City of Winder
City Council Meeting
Winder Community Center
113 East Athens Street
August 3, 2010
6:00 p.m.

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

Present:	Mayor Chip Thompson
Councilmember's:	Bob Dixon Frank Dunagan Charlie Eberhart David Maynard Sonny Morris JR Parrish
Administrative Staff:	City Clerk Sabrina Wall Assistant City Clerk Gloria Andrews Finance Director Leslie Henderson Planning Director Barry Edgar

Mayor Thompson called the meeting to order. Councilman Morris delivered the opening prayer. Following the prayer, Mayor Thompson led those present in the pledge of allegiance to the flag.

Minutes Approved

The minutes for the City of Winder regular meeting held on July 13, 2010, were approved as presented. Councilman Dunagan made a motion to approve. Councilman Eberhart seconded and the motion passed unanimously.

Citizen Input

No citizen input

Financial Report

Finance Director Leslie Ginn reviewed the Financial Status Report. At July 2010, the first month of fiscal year 2011 represents 8.33% of the fiscal year. Ideal revenues for the period should be equal to or greater than 8.33% of the annual budgeted revenues while ideal expenditures should be equal to or less than 8.33% of the annual budgeted expenditures.

General fund revenues collected were 4.35% of the total budgeted revenues while operating expenditures were 7.59% of total budgeted expenditures. Enterprise fund revenues collected were 7.66% of the total budgeted revenues while operating expenditures were 5.39% of total budgeted expenses.

Municipal Court Fund Revenues collected were 6.60% of the total budgeted revenues while operating expenditures were 5.87% of total budgeted expenditures.

Discussion/Recognition Items

Fire Department - Firefighter Josh Kemerling Employee Excellence Award

Police Department - Police Officer Brent Davis Employee Excellence Award

Police Department - Police Officer Ryan Wheeler Employee Excellence Award

PAFR & CAFR Awards for Finance Department

Voting Items

1. Beer and wine permit by the package for applicant, Geetha Raya, Raya Inc. doing business as Don's Food & Gas, located at 186 West May Street Suite 103. This is a change in ownership of the business. Police Chief Stanley Rodgers has rejected the application. Councilman Maynard made a motion to reject the application. Councilman Parrish seconded and the motion passed unanimously.

2. Beer by the drink permit for applicant, Ignacio Villalobos Godina, Dylan's Inc. doing business as El Arco Iris # 2, located at 232 North Broad Street. This is a change in ownership of the business. Councilman Dunagan made a motion to approve the application. Councilman Maynard seconded and the motion passed unanimously.

3. Beer and wine permit by the package for applicant, Ramzanali Sadruddin, Two Angles Corp. doing business as Sunoco located at 183 West Athens Street. This is a change in management of the business with the option to purchase the business. Councilman Eberhart made a motion to approve the application. Councilman Dunagan seconded and the motion passed unanimously.

4. License for dealers of gold, silver and precious metals for Jennifer Perelman and David Perelman operating Gold Rush at the Jameson Inn located at 9 Stafford Street. Fingerprint checks have already been completed and cleared by the Police Department. They will be buying gold, silver coins, watches, and collectibles from the public. Councilman Dunagan made a motion to approve the application. Councilman Maynard seconded and the motion passed unanimously.

5. Event permit for the Police Athletic Activities League (PAL) for a festival to be held on the Winder Lions Club fairgrounds on September 25, 2010 from10:00 a.m. until 11:00 p.m. Councilman Morris made a motion to approve the application. Councilman Dunagan seconded and the motion passed unanimously.

6. Stormwater Ordinance – The Council will need to decide the following on the mandated item:
    1. When the ordinance will be in effect and when the bills will go out
    2. Credit policy- if they want the credit max set at 40% since that is the amount reflected in the ordinance
    3. Maintenance agreements-if they want to have maintenance agreements set in place for private properties that want to give the maintenance over to the City with several requirements obviously
    4. Which choice of payment for the mandate

    Councilman Parrish made a motion to take care of expenses from reserves on a temporary basis. Councilman Dunagan seconded and the motion passed unanimously.

7. Videoing Council Meetings - Councilman Parrish made a motion to postpone this item in order to discuss cost and quality on video and/or audio with IT Director Alex Wages and Television Manager Marty McPherson. Councilman Dunagan seconded and the motion passed unanimously.

8. September Council Meeting – The City will observe the Labor Day holiday on Monday, Sept. 6 which would be the regular work session date. The Staff recommends we move the Work Session to Monday, Sept. 13 and the Council Meeting on Tuesday Sept. 14. Councilman Eberhart made a motion to approve. Councilman Maynard seconded and the motion passed unanimously.

9. Winder TV Station – The Staff at the TV station has developed three new sponsorship packages. Program Sponsorship Package at $1000.00, Broadcast Sponsorship Package at $1500.00 per month and the Genre Sponsorship Package will range from $8000.00 to $15,000.00. Councilman Morris made a motion to approve. Councilman Dunagan seconded and the motion passed unanimously.

10. New Rural Development Contract – Keck & Wood, Inc. has produced a new rural development contract for the Public Works Facility based on the USDA Rural Development format. Councilman Maynard made a motion to not accept the proposal or any further efforts concerning this project. Councilman Morris seconded and the motion passed unanimously.

11. City Administrators Salary – The Carl Vinson Institute has completed a salary range for this position. The range is $87,187.82 to $132,666.58. Councilman Dunagan made a motion to approve. Councilman Parrish seconded. The motion passed with Mayor Thompson breaking a tie. Councilman Maynard, Councilman Morris and Councilman Dixon opposed.

At this time, Mayor Thompson asked for a motion to go into Executive Session. Councilman Parrish made a motion to close the meeting. Councilman Maynard seconded and the motion passed unanimously.

City Attorney John Stell along with Ellarbee, Thompson, Sapp and Wilson Attorney, Sharon Morgan and GIRMA President Ken Swanson consulted and met with the Mayor and Council pertaining to pending, 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.

With there being no further discussion, Mayor Thompson asked for a motion to come out of Executive Session. Councilman Maynard made a motion to open the meeting. Councilman Morris seconded and the motion passed unanimously.

Executive Session adjourned at 7:50 p.m.

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Mayor

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City Clerk SEAL