



City of Winder Mayor and City Council Called Meeting

Please turn off all cell phones

Winder Community Center Council Chambers

113 East Athens Street

March 19, 2013

6:00pm

Call to Order

Voting Item(s)

1. Appointment of Councilmember for Ward 2: The Mayor will ask for nominations and the new councilmember will be elected by a majority vote of the Council.
2. Municipal Court Judge Recommendation: The selection committee recommends the appointment of Dale R. Samuels as the City of Winder Municipal Court Judge.
Effective date of the agreement, April 1, 2013 and the Municipal Court Judge is appointed annually.
3. East Athens Street Culvert Project: A recommendation to award the project to the low bidder, Gary's Grading, \$31,400.00 to make the storm water repairs to Athens Street as specified with your package.
4. RFP for the first floor furniture purchase for the 25 E Midland Building: The City received over 20 responses and based on price, quality, and appearance, the City of Winder recommends awarding the RFP to Sanders Furniture.
 - Sanders Furniture, \$58,012.47

Executive Session:

1. To consult and meet with legal counsel to:
 - Discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved; pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1).

Adjourn Called Meeting