

Winfield Municipal Building Commission
Minutes
June 30, 2016
7:00 P.M.

Dennis Sansom, Chairman, called the Winfield Municipal Building Commission special meeting to order at 7:00P.M. on June 30, 2015 at the Winfield City Hall.

Members Present: Bob Harvey, Jim Winter, Dennis Sansom, and Huey Lovejoy.

Absent: Sam Barnette

Others Present: Randy Barrett, Mayor; Jackie Hunter, City Recorder; Gloria Chapman, Staff and Tim Lafon, City Counsel.

Public: None present

Minute Approval: With no questions or objections, the minutes of the March 31, 2016 regular meeting were approved. There were no meetings in April and May

Financial Report– Huey Lovejoy moved to approve the Financial Report for March 2016. Motion carried. Bob Harvey moved to approve the Financial Report for April 2016. Motion carried. Jim Winter moved to approve the Financial Report for May 2016. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center

Jackie Hunter expressed concern over the tables in the Community Center being taken down and put up incorrectly and creating a possible safety issue. Mayor Barrett stated that a sign had been placed in the Community Center explaining the proper way to set the tables up and take them down.

The Mayor reported that closer attention was going to have to be paid to the paper supplies at the Community Center. He said non-profits were donating supplies but they were disappearing faster than it seemed they should.

Plan for Old Town Hall Lot - Dennis Sansom said he would like to move forward with landscaping plans for the old Town Hall Lot and he asked Gloria Chapman if money were available to proceed. She stated that money was set aside.

The problem with people parking on the grassy area of the lot was discussed and it was decided that Mayor Barrett should speak with the Master Gardners to improvise a plan to landscape the area and report back at the next scheduled meeting.

Old Town Hall Lot (Cont'd)

The general consensus was that placing a sign on the lot would also deter further parking in the area. It was agreed that the sign should read "Olde Town Square" and the Mayor was asked to obtain pictures of signs to bring to the next meeting so a decision could be made.

NEW BUSINESS:

Election of Officers - Dennis Sansom opened nominations for Chairman of the Building Commission. Bob Harvey nominated Jim Winter and nominations were closed. It was agreed by all members that Jim Winter be appointed as Chairman of the Building Commission for the next year. Huey Lovejoy nominated Bob Harvey as Secretary and nominations were closed. It was agreed by all members that Bob Harvey be appointed as Secretary of the Building Commission for the next year.

GOOD OF THE ORDER:

The Mayor stated that the boat ramp would probably not be started until fall.

Mayor Barrett reported that he has been meeting with the DEP on the federally mandated, but unfunded, storm water program for cities to prevent polluting the Kanawha River. He said that he and the Sanitary Board have been working diligently on paper work to qualify for an extension to the August deadline for the MS-4 program. The City is applying for the SRA program which is a step-down for smaller cities. He also stated that some money remained in the previous Storm Water Project loan account which could help defray costs of this present program.

The Mayor reminded the committee of the forum on the new sanitary system which would be held just before the regular Council Meeting at 6:00 on July 12th.

Mayor Barrett announced that at this point there were two candidates for the Mayor of Winfield and seven candidates for City Council who will be on the ballot in November.

Mayor Barrett further added that the city has opened an informational only Facebook page as another avenue to keep citizens informed.

Adjournment: With no further business, the meeting was adjourned at 7:45 until the next scheduled meeting.

Dennis Sansom, Chairman

Jim Winter, Secretary

