City of Winder
City Council Meeting
Winder Community Center
113 East Athens Street
April 3, 2012
6:00p.m.

The regular 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 Finance Director Leslie Henderson City Clerk Gloria Andrews

Mayor Maynard called the meeting to order at 6:00pm. Councilman Parrish delivered the invocation. Mayor Maynard led those present in the pledge of allegiance to the flag.

Minutes Approved

The minutes of the February 23, 2012, and March 13, 2012, executive sessions; the March 5, 2012, work session and March 6, 2012, regular council meetings were approved as presented. Councilman Morris made a motion to approve the minutes. The motion was seconded by Councilman Eberhart and passed by unanimous vote.

Citizen Input – None

Financial Report

Finance Director Leslie Henderson reviewed the Financial Status Report. March 2012, the ninth month of Fiscal Year 2012, represents 75% of the fiscal year. Ideal Revenues for this period should be equal to or greater than 75% of the annual budgeted revenues while Ideal Expenditures should be equal to or less than 75% of the annual budgeted expenditures.

General fund revenues collected were 76% of the total budgeted revenues while operating expenditures were 59% of total budgeted expenditures. Enterprise Fund Revenues collected were 68% of the total budgeted revenues while operating expenses were 53% of total budgeted expenses.

City of Winder
City Council Meeting
Winder Community Center
113 East Athens Street
April 3, 2012
6:00p.m.

Police Report

Police Chief Dennis Dorsey reviewed the March 2012 monthly crime report and traffic stats, along with littering citations. (See Council package for report.) Chief Dorsey informed the council of the following:

- HEAT grant is not being renewed due to reduction in traffic accidents/injuries; almost 50% decline since 2007.
- Received a $10,000.00 Incentive Grant due to stats regarding the HEAT program being reported in a timely manner by Office Brent Davis over the last three years. Monies to be spent on traffic safety.
- MADD –Golden Shields Honor Banquet is held to recognize officers across the state for exceling in DUI arrests, supporting victims of DUI, and preventing underage drinking. Officer Brent Davis was issued the Silver Pin Category; 50-99 DUI arrests in 2011, and Office Chris Wigner was issued the Bronze Pin Category; 25-49 DUI arrests in 2011.

Councilman Dixon thanked Chief Dorsey for their diligence in traffic control this week due to the CSX railroad crossings maintenance. Also, Councilman Morris thanked the Chief for the litter control efforts, and Councilman Evans thanked Chief Dorsey for the police presence downtown.

Fire Report

Fire Chief Matt Whiting reviewed the March 2012 monthly Fire Department report and activities. (See Council package for report.) Chief Whiting reported there were no structure fires in the month of March.

- Applied for two grants; one through Fire House Subs and one through Jackson EMC.
- Adding six new part-paid firefighters
- Participating in LEPC Drill on April 17

Councilman Dixon commended Chief Whiting and staff on a doing a superb job with the Open House in March.

Voting Items

1. Pension Committee Secretary - City Administrator Don Toms asked that the Council appoint Finance Director Leslie Henderson as Pension Committee Secretary. Councilman Eberhart made a motion to appoint Leslie Henderson to the position of Pension Committee Secretary. The motion was seconded by Councilman Evans and passed by unanimous vote.

2. Notice and Release of Settlement Claim - A $20,000.00 settlement for damages incurred when Utility Line Construction drilled into the water main on Athens Street. Councilman Singley made a motion to accept the settlement as presented. The motion was seconded by Councilman Dixon and passed by unanimous vote.
3. Water Department, Leary Construction - Water Tank Maintenance Contracts (4); Contracts amended as requested by the Council in the March 6, 2012 council meeting to renew annually unless notified by the City. Also, the maintenance timeline schedule was updated. Initial costs remain unchanged.
   Committee: Originally discussed at the Utility & Storm Water February 16, 2012
   Cost: $36,340.00
   Budget Line Item: Water Distribution Professional
   Councilman Evans made a motion to execute the contracts as amended. The motion was seconded by Councilman Dixon and passed by unanimous vote.
4. Resolution R-07-12 – Council to approve designated voting delegates to serve on the Municipal Gas Authority of Georgia's Election Committee. Mike Jewell as Primary voting delegate and Robert Hubbard as Alternate voting delegate.
   Councilman Dixon made a motion to approve, by resolution, the designated delegates as presented. The motion was seconded by Councilman Parrish and passed by unanimous vote.
5. Public Works, Gas Department, IT Department - Surplus Items

City #	YEAR	MAKE	MODEL	VIN #	DEPARTMENT	REASON FOR SURPLUS
41	1994	Chevy	Kodiak Brush Truck	1GBM7H1J9RJ113329	Public Works	
49	1995	GMC	2500	1GDGC24K93Z532094	Public Works	
149	2001	Miller	Welder	JK548328	Gas	Operational only for short periods of time
						Quantity
		Cisco Systems	WS-C3550-24	Catalyst 3550 24 Port + 2 GBIC	IT	3
		Cisco Systems	WS-C3550-48	Catalyst 3550 48 Port + 2 GBIC	IT	5
		Cisco Systems	PIX-515E-R-DMZ-BUN	PIX 515E Firewall	IT	1
		Cisco Systems	PIX-506E-BUN-K9	PIX 506E Firewall	IT	1
						No Longer in Service, Damaged.

   Councilman Eberhart made a motion to surplus the items listed. The motion was seconded by Councilman Evans and passed by unanimous vote.
6. Winder Housing Authority Appointment - Member Ronnie Morrow's term expires on April 20, 2012. Mr. Morrow agreed to serve another five year term, ending on April 20, 2017. Council Parrish made a motion to confirm the appointment. The motion was seconded by Councilman Morris and passed by unanimous vote.
7. Picnic Pavilion Event Fee - Staff is asking the Council to grant non-profit organizations two (2) free events, each, during a period of a year at the Picnic Pavilion. The request was revised to state*: If the pavilion is reserved with a week's notice, a $5.00 fee will be charged. If full access to bathrooms is requested, there will be a $75.00 deposit fee, with a $25.00 refund when the key is returned to the Community Center Staff.*

Councilman Parrish made a motion to approve the request as stated. The motion was seconded by Councilman Eberhart and passed by unanimous vote.

8. Lazy Daze Music Festival Event Permit - The City of Winder Music Festival will be held on July 28, 2012, hours are from 10:00am until 10:00pm. The event will be held at the Jug Tavern Park. Councilman Singley made a motion to approve the permit. The motion was seconded by Councilman Evans and passed by unanimous vote.
9. Resolution R-05-12 - To approve the consumption of alcoholic beverages in public and from open containers at the July 28, 2012 Lazy Daze Music Festival during the hours of 5:00pm to 9:00pm. Councilman Parrish made a motion to approve the resolution. The motion was seconded by Councilman Eberhart. Councilman Singley, Councilman Parrish, and Councilman Eberhart voted to approve the resolution. Councilman Morris, Councilman Dixon, and Councilman Evans voted in opposition of the resolution. With a tie vote, Mayor Maynard voted to affirm the motion to approve.
10. Jug Tavern Bar B Q & Music Festival Event Permit - The City of Winder Jug Tavern Bar B Q and Music Festival will be held on September 7 & 8, 2012. The hours on Friday, September 7 will be 5:00pm until 10:00pm and Saturday, September 8 will be 10:00am until 10:00pm. The event will be held at the Jug Tavern Park. Councilman Evans made a motion to approve the permit with the amended road closures; closing Candler beginning at Broad Street down to intersection of Candler at Jackson Street, opening up East Athens down to Park Avenue. The motion was seconded by Councilman Singley and passed by unanimous vote.
11. Resolution R-06-12 - To approve the consumption of alcoholic beverages in public and from open containers on Friday, September 7, 2012, during the hours of 5:30pm to 9:00pm & on Saturday, September 8, 2012, during the hours of 3:00pm to 9:30pm at Jug Tavern Bar B Q & Music Festival. Councilman Parrish made a motion to approve the resolution. The motion was seconded by Councilman Eberhart. Councilman Singley, Councilman Parrish, and Councilman Eberhart voted to approve the resolution. Councilman Morris, Councilman Dixon, and Councilman Evans voted in opposition of the resolution. With a tie vote, Mayor Maynard voted to affirm the motion to approve.
12. March of Dimes March for Babies 2012 Event Permit - The event will be on April 13, 2012. Set-up will begin at 2:00pm and participants will arrive at 6:00pm. The March will start at Russell Middle School. The March will proceed east on West Midland Avenue to North Broad Street, turning right onto North Broad Street, and then right onto West Candler Street; proceeding on West Candler Street and taking a right onto Green Valley Drive, and then a right onto Langford Street; proceeding north on Langford Street, and taking a right onto North Fifth Avenue; proceeding on North Fifth Avenue,

and taking a right onto West Midland Avenue. The March will end at Russell Middle School on West Midland Avenue. Councilman Eberhart made a motion to approve the permit. The motion was seconded by Councilman Morris and passed by unanimous vote.

13. Annual Summer's End 5000 Road Race event permit – The Winder Barrow Brad Akins YMCA 5K and 10K road race will be held on August 11, 2012. Both races will begin at the Courthouse on North Broad Street at 7:30am and end at the Chamber of Commerce on Porter Street. Councilman Parrish made a motion to approve the permit. The motion was seconded by Councilman Eberhart and passed by unanimous vote.
14. Cinco de Mayo Event Permit - The event will be held at Los Vaqueros Mexican Restaurant, located at 17 Monroe Highway Suite W. The event will be May 4 – 6, 2012, and will include inflatables for the kids in the outside patio and surrounding area. Barriers will be installed to make sure that everyone must enter and exit through the front doors of the restaurant. Councilman Dixon made a motion to approve the permit. The motion was seconded by Councilman Parrish and passed by unanimous vote.
15. Twilight Limousine Service - A vehicle for hire business by owner Evangeline Stephens located at 396 Emma Drive. Vehicles will be stored in Gwinnett County when they are not being prepared for service. Councilman Singley made a motion to approve the permit. The motion was seconded by Councilman Evans and passed by unanimous vote.

Mayor Maynard adjourned the April 3, 2012, regular council meeting at 6:33pm.

_____ Date: _____
Mayor

(SEAL)

_____
City Clerk