

**Winfield Municipal Building Commission
Special Meeting Minutes**

**January 7, 2014
6:00 p.m.**

Bob Harvey, Chairman, called the Winfield Municipal Building Commission special meeting to order at 6:04 p.m. on January 7, 2014 at the Winfield City Hall.

Members Present: Bob Harvey, Dennis Sansom, Jim Winter and Huey Lovejoy; members. Sam Barnett was absent.

Others Present: Randy Barrett, Mayor; Gloria Chapman, City Clerk/Treasurer and Tim Lafon, City Counselor. Jackie Hunter, Recorder was absent.

Public: Mr. John Stump of Steptoe & Johnson; Bond Counsel.

NEW BUSINESS:

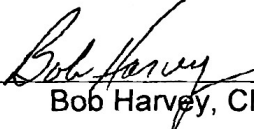
John Stump of Steptoe & Johnson – Adpotion of Financing Ordinance for new Municipal Building. Mr. Stump presented members a copy of the Bond Authorizing Ordinance for the Winfield Municipal Building Commission's First Reading. He explained that this was the first of three readings required to pass this Ordinance financing the new municipal building, and that City Council would also have two readings and Public Hearings. He stated that the amount of the Bonds would not exceed \$ 800,000; which included extra funds to cover any unexpected costs. Motion was made by Huey Lovejoy to approve the first reading of the ordinance. Motion carried.

Mr. Stump also stated that there would need to be two more readings of the ordinance by the Building Commission. After discussion, it was decided that second reading would be scheduled for a special meeting on Tuesday, January 14th at 6:00 p.m.; and the third reading was scheduled for Thursday, January 30th at 6:30 p.m.

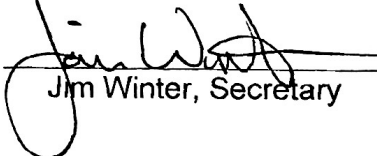
Change regular meeting time for the Building Commission to 6:00 p.m. After discussion, motion was made by Denny Sansom to set the meeting time for the Building Commission meetings to 7:00 p.m. monthly. Motion carried.

Good of the Order.

Adjournment: Motion was made by Huey Lovejoy to adjourn at 6:28 p.m. until the next Special meeting scheduled for January 14, 2014. Motion carried.



Bob Harvey, Chairman



Jim Winter, Secretary