

**MINUTES
MUNICIPAL BUILDING COMMISSION**

May 27, 2010

The Winfield Municipal Building Commission regular meeting was called to order at 7:35 p.m. on May 27, 2010 at the Winfield Town Hall by Dick Whitney, Acting Chairman.

Members Present: Pat Woodrum, John Marshall, and Dick Whitney.

Members Absent: Claude Hunt and Huey Lovejoy

Others Present: Mayor Ron Stone; Jackie Hunter, Town Recorder; Tim LaFon, Town Counsel; Gloria Chapman, staff; Jesse Parker, S & S Engineers.

Public: David Hines of 13 Holley Circle brought to the attention of the Commission that there were some flooding issues in Radwin Estates. Jessie Parker noted that a planned culvert project in Woodland Forest, designed for a 25-year storm might help with the situation in Radwin. The Mayor noted that affected residents should be in touch with Radwin's developer since the streets are not dedicated to the Town.

Minute Approval – April 22, 2010 Regular meeting. Motion was made by Pat Woodrum to approve the minutes, seconded by John Marshall. Motion carried.

FINANCIAL REPORT – April 2010. Motion was made by John Marshall to approve the April 2010 Financial Report, seconded by Pat Woodrum. Motion carried.

Reports – Infrastructure Projects. Jessie Parker of S & S Engineers reported that due to the heavy rains we have experienced this spring, the bridge and culverts in Woodland Forest were damaged due to the amount of debris in the water. This has become a safety issued because school buses, trash trucks and local residents are fearful to drive over the damaged structure. Mr. Parker stated that if the commission deems this repair work to be an emergency, then work could start immediately and monies would be reimbursed through the contract with United States Department of Agriculture. This would require pre approval from Joe McMillion, USDA. John Marshall moved to declare this a state of emergency and to move forward immediately. Pat Woodrum made a second and motion carried. Jessie Parker stated he would draft a letter to Joe McMillion.

Jessie Parker stated that the Town has not been able to obtain right-of-ways for the storm water project from Mattress Warehouse and several residents in Westland Estates. He proposed that, if the Commission was in agreement, we would delete these properties from the original contract, and make them an "additive alternate" to the contract. If the property owners should change their mind and sign the right-of-way after the project starts, then they would be added back into the scope of the project as

an "additive alternate". The members agreed, and motion was made by Pat Woodrum to make these properties an "additive alternate" to the stormwater project. John Marshall made a second. Motion carried.

Old Business:

Countryview Street Repair and Berry Hills Storm Drainage/Streets.

Jessie Parker stated that the project was complete 100% complete and paid in full.

Sidewalk Improvement Project – Transportation Enhancement Grant.

The Mayor reported that work on the sidewalk project from Winfield High School to Winfield Way started on May 10, 2010 and will be completed by July 10, 2010 according to the contract. The Mayor noted that applications for more grants were in progress for further sidewalk projects.

Woodbend Cove – tree complaint - No Report

Craig Drainage Issue – Tim LaFon stated the issue was in litigation with a hearing scheduled for June 1, 2010 at 1:30 PM.

New Business

Bruce Brick request to purchase property adjacent to 181 Woodland Forest

Mr. Brick has withdrawn his request.

Good of the Order

The Mayor noted that Rover Construction has completed 99% of the Sanitary Sewer System Project. He also stated that Burch Hydro was working on the lagoon and removing sludge. This work should be completed in 2 months.

The Mayor mentioned that work on the Winfield Bridge was on schedule and should be completed by August 20, 2010.

Adjournment: Motion was made by John Marshall and seconded by Pat Woodrum to adjourn at 8:40 until the next regularly scheduled meeting on June 24, 2010 at 7:30.

Dick Whitney, Acting Chair

Pat Woodrum, Secretary