

# MINUTES WAYCROSS CITY COMMISSION MEETING TUESDAY, AUGUST 2, 2022 – 5:00 PM WAYCROSS CITY COMMISSION CHAMBERS

#### I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, August 2, 2022, at 5:00pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Commissioners Norman Davis, Katrena Felder, Henry Strickland, Sheinita Bennett and Mayor Pro Tem Diane Hopkins.

#### A. Invocation

The Invocation was led by Public Works Director, James Smart.

- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) Decorum

Decorum read by the City Clerk Jacqualine Powell

# D. Request Motion to Approve Agenda

There was a motion made by Commissioner Strickland to approve this agenda, seconded by Mayor Pro Tem Hopkins. All voted in favor, motioned passed.

## II. PUBLIC REMARKS ON OFFICIAL ACTIONS

There were no remarks on official actions

#### III. EXECUTIVE DUTIES:

## A. Appointments – CVB

Interim City Manager Marc Hawkins, announced the two candidates recommended for the Visitor Bureau seats. Mrs. Rena Vining who is reappointed term to expire 12/31/2022. Mr. William Clark term to expire 12/31/2023.

There was a motion to accept these candidates by Mayor Pro Tem Hopkins and seconded by Commissioner Davis. All voted in favor and the motion passed.

## B. Recognize Employee of the Month

Chief Eddins-WFD recognized Matt Hall as the fire departments employee of the month.

#### IV. OFFICIAL REPORTS:

A. City Manager's Report

There was no 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 & Information Session, July 5, 2022, 3:00 p.m.
  - b. Waycross City Commission Meeting, July 5, 2022, 5;00 p.m.

## 2. Ordinance Second Readings:

a. An Ordinance to Amend the Code of Ordinances of the City of Waycross, Georgia; To Amend Chapter 34 - Taxation, Licenses, and Business Regulations, Article IV. - Occupational Tax, Section 34-91 and Article XII. - Yard Sales, Section 34-354, Pertaining to Religious and Charitable Organizations Exempt from Federal Taxation; To Provide for Codification; To Provide for Severability; To Repeal Conflicting Ordinances; To Provide for an Effective Date; and for Other Purposes.

# 3. Privilege License Renewals: n/a

Mayor Pro Tem Diane Hopkins made the motion to approve the Consent Calendar, Commissioner Bennett seconded. All voted in favor and the motion carried.

B. Privilege Licenses: n/a

#### C. Bids:

1. Surplus Property WAYX-23-03 – 1984 MAKO Cascade System

Commissioner Davis made the motion to approve the surplus item. Mayor Pro Tem Diane Hopkins seconded. All voted in favor and the motion carried.

# D. Ordinances:

1. An Ordinance to Amend the Code of the City of Waycross, Georgia; To Amend Chapter 28 – Offenses, By Adding a New Article IV. – Street Gang Terrorism and Prevention; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Codification, Renumbering or Relettering; and for Other Purposes.

Mayor Pro Tem Diane Hopkins made the motion to approve the Ordinance. Commissioner Bennett seconded. All voted in favor and the motion carried.

#### E. Resolutions:

1. A Resolution of the City of Waycross, Georgia, to Authorize Execution of a Managed Security Change Order to contract with VC3. For Cloud-Based Backup Service; and for Other Purposes.

Mayor Pro Tem Hopkins made the motion to approve the Resolution. Commissioner Felder seconded. All voted in favor and the motion carried.

2. A Resolution of the City of Waycross, Georgia, to Approve First Amendment to Restated Agreement for Operations, Maintenance and Management Services between the City of Waycross, Georgia and ESG Operations, Inc.; and for Other Purposes.

Mayor Pro Tem Hopkins made the motion to approve the Resolution. Commissioner Strickland seconded. All voted in favor and the motion carried.

3. A Resolution of the City of Waycross, Georgia, to Award a Contract to Hydra-Stop for Emergency Purchase of Check Valve for Use at the Waycross Water Plant, and for Other Purposes.

Commissioner Davis made the motion to approve the Resolution. Mayor Pro Tem Hopkins seconded. All voted in favor and the motion carried.

4. A Resolution of the City of Waycross, Georgia, to Approve Contract with Ten-8 Fire & Safety, LLC, for Emergency Repairs to an Arrow XT Aerial HD Ladder Firetruck, and for Other Purposes.

Commissioner Davis made the motion to approve the Resolution. Commissioner Bennett seconded. All voted in favor and the motion carried.

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

Commissioner Bennett-

Thanked all in attendance. Sending prayers for all who was affected by the shooting over the weekend.

Commissioner Davis-

Expressed his feelings over losing his aunt. His mother will be 99 years of age on August the 24<sup>th</sup>, he invited all to participate in the ride by celebrating her birthday. He spoke on an anonymous letter that was sent to the City Manager regarding issues in his district. He wanted property on Vernon Street to be cleaned up.

Commissioner Felder-

Thanked all who came out. She stated that it takes us all to make out city better.

Commissioner Strickland-

Thanked all department heads for their efficiency.

Mayor Pro Tem Diane Hopkins-

Thanked all guest for coming. She thanked the Public Works department for all they do especially during the heat index. She called on all citizens to be patient.

There was no executive session.

## VII. ADJOURNMENT

Mayor James adjourned the meeting at 5:50 pm

CITY OF WAYCROSS

BY:

MICHAEL-ANGERO JAMES Mayor

ATTEST:

JACQUALINE POWELL, City Clerk

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