# Winfield Municipal Building Commission Minutes January 22, 2015 7:00 P.M.

Bob Harvey, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:00 p.m. on January 22, 2015 at the Winfield City Hall, 3426 Winfield Road, Winfield, West Virginia.

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

**Others Present:** Randy Barrett, Mayor; Jackie Hunter, City Recorder; Gloria Chapman, City Clerk/Treasurer and City Attorney Tim LaFon.

**Minutes Approval:** Hearing no questions or objections, the minutes of the December 18, 2014 meeting were approved.

**Financial Report:** Hearing no questions or objections, the Financial Report for December 2014 was approved.

#### **UNFINISHED BUSINESS**

## Discuss Necessary Improvements to 21 Second Street to Convert to Community Center.

The Mayor stated that City Council had set the rental rates for the Community Center. The rates being: \$100/day for Monday – Thursday; and \$200 for Friday – Sunday. There would be a \$250 deposit (which includes \$100 fee for cleaning the building) required, but would be refunded if there were no damages to the building and if the building was cleaned to our satisfaction. An extra \$50 would be charged for rental by those living outside town. Not for profit, 501C-3 organizations can use the facility at no cost with \$100 deposit and a signed indemnification certificate.

The Mayor mentioned that the chairs that came with the Community Center were not suitable for the City Hall and he asked for suggestions on how to use the chairs. Huey Lovejoy moved to check with local churches to see where a donation of the chairs might be helpful. Motion carried.

#### **NEW BUSINESS**

### **Yeager Interior Design – Artwork/decorating Community Center**

The Mayor reported that Yeager Design had quoted a price to complete the final decorations at the Community Center. He felt that remaining decorations could be completed for a lesser amount. Huey Lovejoy moved to have Gloria look into the purchases and complete decoration of the Community Center. Motion carried.

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#### Good of the Order:

The Mayor stated that the West Virginia DNR had signed the lease for the proposed boat ramp.

He also reported that City Council had approved a sewer rate increase to \$13.13 per 1,000 gallons to defray the cost of the new sewer plant design and then an increase to \$15.95 per 1,000 gallons once the construction has been completed.

**Adjournment:** With no further business, Huey Lovejoy moved that the meeting be adjourned at 7:50 until the next scheduled meeting.

Bob Harvey, Chairman	Jim Winter, Secretary