



Opportunity in every direction.

**WAYCROSS CITY COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 4, 2020 – 5:00 P.M.
C.C. MCCRAY CITY AUDITORIUM**

I. CALL TO ORDER:

- A. Invocation Rev. Michael Myers – Trinity United Methodist Church
- B. Pledge of Allegiance

II. EXECUTIVE DUTIES:

A. Resolution:

- 1. To Hold the February 3, 2020, Commission Work Session and the February 4, 2020, Commission Meeting at the C.C. McCray City Auditorium.
Motion was moved by Commissioner Hopkins and second by Commissioner Solomon - Gaines. Motion based unanimously

B. Employee of the Month:

Hinnon Smith Public Works supervisor was February Employee of the month. James Smart Interim Public Works Director presented his award.

C. Approval of City Clerk Appointment

Michelle Love has been appointed as the City of Waycross City Clerk. She will be sworn in at the next commission meeting.

III. OFFICIAL REPORTS:

A. City Manager's Report

Report on weather that is coming Thursday and Friday with possible Tornados.
This information was received by Ware county EMS Director.

B. Mayor's Report

IV. PUBLIC REMARKS ON OFFICIAL ACTIONS

V. CONSIDERATION OF OFFICIAL ACTIONS:

A. Consent Calendar:

1. Approval of Minutes: 1.) Waycross City Commission Planning & Information Session, Tuesday, January 21, 2020, 3:00 p.m.; 2.) Waycross City Commission Meeting, Tuesday, January 21, 2020, 5:00 p.m.

*Motion was moved by Commissioner Solomon- Gaines and second by Commissioner Tindall.
Motion based unanimously*

2. Ordinance Second Readings:

- a. To Amend Chapter 6 – Alcoholic Beverages, Article I. – In General, By Amending Section 6.1. – Definitions, Section 6-7. – Consumption Upon Public Ways, Public Street or Highway, Public Property or 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.

Second reading or ordinance Motion was moved by Commissioner Hopkins and second by Commissioner Solomon- Gaines. Motion based unanimously

3. Privilege License Renewals:

1. KNP C-Stores, Inc./DBA 1st Stop Foods, Kishan Patel, 709 N. Nicholls St., Waycross, GA, Package Sales Beer and Wine

Motion was moved by Commissioner Hopkins and second by Commissioner Solomon-Gaines. Discussion by Commissioner Solomon Gains wanted to know if location is a chair or new owner. Chief Cox advised that it is the same owner and location just needed to verify the owner's residence. Motion based unanimously

- B. Privilege Licenses: n/a

- C. Bids:

1. WAYX 20-06 Surplus Real Property

Linda Jones Purchasing Director is requesting the City surplus .13 acre known as Parcel E on Ossie Davis Parkway and .22 acre known as Parcel 2 and .22 acre known as Parcel 3 on Effie St so that they may be sold to the highest bidder or put into the land bank. . All bids will be sent to home owners surrounding the property. Motion was moved by Commissioner Davis and second by Commissioner Solomon -Gaines. Motion based unanimously

D. Ordinances: n/a

E. Resolutions:

1. To Declare Certain Real Property Described Herein and Located Between Ossie Davis Parkway and Jones Street as Surplus Property; To Authorize Sale to Highest Responsible Bidder. *Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously.*
2. To Amend Contract Awarded to Coastal Engineering Consultants, Inc. to Now Include the Albany Avenue Widen and Resurface Project. *Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously*
3. To Authorize an Agreement with EZCourtPay to Provide Electronic Payment Services for the Waycross Municipal Court *Motion was moved by Commissioner Hopkins and second by Commissioner Solomon Gains. Discussion Commissioner Hopkins asked Chief Cox to explain that is an online system for people pay their court fess online and the processing fee is passed to the customer. It also makes it convenient for people from out of town to pay tickets. . Motion based unanimously*
4. To Enter Into a Lease Agreement with Southern Forest World, Inc. for Leasing the Property at 1440 North Augusta Avenue. *Motion was moved by Commissioner Hopkins and second by Commissioner Solomon- Gaines. Motion based unanimously*
5. To Enter Into a Lease Agreement with Action Pact, Inc. for Leasing the Property at 1403 Pendergast Street. *Motion was moved by Commissioner Davis and second by Commissioner Hopkins Motion based unanimously*

VI. GUESTS:

- A. *Rudy Solomon resident at 507 Lisa St. Congratulated the new elected Commissioner Strickland and Mayor Michael -Angelo James on the board and wanted a park for the children in his District. He explain they can not go to the YMCA because the equipment is worn out and they have to be a part of the program. Also talked about the complications on Alice St and advised that it is not fair to the tax payers that there is still dips in the street. He also wants a light on Tebeau Street and Morningside because it is dark.. Commissioner Solomon Gains advised that the City leases the park space to the YMCA. Solomon advises that equipment in the park is worn out and, in the summer, they cannot go there unless they are participating in the programs. Commissioner Solomon Gains advises the City Manager to look in to it. Commissioner Hopkins address the street light saying that street is Pinehurst and is county property and would need to speak with them about that.*

VII. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VIII. ADJOURNMENT

