

MINUTES

WAYCROSS CITY COMMISSION MEETING

TUESDAY, FEBRUARY 15, 2011

7:00 P.M.

The regular meeting of the Commission of the City of Waycross was held in the Commission Chambers of City Hall on Tuesday, February 15, 2011. The meeting was called to order by Mayor Clarence Billups at 7:00 p.m. with Commissioners Marian Solomon-Gaines, Diane Hopkins, William Simmons, Norman Davis and Daniel Yarbrough present for the meeting.

Commissioner Daniel Yarbrough offered the invocation which was followed by the Pledge of Allegiance.

Two public hearing were scheduled by Mayor Billups.

1. Text Amendment to 706.2 to add 706.2(m) Printing Establishments as a Permitted Use.
March 22, 2011 6:30 p.m.
2. Multi-Use Trail and Trailhead Concept.
March 22, 2011 6:45 p.m.

Deron W. King, City Manager, presented the City Manager's Report. The City Manager reported that the Lee Avenue Water and Sewer Improvements are continuing. Portions of Lee Avenue and Hicks Street remain closed. Milling is completed on the Darling Avenue project. Atlanta Gas Light is currently doing boring on this project. Construction will continue on these projects through April. Citizens are urged to exercise caution when traveling in construction areas. Mr. King congratulated City Engineer Frank Baugh on his 5 year anniversary with the City of Waycross.

Mayor Clarence Billups presented the Mayor's Report. Mayor Billups congratulated the Housing Authority for getting the Bailey Heights demolition project underway and thanked the Commissioners, City Manager, staff and citizens who attended the demo opening. A special thanks to Mr. Frank Baugh who has worked closely with the Housing Authority on this project.

There were no public remarks on official actions.

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

Approval of Minutes: Waycross City Commission Executive Session on Litigation, Monday, January 31, 2011 and Waycross City Commission Meeting, Tuesday, February 1, 2011. No Ordinance second readings, Resolutions or Privilege License Renewals.

Commissioner Diane Hopkins made the motion to approve the Consent Calendar as presented. Commissioner Marion Solomon-Gaines seconded the motion; all Commissioners voted favorably and the motion carried with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department, presented WAYX 11-06 Declaring Surplus Property. The surplus property list contains miscellaneous items to be sold on Govdeals.com.

Commissioner Norman Davis made the motion to declare the property surplus; seconded by Commissioner Daniel Yarbrough. The motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Award Emergency Contract for Abatement of Hazardous Materials in Connection with Renovation of the Waycross Police Department Building was presented for approval as follows:

RESOLUTION NO. 11-06

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AWARD EMERGENCY CONTRACT FOR ABATEMENT OF HAZARDOUS
MATERIALS IN CONNECTION WITH RENOVATION OF THE WAYCROSS POLICE
DEPARTMENT BUILDING;
AND FOR OTHER PURPOSES.**

WHEREAS, on December 21, 2010, the City of Waycross adopted a Resolution to award a contract for renovation of the Waycross Police Building to include Roof Replacement, HVAC Replacement, Window and Door Replacement and other similar renovations; and

WHEREAS, R.H. Tyson Construction, Inc. was awarded the contract as the lowest and best bidder for the project; and

WHEREAS, during demolition of existing vinyl floor tile, contractor's tile vendor identified suspect mastic material that may require precautionary abatement; and

WHEREAS, the contract requires that the City shall bear responsibility to abate the tile/mastic material before contractor may resume work; and

WHEREAS, authorization is sought for the Mayor and City Manager to execute an emergency contract to retain a third party abatement contractor for removal and disposal of asbestos containing materials to ensure expedited resolution and minimize costs associated with work stoppage; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission that the Mayor, City Clerk and City Manager are hereby authorized to execute an emergency contract to remove and dispose of asbestos containing materials incidental to interior demolition and renovation work in the Waycross Police Department Building in an amount not to exceed \$20,000.

SO RESOLVED, this 15th day of February, 2011.

CITY OF WAYCROSS, GEORGIA

CLARENCE E. BILLUPS, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Diane Hopkins made the motion to approve A Resolution of the City of Waycross, Georgia to Award Emergency Contract for Abatement of Hazardous Materials in Connection with Renovation of the Waycross Police Department Building as presented. The motion was seconded by Commissioner William Simmons. Commissioners voted 5-0 to approve the Resolution.

Following the Mayor and Commissioner's reports, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner Daniel Yarbrough; all voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY: _____
CLARENCE BILLUPS, MAYOR

ATTEST:

JULIE C. DINKINS, CITY CLERK