

CITY OF WINDER

CITY COUNCIL

AGENDA • JULY 1, 2013

113 EAST ATHENS STREET, WINDER, GA 30680



Work Session

Winder Community Center

6:00 PM

CALL TO ORDER

1. Roll Call

OPENING PRAYER

PLEDGE OF ALLEGIANCE

CITIZEN'S INPUT

DISCUSSION ITEM(S)

VOTING ITEM(S)

1. EPD Contract for Laboratory Services: To authorized the Mayor to sign The Georgia Department of Natural Resources Environmental Protection Division's "Drinking Water Laboratory and Related Services Contract". The term of the contract is from July 1, 2013 through June 30, 2016. The dollar amount is \$9,200.00 per year.
2. Maddox Deed: The proposed deed is for Tracts 2, 5 and 7 of the Maddox Property on the north side of Highway 316. This item requires a vote from Council to accept Tracts 2, 5 and 7 and the deed. The deed is between Christopher B. Maddox as Trustee for Charles O. Maddox, Jr. Testamentary Trust Item IV and the City of Winder.
3. Piedmont Regional Library Board Appointment, Kathy Ash: To ratify the Mayor's reappointment of Kathy Ash to the Piedmont Regional Library Board for another three year term, which will expire on 6/30/2016.
4. Appointment of Chad Horne to Historic Preservation Committee: To ratify the Mayor's appointment of Chad Horne to the Historic Preservation Committee, to fill the unexpired term of Freta Crawford which will expire on 1/4/2014.
5. Moving Average Average Monthly Payments (Budget Billing): Request to change the Average Monthly Payments, or budget billing, from a fixed monthly payment to a moving average monthly payment. The moving average uses the most recent 12 months worth of bills to determine what your next month's payment will be. Even though the payments will not be fixed, the payments will be set not to exceed a certain percent each month with a recommended rate of 5%.
6. Surplus Formax 6402 Folder & Inserter: Request to surplus the Formax 6402 Folder & Inserter that was used to fold and insert the City's utility bills, and that it be sold on govdeals.com. The equipment is no longer needed because the City has outsourced the bill print and mailing functions to Pinnacle. This piece of equipment was purchased on August 21, 2008 for \$30,297.
7. Streetscape style trash receptacles for Jug Tavern Park - A request to purchase five trash receptacles (36 gallon) that will match the style to be used along the streetscape project for the Jug Tavern park in the amount of \$676 each, plus an addition \$500 for potential mounting hardware for a total of \$3,880. This money is being requested from the 2005 SPLOST.

8. An event permit for the Summer Concert Series sponsored by the City of Winder Downtown Development Authority on July 12, 2013 and August 9, 2013 from 7:00 p.m. until 10:00 p.m. at the Gazebo Parking lot and adjacent East Candler Street. A street closure is requested on East Candler Street from North Broad Street to North Jackson Street for both dates.
9. Alcohol Resolution R-09-13 for the consumption of Alcoholic Beverages in public and from open containers at the August 9, 2013 City of Winder Downtown Development Authority Summer Concert Series from 6:30 p.m. until 9:30 p.m. in the City of Winder Gazebo Area and adjacent East Candler Street.
10. An event permit for the Georgia-Clemson Tailgate Party sponsored by the City of Winder Downtown Development Authority on August 31, 2013 from 7:00 p.m. until 12:00 a.m. at the Winder Pavilion and Jug Tavern Park. No street closure is needed but alcohol sales by the drink are requested through resolution.
11. Alcohol Resolution R-10-13 for the consumption of Alcoholic Beverages in public and from open containers at the August 31, 2013 City of Winder Downtown Development Authority Georgia-Clemson Tailgate Party from 7:30 p.m. until 10:30 p.m. at the Winder Pavilion and Jug Tavern Park.
12. An event permit for a ZUMBA Party sponsored by the City of Winder Downtown Development Authority on August 2, 2013 from 7:00 p.m. until 9:00 p.m. at the Gazebo Parking lot and adjacent East Candler Street. A street closure is requested on East Candler Street from North Broad Street to North Jackson Street.
13. An Alcoholic Beverage License for beer and wine for consumption and Caterer's License for John Palmer Huff, Spitfire Restaurant LLC dba Falstaff Cafe and Market located at 27 East Athens Street. This is a new Alcoholic Beverage License.
14. Appointment of Interim City Clerk: The Council to vote to appoint Rebecca Bowen as Interim City Clerk.

APPROVAL OF JULY 2, 2013 AGENDA