

MINUTES
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:

The Waycross City Commission Planning and Information Session was called to order on Monday, October 3, 2022, at 5:00 pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Mayor Pro Temp, Diane Hopkins, Commissioners Norman Davis, Katrena Felder, and Henry Strickland.

A. Invocation

The Invocation was led by WFD, Chief Eddins

B. Pledge of Allegiance

II. GUESTS:

Ms. Lonna Brown, 811 E Waring Street, Waycross Ga,
Ms. Brown spoke briefly on the euthanasia of a dog and her puppies. She stated that she felt the process of how this was handled was very upsetting and that the city needs to recognize this as a tragedy. She requested that it be placed on the next commission agenda.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

There are none at this time.

IV. PLANNING & INFORMATION SESSION

A. Schedule Public Hearing:

1. To Consider Closure of a Sixty Foot (60') Right-of-way that is College Street, Running from Knight Avenue in a Northeasterly Direction.

There was a consensus to add to Tuesday agenda.

B. Discussion: Library Grant/Wifi Hotspot – Martha Powers-Jones

Mrs. Powers-Jones presented.

C. Discussion: Old City Garage

This was tabled until the next commission meeting.

D. Presentation/Discussion: Oakbridge Insurance - Casualty, Liability, Workers' Compensation, and Property Insurance Renewal

Will Wilson and Matt Simmons gave a presentation on what their company has to offer in regards to cyber liability coverage.

There was a consensus to allow for the 1,000,000.00 increase for this protection effective October 1st.

E. Privilege License Renewals: n/a

F. Privilege Licenses: n/a

G. 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.

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

H. 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.

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

I. City Attorney's Report:

Interim City Manager, Marc Hawkins informed all that Halloween will be observed on Monday the 31st. He also talked to Scott at the county, they are getting together with plans for Service Delivery Strategies. They are getting with regional districts to finalize the dates. Also, discussed the meeting dates to discuss SPLOST the first being October 10th 5:30-6:30 at City Hall, and the next being October 24th 5:30-6:30

J. City Manager's Report:

1. Department Report:

Marissa Hendrix, HR Director, gave a presentation on employee status.

K. Last Call and/or Adjourn to Executive Session

The mayor asked if there was a need to go into executive session, there was agreement. Commissioner Strickland made the motion to adjourn into executive session and Commissioner Davis seconded. All voted in favor and the meeting was adjourned at 6:39 p.m.

L. Adjournment

BY:

Michael Angelo James

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

Jacqueline Powell
JACQUALINE POWELL, City Clerk

