



Winder City Council Agenda

Please turn off all cell phones

Winder Community Center

Council Chambers

113 East Athens Street

April 3, 2012

6:00 pm

Call to Order

Opening Prayer

Pledge of Allegiance

Approval of Council Meeting Minutes: February 23, 2012 and March 13, 2012 Executive Sessions; March 5, 2012 Work Session and March 6, 2012 Regular Council meeting.

Citizen Input

Financial Report

Police Report

Fire Report

Voting Items

1. Pension Committee Secretary - City Administrator, Don Toms asks that the Council appoint Finance Director, Leslie Henderson as Pension Committee Secretary.
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.
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
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.

5. Public Works, Gas Department, IT Department - Surplus Items
6. Winder Housing Authority Appointment - Member, Ronnie Morrow's term will expire on April 20, 2012. Mr. Morrow has agreed to serve another five year term, ending on April 20, 2017.
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.
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. Please see application for required road closures. The event will be held at the Jug Tavern Park.
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.
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. Please see application for required road closures. The event will be held at the Jug Tavern Park.
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.
12. March of Dimes March for Babies 2012 Event Permit - The event will be on April 13, 2012. Set-up will begin at 2:00 pm and participants will arrive at 6:00 pm. The March will start at Russell Middle School. The March will proceed east on West Midland Avenue to North Broad Street. Turn right onto North Broad Street and then right onto West Candler Street. Proceed on West Candler Street taking a right on Green Valley Drive and then a right on Langford Street. Go north on Langford Street taking a right onto North Fifth Avenue. Proceed on North Fifth Avenue taking a right onto West Midland Avenue. The March will end at Russell Middle School on West Midland Avenue.
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 7:30 a.m. and end at the Chamber of Commerce on Porter Street.
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.
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.