City of Winder
City Council Meeting
Winder Community Center
113 East Athens Street
March 6, 2012
6:00p.m.

The regular meeting of the City of Winder Mayor and Council was held this date with the following present:

Present:	Mayor David Maynard
Councilmember's:	Bob Dixon Charlie Eberhart Larry Evans Sonny Morris JR Parrish Travis Singley
Administrative Staff:	City Administrator, Donald Toms Finance Director, Leslie Henderson City Clerk, Gloria Andrews

Mayor Maynard called the meeting to order at 6:00pm. Councilman Dixon delivered the invocation. Mayor Maynard led those present in the pledge of allegiance to the flag.

Minutes Approved

The minutes of the City of Winder Council work session held on February 6, 2012 and the regular meeting held on February 7, 2012 was approved as presented. Councilman Parrish made a motion to approve the minutes. The motion was seconded by Councilman Eberhart and passed by unanimous vote.

Citizen Input

Becky Tollerson – Owner of the Music School, 106 West, located at 106 West Athens Street, Winder, Georgia 30680. Ms. Tollerson spoke on her concerns regarding the zoning ordinances governing commercial businesses located in her area.

Susan Sharpe Dickens – Owner of property located at 103 Park Avenue, Winder Georgia 30680 where Scatt's Automotive is currently conducting business. She reviewed improvements on the property. She is asking that the no-parking zone sign be removed in order for two parking spaces to be added for customer parking. She informed the Council that the Department of Transportation agreed that there was viable space in that area. She asked the Council to consider her request.

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Financial Report

Finance Director, Leslie Henderson reviewed the Financial Status Report. February 2012, the eighth month of Fiscal Year 2012, represents 67% of the fiscal year. Ideal Revenues for this period should be equal to or greater than 67% of the annual budgeted revenues while Ideal Expenditures should be equal to or less than 67% of the annual budgeted expenditures.

General fund revenues collected were 70% of the total budgeted revenues while operating expenditures were 52% of total budgeted expenditures. Enterprise Fund Revenues collected were 60% of the total budgeted revenues while operating expenses were 49% of total budgeted expenses.

Police Report

Police Chief, Dennis Dorsey reviewed the February 2012 monthly crime report and traffic stats. Chief Dorsey included the February 2012 monthly tickets issued stats as requested by Councilman Dixon. (See Council package for reports.) He also mentioned the Welcome Home Celebration where the Winder Police Department will escort the motorcycle riders to the W. Clair Harris Stadium. Ceremony will welcome home troops of the National Guard 185th Black Hawk unit, beginning at 1:00pm. The event is scheduled for Saturday, March 31, 2012.

Fire Report

Fire Chief, Matt Whiting reviewed the February 2012 monthly Fire Department report and activities. (See Council package for report.) He invited the Council and Mayor to the Training Center open house on Sunday, May 25, 2012 at 2:00pm; Station 2.

Voting Items

Mayor Maynard amended the March 6, 2012 agenda by adding item #15; St Anthony's Episcopal Church 5K Road Race and item #16; Ratify Acquisition of The Peoples Bank Operation Center. The amendments were approved at the March 5, 2012 work session: Motion to amend the agenda by Councilman Eberhart. The motion was seconded by Councilman Evans and passed by unanimous vote.

1. Court Cost Fee – To assess a court fee if a defendant is found guilty or pleads guilty on their trial date. If the defendant is found not guilty or pleads guilty prior to the trial date, for example, during arraignments, there will be no fee assessed. Fee will be imposed starting March 15, 2012.
   Committee: Finance & Benefits February 23, 2012
   Cost: $75.00
   Budget Line Item: General Fund Court Fee Revenues
   Councilman Morris made the motion to implement the court fee. The motion was seconded by Councilman Evans and passed by a unanimous vote.
2. Pay Classification Plan – Implementation of three pay grades
   Committee: Finance & Benefits February 23, 2012
   Councilman Eberhart made the motion to implement the pay classification plan. The motion was seconded by Councilman Singley and passed by unanimous vote.
3. Street Department – Vacuum Excavator Trailer to assist with storm water
   Committee: Utility & Storm Water February 16, 2012
   Cost: $56,000.00
   Budget Line Item: Storm Water Machinery & Equipment
   Councilman Dixon made the motion to purchase the vacuum excavator trailer only, without the options listed in the quote. The motion was seconded by Councilman Evans and passed by unanimous vote.
4. Water Department – Requesting budget for installation of a variable frequency drive controller to one of the six million gallon a day new high service pumps at the water treatment plant.
   Committee: Utility & Storm Water February 16, 2012
   Cost: $60,000.00
   Budget Line Item: Water Treatment Department Machinery & Equipment
   Councilman Parrish made the motion approving the installation of the VFD controller. The motion was seconded by Councilman Morris and passed by unanimous vote.
5. Water Department - Leary Construction - Water Tank Maintenance Contracts (4)
   Committee: Utility & Storm Water February 16, 2012
   Cost: $36,340.00
   Budget Line Item: Water Distribution Professional
   Councilman Evans made the motion to execute the contracts with an amendment to each stating; the contracts will renew annually unless notified by the City. The motion was seconded by Councilman Dixon and passed by unanimous vote.

6. Fleet Maintenance – Surplus Equipment, Item: Military Generator Trailer (inoperable) Item found in the Building Maintenance area before demolition.
   Councilman Singley made the motion to surplus the item listed. The motion was seconded by Councilman Eberhart and passed by unanimous vote.
7. Downtown Development Authority Coordinator Position – to approve funding for remainder of 2012 fiscal year, $12,000.00 and fiscal year 2013 funding consideration. Budget Line Item: To be funded through budget amendment.
   Councilman Dixon made the motion to fund the DDA coordinator position. The motion was seconded by Councilman Parrish and passed by unanimous vote.
8. Theater Services Contract – Contractor, Jennifer T. Overby, shall provide assistance with rental events related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2013.
   Councilman Eberhart made the motion to approve the contract. The motion was seconded by Councilman Evans and passed by unanimous vote.
9. Technical Theater Services Contract – Contractor, Pam Veader, shall provide assistance with technical services related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2013.
   Councilman Parrish made the motion to approve the contract. The motion was seconded by Councilman Dixon and passed by unanimous vote.
10. 911 Consolidation Intergovernmental Agreement – All Winder Police Department dispatch services related to emergency 911 telephone calls will be handled exclusively by Barrow County's Emergency Services Emergency Communication Center, located at 222 Pleasant Hill Church Road, N.E., Winder, effective June 12, 2012.
    Mr. Toms presented a revision of the original agreement, which was reviewed by City Attorney, John Stell. Revisions are as follows; under Consolidation of Dispatch Services on page two, item #2 it reads, *Barrow agrees that it shall employ at a minimum four (4) additional full-time dispatchers on or before June 12, 2012.* Also, items three through ten are tentative to the June 12, 2012 date before payment goes into effect. Mayor Maynard asked that the agreement be further amended to read; to hire, maintain and continue to employ the additional four employees for the length of the agreement. Mr. Toms stated he would make the changes requested.
    Councilman Morris made the motion to accept the agreement with the amendments stated above. The motion was seconded by Councilman Dixon and passed by unanimous vote.

11. Ambulance Intergovernmental Agreement – The County will provide an ambulance to be stationed within the City of Winder at the Community Theater Building, 105 East Athens Street, at such times as determined to be appropriate in the sole discretion of the Chief of Emergency Services, effective upon execution.
    Councilman Singley made the motion to execute the agreement. The motion was seconded by Councilman Eberhart and passed by unanimous vote.
12. SummerFest – Event permit for Carnival May 23 thru June 3, 2012, location Jug Tavern Park. Councilman Evans made the motion to approve the permit. The motion was seconded by Councilman Morris and passed by unanimous vote.
13. Georgia Firefighters Burn Foundation Parade permit – The parade is Wednesday, June 6, 2012 starting at 10:30 a.m. Beginning at Fort Yargo, proceeding through City streets, and ending at Fort Yargo. Approximately 20 cars and 50 motorcycles involved; a benefit for burn victims. Councilman Eberhart made the motion to approve the permit. The motion was seconded by Councilman Evans and passed by unanimous vote.
14. A beer and wine permit by the package for Asmahan Abdalrazaq for Valentina LLC doing business as Chevron Food Mart located at 159 West May Street. This is a new business. Councilman Eberhart made the motion to approve the permit. The motion was seconded by Councilman Parrish and passed by unanimous vote.
15. St. Anthony's Episcopal Church 5K Road Race – The race is scheduled for April 1, 2012 and will begin at 3:00pm at St. Anthony's Church, continuing through the surrounding neighborhood streets and conclude at St. Anthony's Church. Councilman Morris made the motion to approve the permit. The motion was seconded by Councilman Singley and passed by unanimous vote.
16. Ratify Acquisition of The Peoples Bank Operation Center – Council will vote to ratify acquisition of property located at 25 East Midland Avenue; The Peoples Bank Operation Center and authorize the Mayor to attend closing for said property. Councilman Parrish made the motion to ratify the vote of February 23, 2012 giving the Mayor authority to move forward with the acquisition of the property stated above, and to authorize the Mayor to attend the closing. The motion was seconded by Councilman Eberhart and passed by unanimous vote.

Mayor Maynard asked for a motion to adjourn the March 6, 2012 Council meeting at 6:51pm. Councilman Morris made the motion to adjourn. The motion was seconded by Councilman Eberhart and passed by unanimous vote.

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Mayor

(SEAL)

_____

City Clerk