



**WAYCROSS CITY COMMISSION MEETING
TUESDAY, JANUARY 7, 2025 – 5:00 PM
WAYCROSS CITY COMMISSION CHAMBERS**

I. CALL TO ORDER:

- A. Invocation:
- 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. WPD Life-Saving Awards
- C. January Committee/Board Appointments:

1. **Election of Mayor Tempore’**

2. **Pronouncement of City Officers** (*Presented by Mayor and Confirmed by Commission*)

- a. **City Attorney:** Huey W. Spearman
- b. **Assistant City Attorney:**
- c. **Official Organ:** Waycross Journal-Herald
- d. **City Depository:** Ameris Bank
Waycross Bank & Trust
- e. **City Auditor:** Mauldin & Jenkins CPAs
- f. **City Engineer:** ESG Engineering
- g. **Municipal Court Judge:** Judge Douglas W. Gibson
- h. **Municipal Court Judge Pro-Tempore’:** Andrienne Gibson
- i. **Insurance Agents:** Gallagher/Five Points
Oakbridge Insurance Company
Cigna Health, Anthem Vision, New York Life & AD&D
Gallagher Insurance
Travelers Liability & Workers Comp
- j. **City Election Superintendent:** Ware County Board of Elections and Registration

3. **Appointment to Executive Positions Recommended by Mayor and Confirmed by the Commission:**

(Mayor and/or City Manager are Automatic Appointees to the Southern Georgia Regional Commission, Waycross-Ware Development Authority, Transportation Planning Coordinating Committee and Chamber of Commerce, Downtown Waycross Development Authority)

- a. **Downtown Waycross Development Authority** Mayor
- b. **Library Board of Trustees:** *Ex-Officio:
Board Member:*
- c. **Waycross Convention & Visitors Bureau:** *Post 2: Clint Bowman
(Reappointment)*
- d. **South Georgia Regional Commission:** Mayor
- e. **Transportation Planning Coordinating Committee:** Mayor
- f. **Ware County Board of Health:** Mayor
- g. **Waycross-Ware Co Development Authority:** Mayor
- h. **Waycross-Ware County Chamber of Commerce:** Mayor

4. **Pension Committee for Retirement Fund***

(Recommended by Mayor and Confirmed by City Commission) (Mayor, City Manager, City Attorney, and Personnel Analyst & Risk Management Employee are Automatic Appointees:

- a. **Mayor** Michael-Angelo James
- b. **City Manager** Ulysses D. Rayford
- c. **City Attorney** Huey W. Spearman
- d. **Finance Director** Greg Smith
- e. **City Commissioner** *(Appointment)*
- f. **Human Resources Director** Marissa Hendrix

5. Ethics Board Recommendations – Clayton Nelson v. Comm. Katrena Felder, Case No. 2024-001

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 & Information Session, Monday, November 4, 2024, at 5:00 pm
 - b. Waycross City Commission Meeting, Tuesday November 5, 2024, at 5:00 pm.
 - c. Waycross Special Called Meeting, Wednesday, November 6, 2024, at 5:00 pm.
 - d. Waycross City Commission Planning & Information Session, Monday, November 18, 2024, at 5:00 pm
 - e. Waycross City Commission Meeting, Tuesday November 19, 2024, at 5:00 pm.
2. Ordinance Second Readings: n/a
3. Privilege License Renewals:
 - a. Pop Bellies Seafood Steak & Grill, J. Mitchell, 1195 Ossie Davis Pkwy, Waycross GA 31501, Beer, Wine, and Liquor, Consumption on Premises.
 - b. Hampton Inn, K. Thomas, 1720 Brunswick Hwy, Waycross Ga 31501, Beer and Wine, Package Sales Only
 - c. Laxminarayan 13 LLC DBA Bunky's, C. Patel, 1545 Ossie Davis Pkwy, Waycross, Ga 31501, Beer and Wine, Package Sales Only
 - d. Shri 13 LLC DBA Wally's, N. Patel, 1565 Ossie Davis Pkwy, across GA 31501, Beer and Wine, Package Sales Only.
 - e. My Place Lounge, A. Wilson, 1007 Albany Ave, Waycross GA 31501 Beer, Wine and Liquor, Consumption on Premises.
- B. Privilege Licenses: n/a
- C. Bids: n/a
- D. Ordinances: n/a
- E. Resolutions
 1. A Resolution Pledging to Promote Civility in the City of Waycross, Georgia.
 2. A Resolution to Establish Qualifying Fees For The City of Waycross Elections For 2025.
 3. A Resolution of the City of Waycross, Georgia to Reschedule City Work Session Due to the MLK National Holiday; and for Other Purposes.
 4. A Resolution of the City of Waycross, Georgia To Approve Standard Utility Agreement Contract Item Agreement With The Georgia Department of Transportation ("GDOT") To Relocate City Facilities In Connection With the Ossie Davis Parkway Overpass Project; and for Other Purposes.
 5. A Resolution of the City of Waycross, Georgia, To Formally Appoint Certain Designated and Qualified Members To The City's Board of Ethics; and for Other Purposes.

6. A Resolution by The Governing Authority of the City of Waycross, Georgia Calling For An Amendment to the Charter of The City of Waycross, Georgia, To Change the Method and Manner of Filling Vacancies in the Office of Mayor and Commissioners; To Amend Section 9 of the City Charter Pertaining to Filling Vacancies for Reasons Other Than The Expiration of the Term of Office; To Request the Georgia General Assembly To Amend the City Charter Relating to Filling Vacancies in the Office of Mayor and Commissioners; To Repeal Conflicting Charter Provisions; and for Other Purposes.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII. ADJOURNMENT