



**WAYCROSS CITY COMMISSION MEETING MINUTES
TUESDAY, JANUARY 21, 2020
5:00 P.M.**

I. CALL TO ORDER:

- A. Invocation
- B. Pledge of Allegiance

II. EXECUTIVE DUTIES:

- A. Employee of the Month:
Michelle Love is the employee of the month for January and was nominee by the Finance Director China Williams

III. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Report

IV. PUBLIC REMARKS ON OFFICIAL ACTIONS

Ivan Figuero of Republic Services came to advise the commission that they are here for any needs the City may have and offered any additional assistance with customer service.

V. CONSIDERATION OF OFFICIAL ACTIONS:

A. Consent Calendar:

1. Approval of Minutes: 1.) Waycross City Commission Planning & Information Session and Executive Session, Monday, January 6, 2020, 5:00 p.m.; 2.) Waycross City Commission Meeting, Tuesday, January 7, 2020, 5:00 p.m.
Commissioner Hopkins made a motion, Commissioner Solomon- Gaines seconded, and the motion passed unanimously.

2. Ordinance Second Readings: n/a

3. Privilege License Renewals: n/a
- B. Privilege Licenses: n/a
- C. Bids:
 1. FY20-13 Influent Screening Equipment
Commissioner Hopkins made a motion, Commissioner Davis seconded, and the motion passed unanimously.
 2. FY20-15 Daniel/Brunswick Ave
Commissioner Davis made a motion, Commissioner Hopkins seconded, and the motion passed unanimously.
 3. Approve Purchase – Bullet Proof Vest
Commissioner Solomon- Gaines made a motion, Commissioner Hopkins seconded, and the motion passed unanimously.
 4. WAYX 20-05 Surplus Property
Commissioner Solomon- Gaines made a motion, Commissioner Hopkins seconded, and the motion passed unanimously
- D. Ordinances:
 1. To Amend Chapter 6 – Alcoholic Beverage, Article I. – In General, By Amending Section 6.1. – Definitions, Section 6-7. – Consumption Upon Public Ways, Public Street or Highway, Public Property of Public Place, And Section 6-14. – Outdoor Dining Areas; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Renumbering or Relettering.
The Acting City Clerk read the ordinance, Commissioner Hopkins made a motion to approve the ordinance and Commissioner Solomon-Gaines seconded. The motion passed unanimously
- E. Resolutions:
 1. To Declare as Surplus Property a Weapon and Badge for Retiring Public Safety Officer Major Chris Tatum.
The Acting City Clerk read the resolutions, Commissioner Solomon-Gaines made a motion to approve the ordinance and Commissioner Hopkins seconded. The motion passed unanimously
 2. To Award Bid Contract to Or-Tec of Maple Heights, OH, To Purchase Two Influent Bar Screens and One Dewatering System for the Waste Water Treatment Plant.
The Acting City Clerk read the resolutions, Commissioner Solomon Gains made a motion to approve the ordinance and Commissioner Hopkins seconded. The motion passed unanimously

3. To Award Bid Contract to Thrift Brothers LLC of Waycross, Georgia, For Daniel Street and Brunswick Avenue Paving Project.

The Acting City Clerk read the resolutions, Commissioner Davis made a motion to approve the ordinance and Commissioner Hopkins seconded. The motion passed unanimously

VI. GUESTS:

- A. Thad Wright – Census

Thad Wright address came to speak about the importance of getting every citizen counted in the County.

Paige Taylor address 48 Congress Rd. Waycross, GA came to advise the commission that the 2020 Christmas parade would be held December 12th, 2020 at 6 p.m to ensure that it would not conflict with any other events going on in the City.

LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII.

VIII ADJOURNMENT

