

**City of Winder
 Council Work Session
 Winder Community Center
 113 East Athens Street
 August 1, 2011
 5:30.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 Parris

Administrative Staff: City Administrator Donald Toms
 City Clerk Sabrina Wall
 City Attorney John Stell

Mayor Thompson called the meeting to order.

Discussion/Recognition Items

Michelle Yawn updated the Mayor and Council on the Winder Housing Authority.

Gas Manager Mike Jewell updated the Mayor and Council of the yearly gas survey.

Mayor Thompson presented Mike Jewell the 2010 Safety Award from American Public Gas Association and announced that Mike was elected to the GMA Gas Section Board

Police Report – Chief Dorsey reviewed July's stats.

**PART I
 OFFENSES**

OFFENSE	REPORTED OFFENSES			TOTAL ARRESTS			ADULT ARRESTS			JUVENILE ARRESTS		
	JAN-JULY		% CHG	JAN-JULY		% CHG	JAN-JULY		% CHG	JAN-JULY		% CHG
	2011	2010		2011	2010		2011	2010		2011	2010	
HOMICIDE	1	0	100	1	0	100	1	0	100	0	0	0

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RAPE	4	4	0	0	0	0	0	0	0	0	0	0
ROBBERY	12	8	50	2	0	200	0	0	0	2	0	200
AGG.												
ASSAULT	24	54	-56	6	9	-33	5	8	-27	1	1	0
BURGLARY	72	106	-32	11	6	83	10	3	233	1	3	-67
LARCENY	291	283	3	23	15	53	14	10	40	9	5	80
MV THEFT	15	22	-32	2	1	100	0	1	-100	2	0	200
ARSON	1	4	-75	0	0	0	0	0	0	0	0	0
TOTAL PART I	420	481	-13	45	31	45	30	22	36	15	9	67
PART II OFFENSES												
SIMPLE												
ASSAULT	166	159	4	31	60	-48	26	49	-47	5	11	-55
VANDALISM	62	73	-15	3	4	-	3	4	-25	0	0	0
WEAPONS	17	35	-51	2	1	100	2	1	100	0	0	0
PROSTITUTIO												
N	1	1	0	0	0	0	0	0	0	0	0	0
SEX												
OFFENSES	20	32	-37	2	1	100	2	0	200	0	1	-100
NARCOTICS	164	167	-1	124	150	-17	116	146	-20	8	4	100
DWI	102	132	-23	105	135	-22	102	135	-24	3	0	300
OTHER PART II	565	766	-26	225	233	-3	167	216	-23	58	17	241
TOTAL PART II	1097	1365	-20	492	584	-16	418	551	-24	74	33	124
GRAND TOTAL	1517	1846	-18	537	615	-13	448	573	-22	89	42	112

****Out of
 Jurisdiction
 Warrants
 178**

Citizen Input

Scatt's Automotive asked the Mayor and Council to consider moving the center line of Park Avenue over to a total of 13 feet 8 inches. The line currently lays at 9 feet 9 inches. Mayor Thompson stated he would meet with Planning Director Barry Edgar and Property Owner Susan Sharpe Dickens the following day.

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Voting Items

1. Filming the Work Sessions – Councilman Maynard requested that the work sessions be taped. City Administrator Donald Toms stated he had spoken with WTV21 Manager, Marty McPherson, and she stated they could film these sessions. Councilman Maynard stated the Work Session was more informative to the public. Councilman Morris made a motion to approve to place this item on the agenda for Tuesday, August, 2, 2011. Councilman Parrish seconded and the motion passed unanimously.
2. Police Department SUV's – City Administrator Donald Toms presented a quote for two fully equipped 2011 Chevrolet Tahoe's at \$35809.40 each. The current impalas are small, cramped and offers very little work space for each patrol officer. Wear and tear has become more frequent to the inside of the patrol cars along with officers attire. Purchases such as this will be looked at each year to follow the replacement program on vehicles and computers.
3. September Council Meeting – City Administrator Donald Toms asked the Council to consider moving the September Council meeting since the regular scheduled meeting fell on the Labor Day holiday. The work session will be moved to Monday, September 12 and Council meeting to September 13 at the same original times.
4. GEFA Loan Payoff on 96-L42WS and 89-057WS – Loan 96-L42WS was originated in April 1997 in the amount of \$432,231.00 with a balance of \$177,304.00. The interest rate is 5.3% with a maturity date of September 2016. The City will save \$25,042.00 in interest by paying it off early. The monthly payments are \$3318.00 per month. Loan 89-057WS originated in March 1992 in the amount of \$1,125,364.00 with a balance of \$31,429.00. The interest rate is 6.2% with a maturity date of December 2011. The City will save \$355.00 in interest by paying it off early. The monthly payments are \$7973.00 per month.
5. Appointing Election Superintendent - City Administrator Donald Toms recommended appointing City Clerk Sabrina Wall for Election Superintendent in order to qualify candidates during the week of August 29 through September 2. Barrow County will continue to handle the City Elections for the November 8, 2011 General Election.
6. WTV Rental Rates/Studio Rental Rates \$50/hour Studio space only; \$75/hour Studio space + lighting grid; A \$250 refundable damage deposit required to secure rental. Deposit due at least one week in advance of reserved date. All rental time will be billed in one-hour increments only. Minimal rental time is 2 hours. Billing begins when doors are opened and ends when studio is clean and doors are closed. Studio is available for rental during normal Winder Television business hours (Mon – Fri, 9am-6pm). WTV21 does not currently rent crews, camera equipment, audio equipment, control room or editing facilities. In-kind payments offering goods or services in exchange for studio space rental will be considered at the discretion of Winder Television's Station Manager and/or the Winder City Administrator.

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7. Surplus Items

City #	YEAR	MAKE	MODEL	DEPARTMENT	REASON FOR SURPLUS
# 12	1990	Ford	F450 Dump Truck	Water	High Mileage, Poor condition
# 81	1992	Ford	F350 Service Body	Water	Engine will not stay running/unreliable
# 130	2003	Vermeer	Mini-Excavator CX224	Water	High Hours
# 34	1997	Ford	F800 Chipper/Garbage Truck	Public Works	Not used
# 51	1997	Ford	F150 Pickup	Public Works	Blown head gasket
# 63	1979	Mack	Tractor	Public Works	Transmission / Unsafe
# 64	1968	Chevrolet	Sand Truck	Public Works	Transmission is bad / Age of vehicle
# 158	1985	John Deere	670-A Motograder Tractor	Public Works	Bad turntable
# 175	1976	Caterpillar	D3B Dozer Tractor	Public Works	Poor condition, very rarely used
	1994		Magnum AMZ Pot Hole Patcher	Public Works	Unusable - Poor condition
	2001	Bobcat	325 Bobcat	Public Works	Unusable - Poor condition
		World Energy Series	3-Phase Induction Motor	Public Works	Parts for old incinerator
		Lincoln	AC Motor 3-Phase Induction Motor	Public Works	Parts for old incinerator

8. Jackson Street/City Hall Design Project

Laura Street Realignment Project

Date:7/27/2011

Preliminary Cost Estimate

Based on unapproved plans. Plan changes will affect prices.

Item	Quantity	Unit	Description	Price/Unit	Unit	Cost
1	13	loads	Asphalt Demo in both parking areas	\$120.00	job	\$1,560.00
2	215	lf.	Curb Demo	\$6.00	lf.	\$1,290.00
3		lf.	4' Sidwalk Demo (if needed)	\$8.00	lf.	
4	6	ea.	Handicap Ramps	\$425.00	ea.	\$2,550.00
5	305	lf.	6' Sidwalks	\$21.00	lf.	\$6,405.00
6	1	ls	Fine Grading		ls	\$3,800.00
7	542	sy	Asphalt and Base (6"-2"-1-1/2")	\$17.85	sy	\$9,674.70
8	257	sy	1-1/2" Asphalt	\$8.00	sy	\$2,056.00
9	1,500	sy	1" Asphalt topping (Existing parking lot)	\$7.72	sy	\$11,580.00
10	330	lf.	Sawcutting	\$2.00	lf.	\$660.00
11	1,000	lf.	24" High Back Curb	\$14.25	lf.	\$14,250.00
Total:						\$53,825.70
Total with 10% Contingency						\$59,208.27

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Exclusions:

1. Unsuitable soils below grade
2. Surveying and Staking
3. Permits and fees
4. Sign removal and relocate
5. Landscaping
6. Irrigation Work
7. Electrical Work
8. Conduit Work
9. Water Line Work
10. Street Lights
11. Parking Lot Striping

**Relocation of existing utilities, power poles, fire hydrants and other utilities are not included in this contract.

Adjournment at 7:20 pm

Mayor

City Clerk

SEAL