

**City of Winder  
Called City Council Meeting  
Winder Community Center  
113 East Athens Street  
April 24, 2012  
6:15p.m.**

The called 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  
City Attorney John Stell  
Water Department Director Roger Wilhelm  
City Clerk Gloria Andrews

Mayor Maynard called the meeting to order at 6:18pm and delivered the invocation.

**Voting Items**

1. Intersection Realignment, Hoyt King Road: Barrow County is realigning the intersection at Highway 81 and Hoyt King Road, and the county is asking the City of Winder to assist in the relocation of a 10 inch waterline.

The council asked the purpose of relocating the waterline and Water Department Director Roger Wilhelm stated that it would be advantageous to the city that we do not have water infrastructure under asphalt for future repairs.

Council Evans made the motion to assist with the relocation of the waterline only, and split the cost with the county at 50%, but not to exceed a total amount of \$35,000.00. The motion was seconded by Councilman Morris and passed by unanimous vote.

Mayor Maynard asked for a motion to go into executive session at 6:24pm. Councilman Eberhart made to the motion to convene the executive session of the Council. The motion was seconded by Councilman Singley and passed by unanimous vote.

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**Executive Session:**

To consult and meet with legal counsel pertaining or pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or an officer or employee or in which the officer or employee may be directly involved: (OCGA 50-14-2)

All Elected Officials; City Administrator, Donald Toms; City Attorney, John Stell; Water Department Director, Roger Wilhelm, and City Clerk, Gloria Andrews were present.

Mayor Maynard asked for a motion to come out of executive session at 7:36pm. Councilman Evans made the motion to reconvene the work session. The motion was seconded by Councilman Morris and passed by unanimous vote.

Mayor Maynard adjourned the April 24, 2012, called meeting at 7:37pm.

\_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

(SEAL)

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City Clerk