

**MINUTES  
MUNICIPAL BUILDING COMMISSION**

**February 24, 2011  
7:30 P.M.**

The Winfield Municipal Building Commission regular meeting was called to order at 7:30 p.m. on February 24, 2011 at the Winfield Town Hall by Dick Whitney, Chairman.

**Members Present:** Steve Hanna, John Marshall, Dick Whitney, Huey Lovejoy and Pat Woodrum.

**Others Present:** Ronald Stone, Mayor; Jackie Hunter, Town Recorder; Tim LaFon, Town Counselor; Gloria Chapman, Staff, and Jessie Parker, Town Engineer.

**Public:** None

**Minute Approval – January 2011 regular meeting.** Motion was made by John Marshall to approve the minutes, seconded by Pat Woodrum. Motion carried.

**Financial Report– January 2011.** Motion was made by John Marshall to approve the January 2011 Financial Report. Steve Hanna made a second. Motion carried

**Reports – Infrastructure Projects.** No Report

**Old Business:**

**Craigo Drainage Issue** – Tim LaFon stated that trial is scheduled for May 23, 2011.

**New Business:**

**Woodland Forest Emergency Bridge Replacement – Tri State Pipeline Pay App #4.** Jesse Parker of S & S Engineers presented the final Tri State Pipeline invoice totaling \$49,257.00 for approval. This brings the project total to \$185,024.76. John Marshall moved to pay the invoice and Huey Lovejoy made a second. Motion carried.

**Invoice – S & S Engineers.** Jessie Parker stated that S & S Engineers would be presenting an invoice for \$127,684 to be paid at the closing of the Storm

**Invoice – S & S Engineers (Cont'd.)**

Water Project on March 15, 2011 for 100% of their preliminary engineering and environmental reports and 85% of design basic service for the project. John Marshall moved to pay the invoice contingent on the closing. Steve Hanna made a second. Motion carried.

Due to audit requirements, Mayor Stone stated that he wanted to contract with the Regional Intergovernmental Council to prepare the draws for this project. Steve Hanna made motion to authorize the Mayor to contact the Regional Intergovernmental Council to prepare the draws for the Storm Water Project. Huey Lovejoy made a second. Motion carried.

**Storm Water Project – Loan Closing**

Tim LaFon stated that Right-of-Way Condemnation Proceedings have been filed.

**21 Second Street Property** – Discussion held. No action taken.

**Town Maintenance Garage** - Discussion held. No action taken.

**Good of the Order.** The Mayor reported that a Certificate of Occupancy has been issued for the DHHR Building.

He noted that the Comprehensive Planning Committee has mapped out areas for possible rezoning in future years.

**Adjournment:** Motion was made by Huey Lovejoy and seconded by Steve Hanna to adjourn at 8:50 p.m. until the next meeting.

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Dick Whitney, Chairman

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Pat Woodrum, Secretary