

Winfield Municipal Building Commission
Minutes
April 25, 2019
7:00 p.m.

Chairman Dennis Sansom called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on April 25, 2019 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

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

Others Present: Randy Barrett, Mayor and Gloria Chapman, City Clerk/Treasurer and City Attorney, Tim LaFon; and Recorder Jackie Hunter.

Public: None.

Minute Approval: Motion was made by Jim Winter to approve the minutes of the March 28, 2019 meeting as presented. Motion carried.

Financial Report: Hearing no objections or questions, Bob Harvey moved to approve the Financial Report for April 2019. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center. The Mayor reported that the Putnam County Vocational Center in Eleanor had a class that made picnic tables which they sell for \$ 100.00 each. The Mayor stated that he felt that was a reasonable price and would like to buy three for out back of the Community Center. After discussion; motion was made by Bob Harvey to purchase three picnic tables. Motion carried.

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

NEW BUSINESS:

Transfer ownership of alley on west side of Tracy Comstock's property at 155 Second Street – possible paving extension. Mayor Barrett and Attorney Tim LaFon explained that in order to obtain a right-of-way on Ms. Comstock's property, she asked if

NEW BUSINESS (CONT.D)

Transfer ownership of alley on west side of Tracy Comstock's property at 155 Second Street – possible paving extension.

the city would pave her alley in exchange for the right-of-way. After discussion, motion was made by Jim Winter to approve the paving by Asphalt Contractors in the amount of \$ 7,040.00. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, Chairman Dennis Sansom adjourned the meeting at 7:26 p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary