

CITY OF WINDER

CITY COUNCIL

AGENDA • JULY 16, 2013

113 EAST ATHENS STREET, WINDER, GA 30680



Joint Executive Session & Called Meeting Winder Community Center

5:00 PM

JOINT EXECUTIVE SESSION OF WINDER CITY COUNCIL AND PUBLIC FACILITIES AUTHORITY

ADJOURN JOINT EXECUTIVE SESSION

CALL TO ORDER OF CALLED MEETING (6:00)

OPENING PRAYER

PLEDGE OF ALLEGIANCE

VOTING ITEM(S)

1. Chimney's Golf Course: The Council to consider allowing the City of Winder's Public Facility Authority to exercise its first right of refusal in the buyout of the leasehold estate in the Chimney's Golf Course in the event that a new lease cannot be negotiated.
2. Change in Operating Hours- Request to change the operating hours for the Customer Center beginning September 1, 2013 to 9:00 a.m. to 5:00 p.m. Monday through Friday. This would allow the employees extra time for training, employee updates, and increased fiscal controls.
3. Tractor Purchase- Request to surplus in the form of a trade-in of a Ford 7740 tractor and 307BH (7 ft bush hog) and purchase a Kubota L4600DT and 5 ft rotary cutter bush hog. The trade-in value is listed at \$10,500 leaving a balance of \$7,912 for the purchase of this new equipment. The equipment will be purchased from Gene and Matt Tractor Sales, Inc. Of Winder Georgia.
4. Fleet Maintenance Service Contract - A request to award the City of Winder's fleet maintenance to Akins Ford located at 220 West May Street, Winder GA. This contract will cover the maintenance of City vehicles as needed for a period of two years and has the provision of a 30 day Termination for Convenience clause.
5. Contract for Annexation and Economic Services - A request to extended the contract for Mike Rice for a six month period of August 1, 2013 to January 31, 2014 to assist the City with incorporating within the City's boundaries county islands as well as other areas of annexation.
6. An Event Permit for Kickin' Cancer 5K sponsored by Will to Win on August 3, 2013. Registration will begin at 6:00 a.m. with the race starting at 7:30 a.m. at Marion Street. It will end at approximately 9:00 a.m. at the Winder Barrow High School track. A map of the race route is attached. Temporary road closures of the streets on the race route will be needed.

ADJOURN MEETING