MINUTES

WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, FEBRUARY 19, 2024, 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, February 19, 2024, at 5:01 pm by Mayor James. The meeting was held in the Commission Chambers of City Hall. Present were Commissioners, Katrena Felder, Sheinita Bennett, Commissioner Davis and Mayor Pro Temp, Alvin Nelson.

A. Invocation: Commissioner Diane Hopkins

Lead by Chief Eddins, WFD

B. Pledge of Allegiance

II. GUESTS:

Carlos White- 1500 Satilla Blvd, Waycross Ga. 31501- He just wanted to thank the City Manager and all the Commissioners for what they are doing for the city. He noticed the great efforts and he wanted to say thank you!

Ferrell Malone- 709 Jones Street, Waycross Ga. He also wanted to also say thank you for the great things he has noticed happing in the city. He wanted to see if the commission would consider naming the new overpass after Sgt Kennedy Sanders.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

IV. PLANNING & INFORMATION SESSION

A. Bids:

1. WAYXL 24-03 845 Folks Street

There was a consensus to place this on Tuesday agenda.

2. WAYXL 24-04 847 Folks Street

There was a consensus to place this on Tuesday agenda.

B. Discussion Items:

1. Infrastructure Update

Kristie Anderson came seeking a change in the Ordinance to allow for the owner not to occupy the residence that would house seniors at a Day Center. After discussion with the commissioners, they were satisfied that they had enough information to provide a decision. They wanted the city manager to look further into it.

ARPA Resolution-the city manager wanted to make a small modification to the resolution before submitting it for finalization.

Havana Ave had an emergency repair.

2. Talent Management:

The city manager asked if the hours could be adjusted to 8:30 to 4:30. He asked the commissioners for a vote. To Start on first Monday in April 2024. Hopefully to have a drop box in the front as well as the drive up.

Dist-1, Norman Davis Yes, Dist-2 Sheinita Bennett-Yes, Dist-3 Katrena Felder-Yes, and Dist-5 Alvin Nelson-Yes

3. Rate Study for water and wastewater

HWY 55, needing to do a rate study to catch up. Blackshear and some other cites are requesting access to the City of Waycross water. The City Manager stated he is not ready to move in that direction yet, because there is a need to have the rate study done. The engineers will be doing a water and sewage fees to discuss at the City Retreat.

C. Privilege Licenses Renewals: n/a

D. Privilege Licenses: n/a

E. Proposed Ordinances:

1. An Ordinance To Amend the Code of Ordinances of the City of Waycross, Georgia; To Amend Chapter 32 – Streets, Sidewalks and Other Public Places, Article V. – Parks, Grass, Plats, Squares, Section 32-140 – Renaming of City Streets, by Adding a New Subsection (I) Pertain To Renaming a Portion of Eads Street to Kennedy L. Sanders Way; To Provide For an Effective Date; To Declare an Emergency Way; To Provide For an Effective Date; To Declare An Emergency To Allow for Second Reading; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

2. An Ordinance to Amend the Code of Ordinances of the City of Waycross, Georgia; To Amend Chapter 32 – Streets, Sidewalks and Other Public Places, Article V. – Parks, Grass, Plats, Squares, Section 32-140 – Renaming of City Streets, By Adding A New Subsection (M) Pertaining To Renaming Carver Drive To Eric Reed Way; To Provide for an Effective Date; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

F. Proposed Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Amend the Fiscal Year 2024 Budget; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

2. A Resolution of the City of Waycross, Georgia, To Approve the Sale and Transfer of Certain Surplused Real Property Located at 845 Folks Street; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

3. A Resolution of the City of Waycross, Georgia, to Approve the Sale and Transfer of Certain Surplused Real Property Located at 847 Folks Street; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

4. A Resolution of the City of Waycross. Georgia, To Authorize the Signing of A Statewide Mutual Aid and Assistance Agreement; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

 A Resolution of the City of Waycross, Georgia, To Approve Agreement with ESG Engineering of Macon, Georgia, for the City's 2024 Road Paving Project; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

6. A Resolution of the City of Waycross, Georgia, To Acknowledge the Possibility of A Second Election; and for Other Purposes.

There was a consensus to place this on Tuesday agenda.

- G. City Attorney's Report:
- H. City Manager's Report:

The City Report was sent via email

- I. Last Call
- J. Adjourn to Executive Session

Motion to adjourn into executive session was made by Commission Davis, seconded by Commission Felder. All voted in favor and the meeting adjourned to go into executive session at 5:51.

K. Adjournment

CITY OF WAYCROSS

BY:

MICHAEL-ANGELØ JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk