

**Winfield Municipal Building Commission
Minutes**

**May 29, 2014
7:00 p.m.**

The Winfield Municipal Building Commission regular meeting, held at Winfield City Hall, was called to order at 7:00 p.m., on May 29, 2014.

Public: None present.

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

Members Not Present: Sam Barnette.

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

Minute Approval – Hearing no objections or questions, the minutes for January 7, 2014 Special Meeting were approved. Hearing no objections or questions, the minutes for January 30, 2014 Special Meeting were approved. Hearing no objections or questions, the minutes for February 27, 2014 Special Meeting were approved and hearing no objections or questions the minutes of the regular meeting on April 14, 2014 were approved.

Financial Report – May 2014: Gloria Chapman stated that the Financial Report for May 2014 had been omitted in error, but it would be presented at the next regularly scheduled meeting.

Unfinished Business: The Mayor reported that he had received a design plan for the new Community Center Building at a cost of \$1,800. It was decided to get estimates for the proposed design and to verify that the design for the restrooms was handicapped accessible.

New Business:

Old Town Hall Building - Discuss Usage/Action Plan.

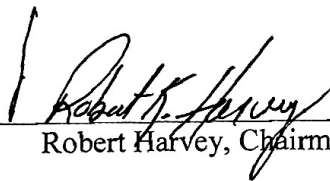
The Mayor informed the Commission that the City Council voted to auction the old Town Hall to the highest bidder with a minimum bid of \$50,000, **AS IS**.

Dennis Sansom moved that if the old Town Hall does not sell for a minimum of \$50,000, the Commission should approach Council at the July meeting, with the recommendation that the building be demolished. Motion carried.

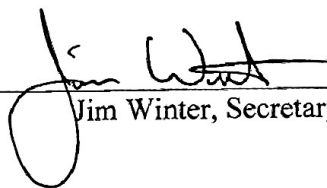
Good of the Order:

The Mayor reported that he would be meeting with the Department of Natural Resources concerning the new boat dock on Wednesday.

Adjournment: Motion was made by Dennis Sansom to adjourn at 7:54 p.m. until the next scheduled meeting. Motion carried.



Robert Harvey, Chairman



Jim Winter, Secretary