

**MINUTES
MUNICIPAL BUILDING COMMISSION**

June 24, 2010

The Winfield Municipal Building Commission regular meeting was called to order at 7:32 p.m. on June 24, 2010 at the Winfield Town Hall by Huey Lovejoy, Chairman.

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

Members Absent: Claude Hunt

Others Present: Mayor Ron Stone; Jackie Hunter, Town Recorder; Tim LaFon, Town Counselor; Gloria Chapman, Staff.

Minute Approval – May 27, 2010 Regular meeting. Motion was made by John Marshall to approve the minutes, seconded by Dick Whitney. Motion carried.

FINANCIAL REPORT – May 2010. Motion was made by Pat Woodrum to approve the May 2010 Financial Report, seconded by Dick Whitney. Motion carried.

Reports – Infrastructure Projects. The Mayor reported that the United States Department of Agriculture has given approval for the Town to replace the bridge in Woodland Forrest, that the town has declared an emergency situation. The bridge will be replaced using Town funds that will be reimbursed under the USDA loan.

Old Business:

Sidewalk Improvement Project – Transportation Enhancement Grant.

The Mayor reported that the sidewalk from Winfield High School to Winfield Way has been completed except for the adjacent dressing.

Craig Drainage Issue – Tim LaFon stated the issue has been sent to the Supreme Court for the appointment of a judge.

New Business

Lang Masonry - Pay Application #1 – Sidewalk Improvement Project

Upon approval of Todd Schoolcraft of Michael Baker Jr, Inc., Dick Whitney moved to approve payment of Pay Application No. 1 from Lang Masonry in the amount of \$34,048.80, which is 32% of the contracted amount of \$116,913.00. John Marshall made a second. Motion carried.

Proposal for a Winfield Community Center – John Marshall moved to give the Mayor permission to pursue a location for a Winfield Community Center. Pat Woodrum made a second. Motion carried.

Adjournment: Motion was made by Pat Woodrum and seconded by Dick Whitney to adjourn at 8:09 until the next special meeting on July 22, 2010 at 7:30.

Huey Lovejoy, Chair

Pat Woodrum, Secretary