

**Winfield Municipal Building Commission**  
**Minutes**  
**February 27, 2020**  
**7:00 p.m.**

Chairman Dennis Sansom called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on February 27, 2020 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

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

**Others Present:** Randy Barrett, Mayor, Gloria Chapman, City Clerk/Treasurer, Recorder Jackie Hunter, and Laura Cox, Planning Director.

**Public:** None.

**Minute Approval:** Jim Winter made motion to approve the minutes of January 23, 2020. Motion carried.

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

**UNFINISHED BUSINESS:**

**Discuss Necessary Improvements to Community Center/Park.** Ms. Laura Cox, Planning Director report that she has submitted documentation to TransCanada for a 100 percent grant to complete the shelter and two pieces of play equipment for \$27,000.00. She also stated that the Generator grant for \$37,000.00 from FEMA has been approved and should be received shortly.

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

**Discuss Phase IV Streetscape project.** The Mayor reported that we received the plans back and they were 30 percent complete. He called Mary Scoulor Division of Highways and he stated that this project would not start until April 2021. The grant was approved for \$430,000.00 and we will have to budget for the upcoming year \$70,000.00 match, which is 20% and required to pay upfront.

**NEW BUSINESS:**

**Discuss leasing/selling city alley behind the Rivers Complex.** Mayor Barrett stated that Dale Vance who is the owner of the River Complex had concerns of dumpster placement. The city thought we needed to lease part of the alley behind the complex to Dale for placement of the dumpsters, but Dale worked out an agreement with Eddie's Tire Service for placement of the dumpsters. Therefore, no action was needed.

**GOOD OF THE ORDER:**

**ADJOURNMENT:**

With no further business, Chairman Dennis Sansom adjourned the meeting at 7:44 p.m. until the next scheduled meeting.

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Dennis Sansom, Chairman

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Bob Harvey, Secretary