WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, FEBRUARY 6, 2023 – 3:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS (417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Commissioner Norman Davis
- **B.** Pledge of Allegiance

II. GUESTS:

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

IV. PLANNING & INFORMATION SESSION

- A. Bids:
 - 1. WAYX 23-11 Surplus Land Sale 0.117 Acre Brunswick Avenue
 - 2. WAYX 23-12 Cellphones
 - 3. WAYX 23-14 Surplus Property 80 Glock 22/27 Pistols
 - 4. Bid # FY23-08 Financing for Fire Truck
- **B.** Presentation: OATH Gail Seifert and Kim Gibson
- C. Discussion: Albany Avenue Trey Gavin
- D. Discussion: Friendly Express Water Services/1811 W. South Georgia Parkway Trey Gavin
- E. Discussion: Ladder Truck Update Battalion Chief Blackburn, WFD
- F. Discussion: Fireworks Contract Marc, Hawkins, Community Improvement Director
- G. Discussion: Equipment Replacement / Surplus Chief Tommy Cox, WPD
- H. Privilege License Renewals: n/a
- I. Privilege Licenses: n/a
- J. Proposed Ordinances:
 - 1. An Ordinance to Abandon and Close an Unopened Alley in Block 50 of Gilchrist Park Subdivision; To Authorize Quit Claim Deeds; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

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K. Proposed Resolutions:

- 1. A Resolution of the City Commission of Waycross, Georgia, To Appoint a City Manager for the City of Waycross; To Approve the Entry of an Employment Agreement Upon the Terms and Conditions Attached Hereto, The Same Setting Salary and All Other Terms of Employment; and for Other Purposes.
- 2. A Resolution of the City of Waycross, Georgia, to Approve the Modification of Loan Agreement for GEFA Loan Number CW2020002, and for Other Purposes.
- 3. A Resolution of the City of Waycross, Georgia, to Approve the Modification of Loan Agreement for GEFA Loan Number DW2020009, and for Other Purposes.
- 4. A Resolution of the City Commission of Waycross, Georgia to Approve Purchase of Glock Duty Weapons from ED'S Public Safety, Inc. of Stockbridge, Georgia; and for Other Purposes.
- 5. A Resolution of the City of Waycross, Georgia, to Approve the Sale and Transfer of Certain Surplused Real Property Described Herein and Located Between Albany Avenue and Brunswick Avenue; and for Other Purposes.
- 6. A Resolution of the City of Waycross, Georgia, to Approve Financing Terms for Newly Purchased Pierce Saber Fire Pumper Truck with Cogent Bank of Orlando, Florida; and for Other Purposes.
- 7. A Resolution of the City of Waycross, Georgia, to Approve the Increase in Contract Price for the Albany Avenue Resurfacing Project Awarded to East Coast Asphalt, LLC; and for Other Purposes.

L. City Attorney's Report:

M. City Manager's Report:

1. Department Report: Greg Smith, Finance Director

N. Last Call and/or Adjourn to Executive Session

O. Adjournment