

MINUTES
WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION
MONDAY, JUNE 20, 2023 – 3:00 P.M.
WAYCROSS CITY COMMISSION CHAMBERS
(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Waycross City Commission Planning and Information Session was called to order on Monday, June 20, 2023, at 3:02 pm by Mayor James. The meeting was held in the Commission Chambers of City Hall. Present was, Commissioners Norman Davis, Henry Strickland, Katrena Felder, Diane Hopkins and Mayor Pro Temp, Sheinita Bennett (in at 3:23).

A. Invocation: Commissioner Henry Strickland

Invocation led by James Smart, Public Works Director

B. Pledge of Allegiance

II. GUESTS:

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

All Commissioners and City Manager will be traveling to GMA Conference in Savannah, June 23-27th.

IV. PLANNING & INFORMATION SESSION

A. Bids:

1. Bid # FY23-12 Mosquito Spray

There was a consensus to place this on Tuesday Commission Meeting Agenda. Dist-1 Norman Davis- yes, Dist-2 (not present), Dist-3 Katrena Felder-yes, Dist-4 Diane Hopkins-yes, and Dist-5 Henry Strickland- yes,

2. Bid # FY23-14 Fuel Cards

There was a consensus to place this on Tuesday Commission Meeting Agenda. Dist-1 Norman Davis- yes, Dist-2 (not present), Dist-3 Katrena Felder-yes, Dist-4 Diane Hopkins-yes, and Dist-5 Henry Strickland- yes,

3. Bid # FY23-16 Yard Trash Removal & Disposal

There was a consensus to place this on Tuesday Commission Meeting Agenda. Dist-1 Norman Davis- yes, Dist-2 (not present), Dist-3 Katrena Felder-yes, Dist-4 Diane Hopkins-yes, and Dist-5 Henry Strickland- yes,

B. Discussion Items:

1. Waycross and Ware County Planning Commission Appointment to Post 6

Commissioner Strickland nominated Roy Rhodes for this seat. There was a consensus to add Mr. Rhodes to Post 6.

2. Ladder Truck Repair – Chief David Eddins, WFD

Chief Eddins, spoke on the increase in the repair of the ladder truck at a price of 10,525.00. He was asking the commission for approval.

Dist-1 Norman Davis- yes, Dist-2 (not present), Dist-3 Katrena Felder-yes, Dist-4 Diane Hopkins-yes, and Dist-5 Henry Strickland- yes,

3. Emergency Project Request

City Manager spoke on the need to have an intersection of City Blvd repaired because of sewer line failure. The cost is not known, he stated the commission that he would get back with them before proceeding with a price. But that it was an urgent need.

4. TIA/SPLOST Project Submission

5. ARPA Funds – Ulysses Rayford, CM

The City Manager presented to the commission his plans on a more effective way of distributing the ARPA funds to the citizens for more accountability.

6. Talent Management – Ulysses Rayford, CM

The City Manager spoke with the commission on moving forward with the updated pay for the WPD. There was a consensus by all to move forward.

7. City Vision/Mission – Vote

The City Manager spoke on incentives to be given for Employee of the Month.

C. Privilege License Renewals: n/a

D. Privilege Licenses:

1. Jay Eklingi LLC, V. Trivedi, 1302 Sweat Street, Waycross, GA 31501, Beer and Wine Package Sales Only

There was a consensus to approve this business for the sale of alcohol.

E. Proposed Ordinances:

1. An Ordinance to Amend the Code of the City of Waycross, Georgia; To Amend Chapter 6 – Alcoholic Beverages, Article II. – Licenses, Division 2. Application, Section 6-72. – Fees; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Renumbering or Relettering; and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

F. Proposed Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Approve Contract with Cecil Eunice Trucking Company of Blackshear, Georgia, for City's Grinding Services and Disposal of Yard Trash for Fiscal Year 2024, and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

2. A Resolution of the City of Waycross, Georgia, To Award Bid Contract to Lewis and Raulerson, Inc. for Fiscal Year 2024 Fuel Card Service; and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

3. A Resolution of the City of Waycross, Georgia, To Approve and Award Bid for Mosquito Control Chemical Spray Project to Adapco, Inc. of Lake Mary, Florida, and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

4. A Resolution of the City of Waycross, Georgia, To Approve the Fiscal Year 2024 (Being July 1, 2023, Through June 30, 2024) Budgets for the City of Waycross, and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

5. A Resolution to Approve an Alley Abandonment Policy and Procedure; and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

6. A Resolution to Approve a Street and Road Abandonment Policy and Procedure, and for Other Purposes.

There was a consensus to place this on Tuesday Commission Meeting Agenda

G. City Attorney's Report:

Attorney Rick Currie, suggested to the commission to move the Commission Meeting from Monday to Wednesday because of the 4th being on Tuesday. By consensus they decided to keep it on that Monday before the 41".

H. City Manager's Report:

The City Manager spoke briefly on the Priorities for the City.

I. Last Call and/or Adjourn to Executive Session

J. Adjournment

The mayor asked for a motion to adjourn. A motion was given by Commissioner Davis seconded by Commissioner Felder. All voted in favor meeting adjourned at 4:52

CITY OF WAYCROSS

BY:


MICHAEL-ANGELO JAMES, Mayor

ATTEST:


JACQUALINE POWELL, City Clerk

