

**MINUTES**  
**WAYCROSS CITY COMMISSION MEETING**  
**TUESDAY, JANUARY 16, 2018**  
**5:00 PM**

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, January 16, 2018 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor John Knox. Members in attendance were: Mayor John Knox, Mayor Pro Tem Jon Tindall, Commissioners Norman Davis, John Threat, Diane Hopkins and Marian Solomon-Gaines.

Commissioner Diane Hopkins asked Human Resources Director Trinija Martin to offer the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

First order of business was the election of Mayor Pro Tem for 2018. Commissioner Norman Davis nominated Mr. Jon Tindall to serve as Mayor Pro Tem for 2018. Commissioner Jon Tindall seconded the motion. Commissioners Davis, Tindall, and Threat voted yes; Commissioner Hopkins and Solomon-Gaines voted no.

Human Resources Director Trinija Martin introduced Ms. Allison (Allie) Lindsey, Community Improvement Department

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

<i>City Attorney</i>	<i>Rick Currie</i>
<i>Official Organ:</i>	<i>Waycross Journal-Herald</i>
<i>City Depository:</i>	<i>SunTrust Bank</i>
<i>City Auditor:</i>	<i>Beal, Yonz, Rivers and Taylor (BYRT)</i>
<i>Municipal Court Judge</i>	<i>Judge Douglas W. Gibson</i>
<i>Municipal Court Judge Pro-Tempore'</i>	<i>Adrienne Gibson</i>
<i>Insurance Agents:</i>	<i>J Smith Lanier, Insurance Broker</i> <i>Apex Insurance Services, Public Risk</i> <i>Underwriter</i> <i>Corvel Corporation, TPA-Workers' Comp</i> <i>MetLife, Group Life</i> <i>Wright Specialty/Catlin, Liability</i> <i>UMR, TPA-Health Insurance</i>

***City Election Superintendent:***                      *Ware County Board of Elections and  
Registration*

Mayor Pro Tem Jon Tindall made the motion to approve the above listed appointments. Commissioner Diane Hopkins seconded the motion; all voted in support and the appointments were approved.

Appointment to Executive Positions (One-Year Appointments) Recommended by Mayor and Confirmed by the Commission:

<b>Downtown Waycross Development Authority:</b>	<b>Mayor John Knox</b>
<b>Law Enforcement Training Center Advisory Committee:</b>	<b>Commissioner Marian Solomon-Gaines</b>
<b>Library Board:</b>	<b>Commissioner Jon Tindall</b>
<b>Southern Georgia Regional Commission Tourism Committee:</b>	<b>Mayor John Knox Commissioner Diane Hopkins</b>
<b>Transportation Planning Coordinating Committee: Ware County Health Board:</b>	<b>Mayor John Knox Mayor John Knox</b>
<b>Waycross-Ware Co Development Authority:</b>	<b>Mayor John Knox</b>
<b>Waycross-Ware Co Chamber of Commerce:</b>	<b>Mayor John Knox</b>
<p><i>(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)</i></p>	
<b>Waycross Main Street:</b>	<b>Commissioner Marian Solomon-Gaines</b>

***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                               | John Knox, Mayor                      |
| b. | City Manager                        | Raphel D. Maddox, City Manager        |
| c. | City Attorney                       | Rick Currie, City Attorney            |
| d. | Personnel Analyst & Risk Management | Nicole Price                          |
| e. | Finance Director                    | Dana Chancey, Finance Director        |
| f. | City Commissioner                   | Diane L. Hopkins, Commissioner        |
| g. | Department Head                     | Wilton Deloach, Public Works Director |
| h. | Human Resources Director            | Trinija Martin, Human Resources       |

**Commissioner Marian Solomon-Gaines made the motion to confirm the above appointments as recommended by Mayor John Knox. Commissioner Diane Hopkins seconded the motion and it was approved with a 5-0 vote.**

### **Zoning Board of Appeals**

#### **Three-Year Terms Beginning January 1, 2018 and Ending December 31, 2020**

- a. Post 3 – Dr. Yolanda Rivers, Three Year Term beginning January 1, 2018 – December 31, 2020
- b. Post 4 – Mr. Dan Good, Three Year Term beginning January 1, 2018 – December 31, 2020

**Commissioner Diane Hopkins made the motion to approve the appointment to the Zoning Board of Appeals. Commissioner Marian Solomon-Gaines seconded the motion; all voted in favor and the motion carried.**

During the City Manager's Report, City Manager Raphael Maddox thanked the NAACP and the MLK Committee members for a great weekend. He also thanked all City employees who assisted with MLK events. Mr. Maddox encouraged citizens to support our local basketball teams, high school, middle school and college.

There were no public remarks on official action.

Mayor Knox presented the Consent Calendar as read by City Clerk Julie Dinkins for consideration of official action as follows:

Approval of Minutes: Planning and Information Session Thursday, January 4, 2018 and Waycross City Commission Meeting, Thursday, January 4, 2018.

There were no Consent Resolutions, Privilege License Renewals or Ordinance second readings.

The Consent Calendar was approved by motion from Commissioner Diane Hopkins, seconded by Mayor Pro Tem Jon Tindall, all voted in favor and the motion carried.

Finance Director Dana Chancey presented Bid # FY18-14 Annual Auditing Services. Purchasing received 3 bids from Certified Public Accountants for our Annual Auditing Services for 5 years, FY18 – FY22, start date July 1, 2017 – June 30, 2022, renewable annually. Staff recommends awarding the bid to Beal, Yonz, Rivers and Taylor (BYRT) of Waycross, GA for the annual price of \$33,500 and \$5,000 for single audits which is the lowest and best bid. Commissioner Norman Davis made the motion to approve the bid for BYRT for \$33,500 for the annual audit and \$5,000 for single audits. Commissioner Diane Hopkins seconded the motion. All Commissioners voted yes and the motion carried.

An Ordinance Amending the Code of the City of Waycross, Georgia; Amending Chapter 34; Pertaining to Prohibiting Peddlers and Transient Merchants from going to private residences was presented for the first reading.

#### **ORDINANCE NO. 018-01**

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 34 – TAXATION, LICENSES AND BUSINESS REGULATIONS, ARTICLE XI - TRANSIENT MERCHANTS, PEDDLERS AND SOLICITORS; TO AMEND SECTIONS 34-316, 34-317, 34-321 AND 34-326 THROUGH 34-329, INCLUSIVE, PERTAINING TO PROHIBITING PEDDLERS AND TRANSIENT MERCHANTS FROM GOING TO PRIVATE RESIDENCES AND PERTAINING TO REMOVING RESTRICTIONS ON SOLICITORS FOR CHARITABLE AND RELIGIOUS ORGANIZATIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

Commissioner Norman Davis made the motion to approve an Ordinance Amending the Code of the City of Waycross, Georgia; Amending Chapter 34; Pertaining to Prohibiting Peddlers and Transient Merchants from going to private residences as presented for the first reading. Mayor Pro Tem Jon Tindall seconded the motion. All Commissioners voted in approval and the Ordinance was approved for the first reading.

A Resolution of the City of Waycross, Georgia to Approve an Agreement with Southern Georgia Regional Commission for Providing Services to Amend the 2017 Urban Redevelopment Plan was presented for approval.

**RESOLUTION NO. R18-01**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE AGREEMENT WITH SOUTHERN GEORGIA REGIONAL COMMISSION FOR PROVIDING SERVICES TO AMEND THE 2017 URBAN REDEVELOPMENT PLAN; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross has requested that the Southern Georgia Regional Commission provide direct technical assistance to amend the 2017 Urban Redevelopment Plan and to designate an Enterprise Zone; and

**WHEREAS**, Southern Georgia Regional Commission has proposed an agreement in the form attached hereto as an Exhibit, being 2 pages and dated January 5, 2018, and incorporated herein as if fully set forth ; and

**WHEREAS**, Southern Georgia Regional Commission will invoice the City of Waycross \$2,000.00 for the performance of its obligations under the agreement; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Commission hereby approves the Agreement for Services, in the form attached hereto as an Exhibit, being 2 pages and dated January 5, 2018, and incorporated herein as if fully set forth, with Southern Georgia Regional Commission.

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk are hereby authorized and directed to execute the Agreement for Services between the City of Waycross and the Southern Georgia Regional Commission on behalf of the City of Waycross, hereby ratifying and confirming

all the acts and things done by said City Officials, in order to give effect to the purposes and intent of this Resolution.

**SO RESOLVED**, this 16th day of January, 2018, *nunc pro tunc* to 01/05/2018.

**CITY OF WAYCROSS**

**BY: JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

Commissioner Diane Hopkins made the motion to approve a Resolution of the City of Waycross, Georgia to Approve an Agreement with Southern Georgia Regional Commission for Providing Services to Amend the 2017 Urban Redevelopment Plan as presented for approval. The motion was seconded by Commissioner Norman Davis and approved with a 5-0 vote.

After last call, Commissioner Norman Davis made the motion to adjourn the meeting. Mayor Pro Tem Jon Tindall seconded the motion. All voted in favor and Mayor Knox adjourned the meeting.

**CITY OF WAYCROSS**

**BY: \_\_\_\_\_**  
**JOHN KNOX, Mayor**

**ATTEST:**

\_\_\_\_\_  
**JULIE C. DINKINS, City Clerk**