

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

Chairman Dennis Sansom called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on March 28, 2019 at the Winfield Community Center located at 21 Second Street, 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 Bob Harvey to accept the minutes of the February 28, 2019 meeting as presented. Motion carried.

Financial Report: Hearing no objections or questions, Ed Dawson moved to approve the Financial Report for March 2019. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center. The Mayor reported that the carpet had been removed from the step in the Community Center by SLS Carpet and they installed a metal edge strip on the step, but it is gold and the other strip is silver. After discussion, it was decided to replace the silver edge strip with gold, since it matches the wood better.

The Mayor also reported that the city maintenance crew was getting ready to purchase concrete to patch the streets and he thought it would be a good idea to pour a patio out back of the Community Center. After discussion, motion was made by Ed Dawson to pour a concrete patio 12 feet wide from the edge of the Community Center to the end of the windows, with a 4" compacted base and a slant towards the river. Motion carried.

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

UNFINISHED BUSINESS (CONT'D.)

Discuss Phase I of Streetscape Project. No activity.

NEW BUSINESS:

Election of Officers. Jim Winter made motion to leave the Officers as is for another year. Therefore, Dennis Sansom will remain as Chairman and Robert Harvey as Secretary. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, Chairman Dennis Sansom adjourned the meeting at 7:34 p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary