

Winfield Municipal Building Commission
Minutes
February 28, 2019
7:00 p.m.

Chairman Dennis Sansom called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on February 28, 2019 at the Winfield City Hall located at 12448 Winfield Road, Winfield, WV.

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

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

Public: None.

Minute Approval: Motion was made by Ed Dawson to accept the minutes of the September 27, 2018 meeting as presented. Motion carried.

Financial Report: Hearing no objections or questions, Jim Winter moved to approve the Financial Report for September, 2018. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center. The Mayor reported that the inclusive playground equipment was in and the city maintenance crew would be installing it along with a fence around the play boat structures. The Mayor also stated that the city had purchased a new blower/mulcher to take care of the leaves in that area.

The Mayor also reported that the city received approval for the second phase of the Land & Water Conservation grant in the amount of \$ 71,000.

Mayor Barrett stated that it had been several years since the parking lot at City Hall and the Community Center had been sealed and striped and that Council had approved paying for the sealing and striping out of this year's General Fund budget.

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

UNFINISHED BUSINESS (CONT'D.)

Discuss Phase I of Streetscape Project. The Mayor stated that there was nothing new to report at this time.

NEW BUSINESS:

Discuss replacing florescent bulbs in Community Center with energy saving LED bulbs. Mayor Barrett explained that Appalachian Power had an energy-saving program that involved replacing florescent bulbs with energy-efficient bulbs and offering a rebate once the bulbs are changed out. The Mayor presented the Cost Estimate from Sovine Electric in the amount of \$ 1,970.00 for replacing the bulbs and the email from AEP showing the estimated rebate of \$ 546.00, and the yearly energy savings estimate of \$ 700.00. After discussion, motion was made by Ed Dawson to replace the bulbs at the estimated cost of \$ 1,970.00. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, Chairman Dennis Sansom adjourned the meeting at 7:33 p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary