City of Winder City Council Work Session Winder Community Center 113 East Athens Street January 3, 2011 5:30 p.m.

The Work Session 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 Administrator Donald Toms

City Clerk Sabrina Wall

Assistant City Clerk Gloria Andrews

City Attorney John Stell

Approval of January 4, 2011 agenda. Councilman Maynard made a motion to approve. Councilman Parrish seconded and the motion passed unanimously.

Citizen Input

Mrs. Doris Austin was present to voice concerns of her property information on record at the Barrow County Courthouse. Downtown Development Chairman Mike Rice stated he would assist her the following day.

Discussion/Recognition Items

Tommy Jennings with the Barrow County Chamber of Commerce was present to discuss with the Council what services the Chamber provides to the City of Winder and Barrow County.

Voting Items

- 1. Historic Preservation Appointee Freta Crawford
- 2. 2011 Qualifying Fees Approval of fees (\$72.00 for Council) for the November 8, 2011 Election for the seats of Mayor, Ward 2, Ward 4 and At-Large. Qualifying will be August 29, 2011 through September 2, 2011 from the times of 8:30 am until 4:30 pm.

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- 3. Resolution to expand the Downtown Development Area was discussed to postpone for the Downtown Development Authority to review the entire area for possibly a larger expansion.
- 4. FOG Ordinance was reviewed to reflect prorations for first year discharge permits based on the number of months remaining in the year, payments of fees and schedule of fees.
- 5. Chamber of Commerce Lease was reviewed for the year 2011 with the changes of dates to reflect 2011, quarterly rent due Landlord shall be the lesser of \$2500.00 from \$4500.00 and tenant shall be responsible for all utilities.
- 6. Chamber of Commerce Hotel Motel Tax Contract for Services was reviewed for the year 2011.

At 6:45 pm, the Mayor and Council took a 5-minute recess.

- 7. The Light Homeless Shelter Agreement for Services was reviewed. City Administrator Don Toms stated at this time due to budgetary shortfalls, demand for this service, and money needed for State mandated storm water projects, the termination of the agreement is highly recommended. Upon terminating the agreement (effective January 30, 2011), the City will agree to pay only for the nights that the Winder Police Department houses an individual at the Shelter. This will dissolve the \$6,000 per month minimum payment. The City will assist the Light Homeless Shelter by reducing their monthly Water/Sewer, Gas, and Garbage by 50% until June 30, 2011. All money realized through the termination of this agreement will be directed towards storm water management.
- 8. Amend Article I, Section 3-13 Alcoholic Beverages shall not apply as to consumption of alcohol by the drink on premises within the Downtown Development Area as established by the City Council from time to time; so that within the said Downtown Development Area there shall be no distance requirements as to consumption of alcohol by the drink on the premises as set forth in this section.
- 9. City Clerk Sabrina Wall presented sick time request for Scott Brooks. Employees have contributed some of their own sick time in order to give to Mr. Brooks.

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At 7:15 pm, Mayor Thompson asked for a motion to go into executive session. Councilman Morris made that motion. Councilman Maynard seconded and the motion passed unanimously.

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)

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee: (OCGA 50-14-3(6)

At 8:35 pm, Mayor Thompson asked for a motion to come out of executive session. Councilman Maynard made that motion. Councilman Parrish seconded and the motion passed unanimously.

Councilman Morris made a motion to authorize City Administrator Don Toms to meet with Barrow County and work out a working solution with 911 dispatch to combine services with Barrow County.

Adjournment at 8:35 pm	
Mayor	
City Clerk	SEAL