

# WAYCROSS CITY COMMISSION MEETING TUESDAY, SEPTEMBER 6, 2022 – 5:00 PM WAYCROSS CITY COMMISSION CHAMBERS

#### I. CALL TO ORDER:

- A. Invocation Commissioner Diane Hopkins
- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) Decorum
- D. Request Motion to Approve Agenda

## II. PUBLIC REMARKS ON OFFICIAL ACTIONS

## III. EXECUTIVE DUTIES:

- A. Recognize Employee of the Month
- B. Schedule Public Hearing:
  - 1. To Consider Closure of a Portion of College Street.

#### IV. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Report (To Include Any Public Service Announcements).

#### V. CONSIDERATION OF OFFICIAL ACTIONS:

## A. Consent Calendar:

## 1. Approval of Minutes:

- a. Waycross City Commission Planning and Information Session, Monday, August 1, 2022, 5:00 P.M.
- b. Waycross City Commission Meeting, Tuesday, August 2, 2022, 5:00 P.M.
- c. Waycross City Commission Planning and Information Session, Monday, August 15, 2022, 5:00 P.M.
- d. Waycross City Commission Meeting, Tuesday, August 16, 2022, 5:00 P.M
- Waycross City Commission Special Called Meeting, Monday, August 29, 2022, 2:00 P.M.

- 2. Ordinance Second Readings: n/a
- 3. Privilege License Renewals: n/a
- B. Privilege Licenses: n/a
- C. Bids:
  - 1. FY23-02 Knuckle Boom Loader
  - Armory Project Contract Agreement to Begin Renovations (Phase 1A and Phase 1B) for WPD
- D. Ordinances: n/a
- E. Resolutions:
  - 1. A Resolution of the City of Waycross, Georgia, to Approve and Adopt an Investment Policy; and for Other Purposes.
  - 2. A Resolution of the City of Waycross, Georgia, to Award Bid Contract to Environmental Products Group of Atlanta, Georgia, for the Purchase of New Knuckle Boom Loader for the Public Works Department; and for Other Purposes.
  - 3. A Resolution of the City of Waycross, Georgia, to Approve and Agreement with Douglas A. Neal Architect, INC. of Saint Simons Island, Georgia, for the Armory Complex-Police Special Operations Renovations Project; and for Other Purposes.
  - 4. A Resolution of the City of Waycross, Georgia, To Amend the Fiscal Year 2023 Budget; and for Other Purposes.

#### VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

#### VII. ADJOURNMENT