

Winfield Municipal Building Commission
Minutes
May 28, 2015
7:00 P.M.

Dennis Sansom, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:00 p.m. on May 28, 2015 at the Winfield City Hall, 3426 Winfield Road

Members Present: Dennis Sansom, Sam Barnett, and Robert Harvey.

Absent: Huey Lovejoy and Jim Winter.

Others Present: Randy Barrett, Mayor; Gloria Chapman, Staff; Tim LaFon, City Counsel. Jackie Hunter was absent.

Minutes Approval: Hearing no questions or objections, the minutes of the April 23, 2015 meeting were approved.

Financial Report: Hearing no questions or objections, the Financial Report for April 2015 was approved.

Unfinished Business:

Discuss Necessary Improvements to 21 Second Street to Convert to Community Center. The Mayor reported that the circuit breaker at the Community Center was tripping repeatedly so he had Jimmy Dillon of Dillon Construction inspect the unit and he found that the compressor was bad. The Mayor stated that he had Mr. Dillon gave him an estimate on a replacement 5 ton gas unit, but since the unit is located in the ceiling, the estimate would have to include his labor to remove the siding and wood on the gable end of the roof, since this is the only way to get to the old unit. His estimate for the unit and labor was \$ 8,700.00. The Mayor also stated that Mr. Dillon would install the sound-deadening panels that were donated by the Nazarene Church and repair the damage to the wall from the water fountain leak. Motion was made by Sam Barnette to have Dillon Construction replace the a/c unit \$ 8,700.00, and then install the sound-deadening panels and make the necessary repairs to the wall after the water found. Motion carried.

Plan for old Town Hall lot. The Mayor presented three proposals for gazebos for the old lot. Two were constructed of white vinyl and octagon/oblong shape, one being 16' and 20' and the other was of wood and 30'.

Plan for old Town hall lot (Cont'd.)

Prices were as follows:

16' White Vinyl	\$ 10,800.00
20' White Vinyl	17,900.00
30' White wood	19,907.00

After discussion, motion was made by Bob Harvey to approve the Miller's Gazebo proposal for the 16' Lexington Gazebo for \$10,800.00 and add a bench seat around the interior. Motion carried.

Good of the Order:

The Mayor stated that Council had set the date for an open house at the Community Center for West Virginia Day, June 20th.

Adjournment: With no further business, the meeting was adjourned at 7:36 until the next scheduled meeting on June 25th.

Dennis Sansom, Chairman

Jim Winter, Secretary