

Winfield Municipal Building Commission
Minutes
March 25, 2021
7:00 p.m.

Bob Harvey called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on March 25, 2021 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

Members Present: Bob Harvey, Jim Winter, and Dave Mattocks.

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

Absent: Dennis Sansom and Huey Lovejoy.

Public: None.

Minute Approval: Hearing no objections or corrections for the minutes of February 27, 2020 Bob Harvey moved to accept as presented. Motion carried.

Financial Report: Hearing no objections or questions, Jim Winter moved to accept the Financial Report for March 2021. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center/Park. Mayor Barrett reported on the progress since the last meeting. The shelter is complete, the small dock paid for by Putnam County, and cameras installed. Community Center has been closed since last March, working on a CYA before reopening. We have received money over the last four years from the County Commission, the money was utilized for projects at the park. This year, we requested \$23,107.71 and will have 80% of that to build a new shelter like our current shelter minus a bathroom and a different water fountain. The goal is to have the second shelter completed by the Watersports Festival in June. Council voted to purchase new tables for the Community Center, totaling \$1,000.00. Laura Cox donated \$1,000 in 2019, donated \$3,500 in December to purchase bench swings. The swings are to be placed in front of the basketball court, overlooking the river. General Grounds is the new name of the park; we posted and took inquiries by submitting through the City website and emailing. Brandy Barker submitted the suggestion General Grounds. The generator has been installed and working at City Hall, Palco will handle the maintenance and any work.

Unfinished Business (cont'd)

Plan for Old Town Square Lot. Had planned to install cameras but the State would not reimburse the City for the purchase, nothing new has been done since our last meeting.

Discuss Phase IV Streetscape project. Mayor reported that the City has set aside \$77,000 for the match for the streetscape, project runs from Thomas Health Physicians' location to Ferry Street for the next phase and incorporates the backwater. Laura Cox was working with a property owner on the easement, spoke with DOH and they stated it was their responsible to work with the property owner on establishing the permanent easement. Only the temporary easement would be the City of Winfield's responsibility.

NEW BUSINESS:

Election of Officers. Bob Harvey 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.

Municipal Building Commission 2021-2022 Budget. David Mattocks made motion to accept the Municipal Building Commission 2021-2022 Budget was accepted as presented. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, Bob Harvey adjourned the meeting at 7:49 p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary