Winfield Municipal Building Commission Minutes January 23, 2020 7:00 p.m.

Chairman Dennis Sansom called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on January 23, 2020 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

Members Present: Bob Harvey, Jim Winter, Dennis Sansom and Ed Dawson. Huey Lovejoy was absent.

Others Present: Randy Barrett, Mayor, Gloria Chapman, City Clerk/Treasurer and Recorder Jackie Hunter.

Public: None.

Minute Approval: Chairman Dennis Sansom stated that a correction to the minutes needed to be made as to the date and meeting location. He stated that the meeting was not held at the Community Center, but at City hall on April 25, 2019. Ed Dawson made motion to approve the minutes with the corrections as stated. Motion carried.

Financial Report: Hearing no objections or questions, Ed Dawson moved to approve the Financial Report for January 2020. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center. The Mayor reported that the subject of having trash cans at the boat ramp was brought up at the last Council meeting. Dennis Sansom brought up having lights at the basketball court at night. After discussion; no action was taken.

Plan for Old Town Square Lot. Nothing new to report.

NEW BUSINESS:

Election of Officers. Jim Winter made motion to nominate Dennis Sansom as Chairman for this year. Motion carried. Jim Winter made motion to nominate Bob Harvey as Secretary. Motion carried. Page 2 Municipal Bldg. Comm. minutes January 23, 2020

GOOD OF THE ORDER: The Mayor stated that Laura Cox will now serve as the Planning Director for the city.

ADJOURNMENT:

With no further business, Chairman Dennis Sansom adjourned the meeting at 7:49 p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary