

# WAYCROSS CITY COMMISSION MEETING MONDAY, FEBRUARY 6, 2023 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

### I. CALL TO ORDER:

- A. Invocation: Commissioner Norman Davis
- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) Decorum
- D. Request Motion to Approve Agenda

### II. PUBLIC REMARKS ON OFFICIAL ACTIONS

### III. EXECUTIVE DUTIES:

- A. Employee of the Month
- B. Schedule Public Hearing:
  - 1. To Consider Closure of Right-of-way and Alley
- C. Appointment: Ware County Board of Health

## IV. OFFICIAL REPORTS:

- A. City Manager's 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 and Information Session, Tuesday, January 17, 2023, 3:00 P.M.
    - b. Waycross City Commission Public Hearing, Tuesday, January 17, 2023, 4:45 P.M.
    - c. Waycross City Commission Meeting, Tuesday, January 17, 2023, 5:00 P.M.
  - 2. Ordinance Second Readings: n/a

- 3. Privilege License Renewals: n/a
- B. Privilege Licenses:
- C. 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

### D. 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.

#### E. 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.

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

### VII. ADJOURNMENT