

**City of Winder
Called City Council Meeting
Winder Community Center
113 East Athens Street
April 12, 2012
5:30p.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
Travis Singley

Administrative Staff: City Administrator Donald Toms
City Clerk Gloria Andrews

Absent: JR Parrish

Mayor Maynard called the meeting to order at 5:30pm and delivered the invocation.

Voting Items

1. SPLOST Intergovernmental Agreement – The First Amendment to the original SPLOST Intergovernmental Agreement between Barrow County and the following municipalities: the City of Auburn, the Town of Bethlehem, the Town of Braselton, the Town of Carl, the City of Statham, and the City of Winder. The County is asking the municipalities to vote in favor of refinancing the general obligation bonds (the “Bonds”) in order to obtain a lower interest rate. The savings will serve to fund the federally mandated improvements to the County Radio System Project. Councilman Dixon made the motion to vote in favor of refinancing the bonds. The motion was seconded by Councilman Morris and passed by unanimous vote.
2. Sheats Structural Consulting, Inc. – Proposal to perform structural design services for the building (former Peoples Bank Operation Center) located at 25 East Midland Avenue. Sheats is being asked to perform the design services since they had previously been paid for completing the study and analysis after the building showed signs of a structural issue while still in ownership by The Peoples Bank. Bids will be accepted for the actual structural changes. Councilman Morris made a motion to accept the proposal to allow Sheats Structural Consulting, Inc. to perform the design services. The motion was seconded by Councilman Singley and passed by unanimous vote.

Mayor Maynard adjourned the April 12, 2012, called council meeting at 5:43pm.

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Mayor

Date: _____

(SEAL)

City Clerk