WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, OCTOBER 3, 2022 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation
- B. Pledge of Allegiance
- II. GUESTS:
- III. TRAVEL/TRAINING SCHEDULE AND REQUESTS
- IV. PLANNING & INFORMATION SESSION
 - **A.** Schedule Public Hearing:
 - 1. To Amend the City Charter as it pertains, in Section 36, to requiring an audit by a competent auditor or accountant.
 - **B.** Discussion: Library Grant/Wifi Hotspot Martha Powers-Jones
 - C. Discussion: Old City Garage
 - **D.** Presentation/Discussion: Oakbridge Insurance Casualty, Liability, Workers' Compensation, and Property Insurance Renewal
 - **E.** Discussion: Waste Water Treatment Plant Trey Gavin and Greg Smith
 - **F.** Privilege License Renewals: n/a
 - **G.** Privilege Licenses: n/a
 - **H.** Proposed Ordinances:
 - 1. An Ordinance to Amend the Code of the City of Waycross, Georgia; To Amend Chapter 40 Utilities, Article III. Solid Waste, Division 1. Generally, Section 40-140 Yard Trash Pickup; To Repeal Conflicting Ordinances; To Provide for Codification; To Provide for Severability; To Provide for an Effective Date; and for Other Purposes.

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I. Proposed Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Approve Travelers Insurance Company to Provide the City of Waycross with Property, Casualty and Public Entity Insurance Coverage; To Approve Hiscox Insurance Company to Provide the City with Terrorism and Sabotage Insurance Coverage; To Approve CFC Underwriting Limited in Care of Certain Underwriters at Lloyd's London to Provide the City with Cyber Liability Coverage; and for Other Purposes.

J. City Attorney's Report:

- **K.** City Manager's Report:
 - 1. Department Report: Marissa Hendrix, HR Director
- L. Last Call and/or Adjourn to Executive Session
- M. Adjournment