

**Winfield Municipal Building Commission**  
**Minutes**  
**February 28, 2013**  
**7:30 p.m.**

Bob Harvey, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30 p.m. on February 28, 2012 at the Winfield City Hall.

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

**Others Present:** Randy Barrett, Mayor; Gloria Chapman, City Clerk and Tim Lafon, City Counsel.

**Public:** None present

**Minute Approval – January 24, 2013.** Hearing no objections, motion was made by Jim Winter to approve the minutes of January 24. Motion carried.

**Financial Report.** Motion was made by Sam Barnett to approve the Financial Report for January 2013. Motion carried.

**Reports – Infrastructure Projects.** The Mayor reported that Chapman Technical Group has submitted their Engineering Service Contract for our sanitary sewer and Tim LaFon is reviewing it, but expect it to be approved. The Mayor also stated that he had hired a new employee, Rich Ferguson at the wastewater plant and he has worked out very well.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**McClanahan Construction – Pay Request #2 Phase II & III Sidewalk Project.** Pay Request #2 for McClanahan Construction in the amount of \$ 150,810.03 was approved on a motion by Sam Barnett. Motion carried.

**Good of the Order.**

**Adjournment:** Motion was made by Jim Winter to adjourn at 7:45 p.m. until the next scheduled meeting. Motion carried.

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Bob Harvey, Chairman

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Jim Winter, Secretary