MINUTES

WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, JUNE 21, 2022 – 2:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

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(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Planning and Information Session of the City of Waycross was called to order June 21, 2022, at 2:00pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Norman Davis, Katrena Felder, Diane Hopkins (arrived 2:18), Sheinita Bennett and Henry Strickland.

A. Invocation

James Smart, Public Works Director

B. Pledge of Allegiance

II. GUESTS:

Reba Smith-

1603 Seminole Street, Waycross Ga. - Ms. Smith spoke about the possibility of having wheelchair access to the Winoa Park area, so that all children can enjoy. She also expressed having a heritage garden and nature trail added.

King Goree-

411 Brunel Street, Waycross Ga. - Mr. Goree enlightened the community on the upcoming Purple Hope Foundation festivities beginning on July 16th at City Auditorium.

Larry Lockey-

818 Sergeant Street, Waycross Ga. - Mr. Lockey spoke on the need for more voting precincts. Stated that The River of Life Church has offered their Church as a polling station. Commissioner Davis stated how important having an extra precinct is to the community and asked Marc Hawkins City Manager Interim, to contact the board of elections to see what it takes to expand to this area.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

The Mayor reminded all that he along with the commission, will be out of the office this weekend through Tuesday for the GMA conference.

IV. PLANNING & INFORMATION SESSION

- A. Bids: Mamie Jackson, Purchasing Director presented the bids.
 - 1. Bid # FY-35 Benefits Consulting and Broker Services Bid

There was a consensus to place this on Tuesday Agenda

B. Presentation of Audit - Mauldin & Jenkins CPAs

Trey Scott- gave the audit presentations

C. Discussion of Generator Repair

Lou Mintz, from ESG -discussed the cost of repairing a generator at Kettle Creek Lift Station in the amount of 13,000.00. The repair would take less the 3 days.

- D. Privilege License Renewals: n/a
- E. Privilege Licenses: n/a
- F. Proposed Ordinances:
- G. Proposed Resolutions:
 - 1. A Resolution of the City of Waycross, Georgia, To Approve the City of Waycross, Georgia, Watershed Protection Plan 2021 Annual Report; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

2. A Resolution of the City of Waycross, Georgia, To Approve Purchase of Pumps for Systemwide Sewer Lift Station Pump Replacement Project; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

 A Resolution of the City of Waycross, Georgia, to Approve Rehabilitation Assistance for 1413 Rockefeller Street as Part of the C.H.I.P. Grant Number 2017-112; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

H. City Attorney's Report:

Rick Curry, spoke briefly on ordinance amending order of business for the agenda.

I. City Manager's Report:

Marc Hawkins-Interim City Manager notified commission he would be on vacation all next week.

1. Department Report:
Greg Smith, Finance Director introduced new employee Mercedes Joiner the new accounting tech. Also, he spoke on the budget deadline that is nearing.

- J. Last Call and/or Adjourn to Executive Session
 There were no last calls, and no Executive Session
- K. Adjournment

Mayor James recessed meeting at 2:18pm

CITY OF WAYCROSS

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk