



Opportunity in every direction

**WAYCROSS CITY COMMISSION MEETING MINUTES
TUESDAY, MARCH 3, 2020 – 5:00 P.M.
WAYCROSS MUNICIPAL COURTROOM – WPD**

I. CALL TO ORDER:

- A. Invocation Johnny Mitcham – Destination Church
- B. Pledge of Allegiance

II. EXECUTIVE DUTIES:

A. Resolution:

- 1. To Hold the March 2, 2020 Commission Work Session and the March 3, 2020, Commission Meeting at the Municipal Courtroom at 512 Oak Street.
Motion was moved by Commissioner Hopkins and second by Commissioner Solomon-Gaines. Motion based unanimously

III. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Report
The City of Waycross is featured in Georgia Trend. They are located at City Hall

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 and Executive Session, Monday, February 17, 2020, 5:00 p.m.; 2.) Waycross City Commission Meeting, Tuesday, February 18, 2020, 5:00 p.m.
Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously
- 2. Ordinance Second Readings: n/a
- 3. Privilege License Renewals: n/a
- B. Privilege Licenses: n/a
- C. Bids: n/a

D. Ordinances:

1. To Amend Chapter 2 – Administration, Article IV. – Officers and Employees, By Adding New Section 2-191. – Oath for City Clerk, Bond, And New Section 2-192. – Duties of City Clerk Generally; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Declare an Emergency; To Provide for Renumbering or Relettering.
Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously. Discussion Gains the City Clerk should be a notary of Republic. City Attorney says that if it is motion and second that the current motion be amended and voted on again. Amended Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously
This is the first and second reading.
Motion was moved by Commissioner Davis and second by Commissioner Hopkins. Motion based unanimously

E. Resolutions:

1. To Authorize the Payment of Invoice Issued to Downtown Waycross Development Authority for Its Share of the Brunswick Avenue to Public Parking Project.
Motion was moved by Commissioner Hopkins and second by Commissioner Davis. Motion based unanimously
2. To Approve the Signing of an Engagement Letter with Attorney Sun S. Choy for Legal Representation in a Threatened Civil Lawsuit.
Motion was moved by Commissioner Hopkins and second by Commissioner Solomon-Gaines. Motion based unanimously
3. To Authorize the Signing of a Memorandum of Understanding with Lita O. Boykin D/B/A LL Creek Bar & Grill, L.L.C. for a Project to Re-Locate Sewer Lines at 421 Memorial Drive.
Motion was moved by Commissioner Hopkins and second by Commissioner Solomon-Gaines. Motion based unanimously
4. To Authorize Execution of Easement Abandonment Agreement in Anticipation of Sewer Re-location Project on Property Owned by Lita O. Boykin D/B/A LL Creek Bar and Grill LLC Located at 421 Memorial Drive.
Motion was moved by Commissioner Davis and second by Commissioner Solomon-Gaines. Motion based unanimously

5. To Authorize and Direct the Mayor of the City of Waycross to Execute a Master Equity Lease Agreement, Maintenance Agreement and Consignment Auction Agreement with Enterprise Fleet Management for Leasing Vehicles; To Provide for an Effective Date. *Motion was moved by Commissioner Strickland and second by Commissioner Davis. Commissioner Solomon-Gaines started discussion of the maintenance. cost. City manager advise that any vehicle that is on this plan will be maintained by the company. They will also take our current fleet. Commissioner Hopkins clarifies that it excludes pursuit vehicles. City manager reiterates that the current list of vehicles being bought are not pursuit vehicles. Commissioner Solomon-Gaines thought that the reason for doing this for police. City Manager that it is but the Police immediate need is administration vehicle. Commissioner Hopkins asks How many are going to Police City managers responses 7 how many to Public Works City managers responses 5 Fire City managers responses 1 for the battalion chiefs. Commissioner Hopkins ask about the new Animal control Vehicle City manager advises that it is but that is how we are able to have more equity to buy newer vehicles. She also clarifies that the new vehicles will be on a 5-year lease and the pursuit vehicles will still have to be maintained by the city. Commissioner Threat asked Chief Cox to explain how his fleet works. Chief Cox advises that as that administration staff are driving patrol cars due to the administration cars shortage. Once the administration cars are replaced then the patrol vehicles can go back on the street. He advises that there are 51 Patrol cars and 16 administration cars to make the department complete. Commissioner Solomon-Gaines asked how much do you have in your budget to help. Chief advises 65k. Chief Davis commends the City Manager, Chief Cox and Finance Director for managing funds. Commissioner Solomon-Gaines advises where the funding is coming from. City manager advises that each department has found money in their budget including the General Fund to help pay for Fleet. City mangers also advises that the equity from vehicles once the are sold will make the fund self-sustaining. Commissioner Hopkins asked will it be an increase on insurance the finance director advises that it will not have a big impact because we carry full coverage on all vehicles for the first 7 years of its life. A Motion based unanimously*

VI. GUESTS:

VII. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VIII. ADJOURNMENT

Motion was moved by Commissioner Davis and second by Commissioner Strickland'. Motion based unanimously

