



Winder City Council Work Session Agenda

Please turn off all cell phones

Winder Community Center

Council Chambers

113 East Athens Street

March 5, 2012

5:30 pm

Call to Order

Approval of March 6, 2012 agenda

Discussion /Recognition Items

1. City of Winder 2012 Events Schedule
2. Fiscal Year 2013 Budget Calendar

Voting Items

1. Court Cost Fee – To assess a court fee if a defendant is found guilty or pleads guilty on their trial date. If the defendant is found not guilty or pleads guilty prior to the trial date, for example, during arraignments, there will be no fee assessed.
Committee: Finance & Benefits February 23, 2012
Cost: \$75.00
Budget Line Item: General Fund Court Fee Revenues
2. Pay Classification Plan – Implementation of pay grades
Committee: Finance & Benefits February 23, 2012
3. Street Department – Vacuum Excavator to assist with storm water
Committee: Utility & Storm Water February 16, 2012
Cost: \$56,000.00
Budget Line Item: Storm Water Machinery & Equipment
4. Water Department – Requesting budget for installation of a variable frequency drive controller to one of the six million gallon a day new high service pumps at the water treatment plant.
Committee: Utility & Storm Water February 16, 2012
Cost: \$60,000.00
Budget Line Item: Water Treatment Department Machinery & Equipment
5. Water Department - Leary Construction - Water Tank Maintenance Contracts (4)
Committee: Utility & Storm Water February 16, 2012
Cost: \$36,340.00
Budget Line Item: Water Distribution Professional
6. Fleet Maintenance – Surplus Equipment, Item: Military Generator Trailer (inoperable)
Item found in the Building Maintenance area before demolition.

7. Downtown Development Authority Coordinator Position – to approve funding for remainder of 2012 fiscal year, \$12,000.00 and fiscal year 2013 funding consideration.
Budget Line Item: To be funded through budget amendment.
8. Theater Services Contract – Contractor, Jennifer T. Overby, shall provide assistance with rental events related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2013.
9. Technical Theater Services Contract – Contractor, Pam Veader, shall provide assistance with technical services related to the operation of the Winder Cultural Arts Center as needed, period ending January 31, 2013.
10. 911 Consolidation Intergovernmental Agreement – All Winder Police Department dispatch services related to emergency 911 telephone calls will be handled exclusively by Barrow County's Emergency Services Emergency Communication Center, located at 222 Pleasant Hill Church Road, N.E., Winder, effective June 12, 2012.
11. Ambulance Intergovernmental Agreement – The County will provide an ambulance to be stationed within the City of Winder at the Community Theater Building, 105 East Athens Street, at such times as determined to be appropriate in the sole discretion of the Chief of Emergency Services, effective upon execution.
12. SummerFest – Event permit for Carnival May 23 thru June 3, 2012, location Jug Tavern Park.
13. Georgia Firefighters Burn Foundation Parade permit – The parade is Wednesday, June 6, 2012 starting at 10:30 a.m. Beginning at Fort Yargo, proceeding through City streets, and ending at Fort Yargo. Approximately 20 cars and 50 motorcycles involved; a benefit for burn victims.
14. A beer and wine permit by the package for Asmahan Abdalrazaq for Valentina LLC doing business as Chevron Food Mart located at 159 West May Street. This is a new business.

Executive Session

1. To discuss the future acquisition of real estate: (OCGA 50-14-3(4))
2. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee:
(OCGA 50-14-3(6))
3. To consult and meet with legal counsel pertaining or pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or an officer or employee or in which the officer or employee may be directly involved:
(OCGA 50-14-2)