

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, MARCH 20, 2012
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, March 20, 2012. The meeting was called to order by Mayor Clarence Billups at 7:00 p.m. with Mayor Pro Tem Marian Solomon-Gaines, Commissioners Diane Hopkins, William Simmons, Norman Davis, and Alvin Nelson present for the meeting.

Mayor Clarence Billups introduced Reverend Robert L. Atkinson, Pastor of Church of God who offered the invocation which was followed by the Pledge of Allegiance.

Under Executive Duties, Mayor Billups appointed Carlos Jaime to an unexpired four-year term on the Waycross Library Board, beginning January 1, 2012 and ending December 31, 2015. Mr. Jaime replaces Raphel Maddox who does not live within the City limits of Waycross.

Chief Tony Tanner thanked Sergeant Wayne Fullard, 31 years of service, Sergeant Arvie Dyal, 34 years of service and Sergeant David Bullard, 36 years of service for their years of service to the Waycross Police Department. Sgt. Fullard and Sgt. Dyal were presented with a plaque and a watch in appreciation of the years of service. They will also be honored with a Reception at the WPD and be presented their service weapon.

Deron W. King, City Manager, presented the City Manager's Report. Mr. King congratulated Wayne Fullard, Arvie Dyal and David Bullard upon their retirement and thanked each officer for his many great years of service. Mr. King reported that the sewer main has been completed on the Suwannee Drive Sanitary Sewer project. Suwannee Drive from Seminole Trail to Cherokee Circle has been closed for the last several months due to a sewer main failure. Pavement will be the next step with the project being complete before April 20. Citizens are urged to exercise caution when traveling in construction areas.

Commissioner Norman Davis asked the City Manager for an update on the finishing work on the Bunche Street project. Mr. King responded that the replacement of sprinklers and driveways should be accomplished in the next two weeks.

Mayor Clarence Billups began the Mayor's Report by congratulating the retiring City employees. Mayor Billups also noted that in addition to the three officers retiring from the PD, Wayne Mathis is retiring from the Fire Department.

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 Commissioner Planning & Information Session Executive Session. Monday, March 5, 2012 and Waycross City Commission Meeting, Tuesday, March 6, 2012.

There were no consent resolutions, no ordinance second readings or privilege license renewals.

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

Mrs. Linda Jones, Director, Purchasing Department presented Surplus Property WAYX 12-08 to declare certain property surplus. Ms. Jones requested that the two vehicles and one television be declared surplus and sold on GovDeals.com and the three Glock Handguns be given to the retiring officers. Commissioner Diane Hopkins made the motion to declare the property surplus and disposed as requested by the Purchasing Director. The motion was seconded by Commissioner William Simmons; the vote was unanimous and the motion passed with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department presented Bid Extension FY-10-19: Annual Mosquito Control Spray. On May 18, 2010 the City Commission awarded a bid to AllPro Vector for our mosquito control spray: Evoluer 4-4 for a price of \$18.14 per gallon. The Public Works, Street Department anticipates using approximately 1,000 gallons during the April-November mosquito season. AllPro Vector has agreed to keep our pricing firm for another year at \$18.14 per gallon.

Commissioner Marian Solomon-Gaines made the motion to approve the Bid Extension to AllPro Vector for our mosquito control spray for \$18.14 per gallon. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried.

Mrs. Linda Jones, Director, Purchasing Department presented Bid FY 12-17: Thermal Printers for Waycross Police Department. The Waycross Police Department has received an Edward Byrne Memorial JAG Grant to purchase 10 new thermal printers to be installed in the patrol cars. The grant will fund the entire purchase. Purchasing received one bid for this specialized purchase. Staff recommends awarding this bid to NuRol of Atlanta, GA for a total purchase price of \$5,955.00 which includes 10 printers, 10 vertical stand kits, 10 cables and 3 cases of thermal paper.

Commissioner Norman Davis made the motion to approve the bid for 10 thermal printers to NuRol of Atlanta, GA for the purchase price of \$5,955.00. Commissioner William Simmons seconded the motion; all voted in favor and the motion carried with a 5-0 vote.

An Ordinance to Amend the Code of Ordinances of the City of Waycross Chapter 20 Pertaining to Motor Vehicles and Traffic and Specifically Article VII, Section 20-121 Pertaining to Load Limits was presented for a first reading.

ORDINANCE NO. 12-05

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 20 PERTAINING TO MOTOR VEHICLES AND TRAFFIC, AND SPECIFICALLY ARTICLE VII, SECTION 20-121 PERTAINING TO LOAD LIMITS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

Commissioner Diane Hopkins made the motion to approve An Ordinance to Amend the Code of Ordinances of the City of Waycross Chapter 20 Pertaining to Motor Vehicles and Traffic and Specifically Article VII, Section 20-121 Pertaining to Load Limits as presented for a first reading. The motion was seconded by Commissioner William Simmons; all voted favorably and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia To Approve the Georgia Emergency Management Agency - Homeland Security Statewide Mutual Aid and Assistance Agreement was presented.

RESOLUTION NO. 12-14

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE THE GEORGIA EMERGENCY MANAGEMENT AGENCY-
HOMELAND SECURITY STATEWIDE MUTUAL AID AND ASSISTANCE
AGREEMENT; AND FOR OTHER PURPOSES.**

WHEREAS, The Georgia Emergency Management Act, as amended (The Act) gives the local governments of the State the authority to make agreements for mutual aid assistance in emergencies, and through such agreements to ensure the timely reimbursement of costs incurred by the local governments which render such assistance; and

WHEREAS, a mutual aid agreement is entered pursuant to authorities in Articles I through III, Chapter 3, Title 38, Official Code of Georgia Annotated, including O.C.G.A. § 38-3-29, specifically; and

WHEREAS, the purpose of a mutual aid agreement is to provide for mutual assistance between the Participating Parties in managing any emergency or disaster that is duly declared by the governing authority of any political subdivision that is a Participating Party; and

WHEREAS, the City of Waycross having previously entered into such an agreement with the Georgia Emergency Management Agency approximately ten (10) years ago, which agreement is expiring; and

WHEREAS, the City of Waycross desires to continue its participation in providing mutual aid assistance pursuant to the terms and conditions of the Georgia Emergency Management Act, by entering into the Statewide Mutual Aid and Assistance Agreement in the form attached hereto; and

WHEREAS said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross hereby approves the Georgia Emergency Management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement in the form attached hereto.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and are hereby authorized, directed and empowered to execute the said GEMA Mutual Aid Agreement on behalf of the City of Waycross.

SO RESOLVED, this 20th day of March, 2012.

CITY OF WAYCROSS, GEORGIA

**BY: CLARENCE E BILLUPS
MAYOR**

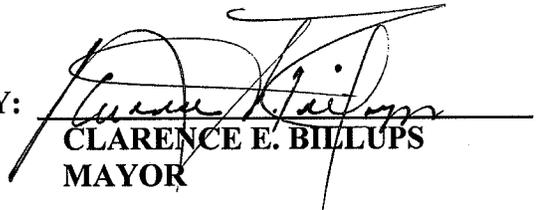
ATTEST: JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve A Resolution of the City of Waycross, Georgia To Approve the Georgia Emergency Management Agency - Homeland Security Statewide Mutual Aid and Assistance Agreement as presented. Commissioner William Simmons seconded the motion; all present voted in favor and the motion carried with a 5-0 vote.

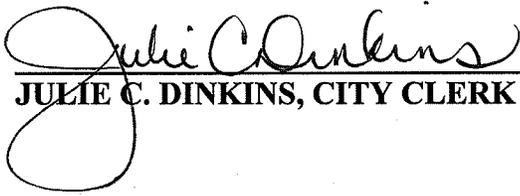
Following the closing remarks, Commissioner Norman Davis made the motion to adjourn the meeting; seconded by Commissioner Marian Solomon-Gaines; all voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY:


CLARENCE E. BILLUPS
MAYOR

ATTEST:


JULIE C. DINKINS, CITY CLERK

