

Winfield Municipal Building Commission
Minutes
January 26, 2023
7:00 p.m.

Jim Winter called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on January 26, 2023 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

SWEAR IN NEW MEMBER. Larry Dawson was sworn in by Mayor Barrett.

Robert Harvey volunteered to be the new secretary since David Mattocks' departure left that position vacant.

Members Present: Robert Harvey, Jim Winter, Dennis Sansom, Huey Lovejoy, and Larry Dawson.

Others Present: Randy Barrett, Mayor, Nikki Phillips, City Clerk/Treasurer, Tim Lafon, City Lawyer.

Public: None.

Minute Approval: After suggested correction is made to the minutes of October 27, 2022, Dennis Sansom moved to accept minutes with correction. Motion carried.

Financial Report: Hearing no questions, Dennis Sansom moved to accept the Financial Report for December 2022. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center/Park. Mayor Barrett updated the Commission that there is a window with no reservations at the Community Center, and a contractor will start painting the inside of the building this Friday. Mayor Barrett plans to seal and paint the basketball court at the park per the motion from the October 2022 meeting once the weather permits. The camera at the boat dock needs replaced and the one at the shelter needs moved. Mayor Barrett will be attending a meeting on January 31, 2023, to submit grant information to the Putnam County Commission; this grant will be for a staircase/walkway from the boat dock to the shelter.

Plan for Old Town Square Lot. Mayor Barrett reported that the dusk to dawn light has been installed and is working.

UNFINISHED BUSINESS: (cont.)

Infrastructure Projects utilizing the American Rescue Plan relief funds. Mayor Barrett gave an update on MS4 and reported that the manhole rehabilitation project is complete.

Lot across from Winfield Cemetery. Boggs and Associates completed the appraisal for the vacant lot. Tim Lafon stated that certain wording needs to go into the legal advertisement if the Municipal Board decides to sell the lot. Larry Dawson asked if anyone had expressed interest in buying the lot, Mayor Barrett answered yes. Jim Winter asked if there was anything in the updated Comprehensive Plan about the vacant lot. Huey Lovejoy asked about transfer fees if the lot is sold. Dennis Samson motioned to sell the lot with a minimum selling price of \$19,500. Motion carried.

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, Dennis Samson motioned to close the meeting and Jim Winter adjourned the meeting at 7:36 p.m.

Jim Winter, Chairman

Robert Harvey, Secretary