

**MINUTES
MUNICIPAL BUILDING COMMISSION**

**February 23, 2012
7:30P.M.**

The Winfield Municipal Building Commission regular meeting was called to order at 7:30 P.M. on February 26, 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, Staff; Jessie Parker, City Engineer; and Tim Lafon, City Counselor.

Minute Approval – January 26, 2011 meeting. Motion was made by Pat Woodrum to approve the minutes of January 26, and seconded by Sam Barnett. Motion carried.

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

Reports – Infrastructure Projects. Mayor Barrett reported that he has a meeting with Laura Cox of Michael Baker Engineering tomorrow afternoon regarding the sidewalk grants.

OLD BUSINESS:

Old Water Plant Property. The Mayor reported that he received an estimate of \$ 10,000.00 for demolition of the old water plant and \$ 4,292.00 for asbestos abatement. He stated that we would receive money back for recycling the steel from the plant. Sam Barnett made a motion to accept the proposals for demolition and asbestos removal as stated; Robert Harvey seconded the motion. Motion carried.

New Business:

Draw #11 – Storm water Project. Jesse Parker of S & S Engineers reported that Draw #11 was actually last month's draw, but the contractor forgot to submit their pay request, so it had to be tabled. Jesse presented to the members his Progress Report for the project which states that the project is 93.1% complete. Jesse stated that Draw #11 includes C.J. Hughes Pay Estimate #10 for \$53,084.00. He also stated that today we finally received the right-of-way approval from the Division of Highways. Jesse stated that Division of Highways

required us to keep our storm water line separate from their line along Rocky Step Road where we had to install manholes, rather than drop inlets. Jesse stated that he anticipates the project to start next week and be complete within a month's time. SoJuanna Ellis of Regional Intergovernmental Council presented the members Draw No. 11 in the amount of \$ 76,392.50 which consisted of C. J. Hughes Pay Estimate No. 10 for \$ 53,084.00, S & S Engineers invoice #7653 in the amount of \$ 22,290.00; Attorney Tim LaFon invoice #18180 in the amount of \$ 618.00 and City of Winfield \$ 400.00 for legal fees associated with condemnation hearings. Motion was made by Pat Woodrum to approve Draw No.11 in the amount of \$ 76,392.50; second was made by Sam Barnett. Motion carried.

Good of the Order. The Mayor reported that he had reported to the Building Commission previously that we were interested in purchasing the building at 3432 Winfield Road for a City Hall. He stated that P.J.'s purchased the building and it was no longer available. Mayor Barrett also informed the members that during our State Audit, the Auditor pointed out that the city had a large surplus of unassigned funds that should be invested into a project for the town or a purchase. Therefore, he asked the members to consider building a new municipal building on the property in front of the wastewater treatment plant. He stated that he was going to tell the City Council the same thing, and wanted input and ideas from each Board.

Adjournment: Motion was made by Pat Woodrum to adjourn at 8:06 p.m. until the next scheduled meeting. Sam Barnett made a second. Motion carried.

Huey Lovejoy, Chairman

Pat Woodrum, Secretary