.**

Huey Lovejoy, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30 P.M. on September 20, 2012 at the Winfield City Hall.

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

**Others Present:** Randy Barrett, Mayor; Jackie Hunter, Town Recorder; Gloria Chapman, Staff; Tim Lafon, City Counselor and SoJuana Ellis of the Regional Intergovernmental Council.

**Public:** None present

**Minute Approval – August 23, 2012 meeting.** Motion was made by Sam Barnett to approve the minutes of August 23. Motion carried.

**Financial Report– August 2012.** Motion was made by Bob Harvey to approve the Financial Report for August. Sam Barnett made a second. Motion carried.

**Reports – Infrastructure Projects.**

The Mayor reported that the Sidewalk Project was on hold due to SHIPPO's preliminary investigation. He stated that he had been notified that SHIPPO had all their information gathered by September 14<sup>th</sup> and that the approval of the project was placed on high priority.

**OLD BUSINESS:**

**Finalization of Stormwater Project**

SoJuana Ellis of the Regional Intergovernmental Council presented Drawdown #14 (Final Drawdown) in the amount of \$32,183.63. This was paid to the Winfield Municipal Building Commission for the purchase of a camera (\$14,539.61) which could be used to inspect the lines. But since the jetter was actually purchased in our fiscal year ended June 30, 2012; our accountant said we could not use the stormwater funds for that purchase. Therefore, the \$ 17,644.02 will remain in the Municipal Building checking account and be used to purchase equipment that can be used on both sewer and storm water lines. Dennis Sansom made a motion to accept Draw #14 as presented. Motion carried.

### **Sewer Jetter and Camera Purchase**

In the June 28, 2012 meeting of the Building Commission, the commission members approved using the remaining stormwater funds to help purchase the jetter and camera which could be used for both sewer and storm water lines.

### **NEW BUSINESS:**

#### **Picnic shelter behind the Police Station on the river (Eagle Scout Project).**

Mayor Barrett reported that he had contacted the Boy Scouts to build a picnic shelter behind the Police Station on the riverbank as part of an Eagle Scout Project. He stated that a pad would be poured in the near future and the actual project would be started in the spring. The shelter would be available for community use at no cost.

#### **Good of the Order.**

The Mayor reported that bids had been received from Lyons Heating and Cooling and Randolph Heating & Cooling to replace the heating system in the Town Hall. The project was awarded to Randolph who came in \$800 under Lyons and the project has been completed.

The Mayor noted that the house on the former Call property would be torn down on Monday, August 24<sup>th</sup>. He also stated that ammonia levels in the lagoon were down to 0.58.

**Adjournment:** Motion was made by Sam Barnett to adjourn at 8:00 p.m. until the next scheduled meeting. Motion carried.

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Huey Lovejoy, Chairman

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Bob Harvey, Secretary