

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, MARCH 20, 2018
5:00 PM

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, March 20, 2018 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor John Knox. Members in attendance were: Mayor John Knox, Mayor Pro Tem Jon Tindall, Commissioners Norman Davis, Diane Hopkins and Marian Solomon-Gaines. Commissioner John Threat was absent due to illness.

City Manager Raphel Maddox introduced Pastor Carlos White, of Kingdom Dominion Ministries who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

Mayor John Knox announced that City Hall will be closed on March 30, 2018 in honor of Good Friday.

Three public hearings were scheduled by Mayor John Knox.

1. Rezoning 607-611 Hicks Street from O Office to C-2 Highway Commercial
April 17, 2018 at 4:00 p.m.
2. Rezoning 636 Plant Avenue from C-4 Central Business to C-2 Highway Commercial
April 17, 2018 at 4:15 p.m.
3. Rezoning 1200 Colley Street from RS Residential to R-50 Residential
April 17, 2018 at 4:30 p.m.

Commissioner Norman Davis called a point of order, stating that he requested that the rezoning hearing for 1200 Colley Street not be brought forward to the meeting from the Work Session. As there was no response, he stated he assumed that the Commission was in agreement, that silence is considered agreement. Mayor Knox ruled “no point of order”.

Commissioner Norman Davis made a motion to table Colley Street re-zoning Public Hearing. Mayor John Knox ruled Mr. Davis out of order.

City Manager Raphel Maddox thanked Division Heads, employees and Commissioners who volunteered for Head Start.

Ms. Selena McNear, 1202 Pittman Street, secretary of Northside Committee for the improvement of the Northside addressed the Commissioners. Ms. McNear stated she took notes at the Work Session and that verified that Commissioner Davis requested that 1200 Colley Street not be addressed on the March 20, 2018 agenda.

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

Approval of Minutes: Planning and Information Session and Executive Session, Monday, March 5, 2018 and Waycross City Commission Meeting, Tuesday, March 6, 2018.

There were no Ordinances, Consent Resolutions or Privilege License renewals.

The Consent Calendar was approved by motion from Commissioner Marian Solomon-Gaines, seconded by Commissioner Diane Hopkins, Commissioners Hopkins, Solomon-Gaines and Tindall voted yes; Commissioner Davis voted no.

A Privilege License for Debra C. Houck, Manager Name Change, 4321 Knight Avenue, d/b/a Wal-Mart, Package Sales Beer and Wine was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Mayor Pro Tem Jon Tindall. Commissioner Marian Solomon-Gaines amended her motion to state the correct address of 2425 Memorial Drive, d/b/a Wal-Mart, Package Sales Beer and Wine. Commissioner Diane Hopkins seconded the amended motion; and all voted in approval.

A second Privilege License for Sheila Garland, The Pub, 418 Alice Street, Consumption on Premises, Beer Wine and Liquor was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins and approved with a 4-0 vote.

Ms. Linda Jones, Purchasing Director, presented Bid #FY18-17 Police Crew Cab Trucks to the Commissioners. The Waycross Police Department has approved FY18 SPLOST Funds to purchase 6 new trucks for patrol units. Purchasing received 7 bids from auto dealers. After staff review it is the recommendation to award the bid to Wade Ford, Smyrna, Georgia for a total bid of \$167,874.00, \$27,979.00 per each unit. This is the lowest and best bid meeting all specifications. Commissioner Marian Solomon-Gaines made the motion to approve the purchase of WPD trucks; seconded by Mayor Pro Tem Jon Tindall; and approved with a unanimous vote.

Ms. Jones presented Bid #FY19 Gas Card Services to the Commissioners for review. The city of Waycross anticipates using approximately 100,000 gallons for unleaded gasoline and approximately 40,000 gallons of low sulfur #2 diesel fuel during the FY19 fiscal year, July 1, 2018 through June 30, 2019. Purchasing received 2 bids from local vendors on our gas card service. It is the staff's recommendation that we award the bid to Lewis and Raulerson of Waycross, Georgia. This is a best value recommendation for the City. This company has 4 City locations and 43 other locations across Georgia. Purchasing requests bid be awarded to Lewis and Raulerson for a 0.05 cent markup on unleaded gasoline and a 9.07 cent markup on low sulfur diesel #2 for FY29 and an additional 4 years to be approved annually if all parties are in

agreement. Commissioner Norman Davis made the motion to accept the bid from Lewis and Raulerson for Gas Card Services. The motion was seconded by Commissioner Diane Hopkins, and approved with an affirmative vote.

Purchasing Director Linda Jones presented Surplus Property WAYX 18-10. Ms. Jones presented a list of items no longer needed in any City department and is requesting that these items be declared surplus property so that the Tasers may be destroyed; and the battery chargers and holsters sold on Gov.Deals.com. Commissioner Diane Hopkins made the motion to approve the Surplus Property, seconded by Commissioner Norman Davis and unanimously approved.

A Resolution of the City of Waycross, Georgia to Award a Contract to Thrift Brothers, LLC for Colley Street near Ossie Davis Parkway Emergency Sanitary Sewer Repair was presented for approval.

RESOLUTION NO. R18-17

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD A CONTRACT TO THRIFT BROTHERS, LLC FOR COLLEY STREET NEAR OSSIE DAVIS PARKWAY EMERGENCY SANITARY SEWER REPAIR; AND FOR OTHER PURPOSES.

WHEREAS, there was recent sewer cave-in on Colley Street near Ossie Davis Parkway;

WHEREAS, this repair involved a 10 inch terra cotta sanitary sewer main that is buried ten to twelve feet deep; and

WHEREAS, this work needs to be completed on an emergency basis since the area is coned off with a traffic plate over it and which needs daily monitoring; and

WHEREAS, in accordance with the Code of Ordinances of the City of Waycross, section 2-320 (b), the city manager or his designee used best efforts to obtain competitive pricing for said emergency services and all actions taken by the city manager or his designee were pursuant to Code section 2-320 and were otherwise reasonable under the circumstances; and

WHEREAS, bids were requested from three (3) local contractors and three (3) local contractors responded with bids, with Thrift Brothers LLC submitting the lowest and best bid for the project at a cost of \$26,476.00, to be paid out of Water and Sewer funds; and

WHEREAS, said matter being considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross approves the emergency procedures used by the city manager or his designee and that a contract be awarded to Thrift Brothers LLC for the contract price of not more

than \$26,476.00 for the sanitary sewer repair project on Colley Street near Ossie Davis Parkway, to be paid out of Water and Sewer funds.

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Clerk be authorized and directed to execute the Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes of this Resolution, hereby ratifying and confirming all actions taken and to be taken .

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia to Award a Contract to Thrift Brothers, LLC for Colley Street near Ossie Davis Parkway Emergency Sanitary Sewer Repair was approved as presented by motion from Commissioner Norman Davis. The motion was seconded by Commissioner Marian Solomon-Gaines. All voted affirmatively and the motion was approved.

A Resolution of the City of Waycross, Georgia to Award a Contract to Thrift Brothers, LLC for Scruggs Street and Pennsylvania Avenue Emergency Sanitary Sewer Repair was presented for approval:

RESOLUTION NO. R18-18

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD A CONTRACT TO THRIFT BROTHERS, LLC FOR SCRUGGS STREET AND PENNSYLVANIA AVENUE EMERGENCY SANITARY SEWER REPAIR; AND FOR OTHER PURPOSES.

WHEREAS, there was recent sewer cave-in at the intersection of Scruggs Street and Pennsylvania Avenue; and

WHEREAS, this repair involved a 10 inch terra cotta main that is buried ten to twelve feet deep; and

WHEREAS, this work needs to be completed on an emergency basis since the area is coned off with a traffic plate over it and which needs daily monitoring; and

WHEREAS, in accordance with the Code of Ordinances of the City of Waycross, section 2-320 (b), the city manager or his designee used best efforts to obtain competitive pricing for said emergency services and all actions taken by the city manager or his designee were pursuant to Code section 2-320 and were otherwise reasonable under the circumstances; and

WHEREAS, bids were requested from three (3) local contractors and three (3) local contractors responded with bids, with Thrift Brothers LLC submitting the lowest and best bid for the project at a cost of \$18,859.00, to be paid out of Water and Sewer funds; and

WHEREAS, said matter being considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross approves the emergency procedures used by the city manager or his designee and that a contract be awarded to Thrift Brothers LLC for the contract price of not more than \$18,859.00 for the sanitary sewer repair project at the intersection of Scruggs Street and Pennsylvania Avenue, to be paid out of Water and Sewer funds.

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Clerk be authorized and directed to execute the Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes of this Resolution, hereby ratifying and confirming all actions taken and to be taken .

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve A Resolution of the City of Waycross, Georgia to Award a Contract to Thrift Brothers, LLC for Scruggs Street and Pennsylvania Avenue Emergency Sanitary Sewer Repair as presented. Commissioner Marian Solomon-Gaines seconded the motion; all voted in approval and the motion passed.

A Resolution of the City of Waycross, Georgia to Approve a Memorandum of Understanding Between Ware County Board of Commissioners and the City of Waycross on the Hatcher Point Mall Road Project was submitted for approval.

RESOLUTION NO. R18-19

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WARE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WAYCROSS ON THE HATCHER POINT MALL ROAD PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, the Ware County Board of Commissioners propose to undertake a project to widen and reconstruct CR 392 / Hatcher Point Mall Road from SR 4 / US 1 to SR 520 / US 82 in Ware County by contract through competitive bidding, a proposal and project originally to be undertaken by the Georgia Department of Transportation (hereinafter “GDOT”) in 2012; and

WHEREAS, as part of the agreement to assist the City, the Ware County Board of Commissioners has offered the City the option of including required adjustment of City water and sewer facilities (hereinafter referred to as “utility relocation”) in the overall Ware County contract; and

WHEREAS, GDOT will pay \$620,000.00 toward the cost for utility relocation, leaving a deficit of \$1,736,925.86 with the City of Waycross and Ware County having agreed to each pay half of said deficit; and

WHEREAS, the City shall obtain \$157,964.91 from 2013 LMIG City and the remaining \$710,498.02 shall be obtained from TSPLOST to pay the City share; and

WHEREAS, the costs are set out in a Memorandum of Understanding in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, said Memorandum of Understanding having been approved by the Ware County Board of Commissioners on March 12, 2018; and

WHEREAS, said matter having been read and considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross hereby accepts and approves the Memorandum of Understanding, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, with the Ware County Board of Commissioners for the costs of utility relocation on the Hatcher Point Mall Road project.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and the same are, hereby authorized, directed and empowered to execute the contract in the form attached hereto as an Exhibit in the name of and on behalf of the City of Waycross, hereby ratifying and confirming all the acts and things done and to be done to give effect to this Resolution.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia to Approve a Memorandum of Understanding Between Ware County Board of Commissioners and the City of Waycross on the Hatcher Point Mall Road Project was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Commissioner Norman Davis and approved by unanimous vote.

A Resolution of the City of Waycross, Georgia to Approve Financing of new Massey Ferguson 4708 Tractor with Rear Mower for the Public Works Department with United Community Bank was presented for review.

RESOLUTION NO. R18-20

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE FINANCING OF NEW MASSEY FERGUSON 4708 TRACTOR WITH
REAR MOWER FOR THE PUBLIC WORKS DEPARTMENT WITH UNITED
COMMUNITY BANK; AND FOR OTHER PURPOSES.**

WHEREAS, the City Commission, on or about November 7, 2017, approved the purchase of a new Massey Ferguson 4708 with Woods Manufacturing rear mower from Ace Equipment of Blackshear, Georgia, at a cost of \$35,450.00; and

WHEREAS, financing of the tractor with rear mower will be with United Community Bank for seven (7) years with the interest rate fixed at 4.12% and no loan fees; and

WHEREAS, the cost of financing with United Community Bank is more economical than the Georgia Municipal Association Leasing pool rate of 4.51%; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross, Georgia, that financing of said Massey Ferguson 4708 tractor with Woods Manufacturing rear mower will be with United Community Bank for a term of seven (7) years with the interest rate fixed at 4.12% and no loan fees.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Attorney be authorized and directed to execute the promissory note on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia to Approve Financing of new Massey Ferguson 4708 Tractor with Rear Mower for the Public Works Department with United Community Bank was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Commissioner Norman Davis. All Commissioners voted yes and the motion passed with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Award Bid Contract to Lewis and Raulerson for FY19 Gas Card Service was presented.

RESOLUTION NO. R18-22

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO AWARD BID CONTRACT TO LEWIS AND RAULERSON FOR FY19 GAS CARD
SERVICE; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross anticipates using approximately 100,000 gallons of unleaded fuel and approximately 40,000 gallons of low sulfur #2 diesel during FY19 fiscal year, from July 1, 2018 until June 30, 2019; and

WHEREAS, the City of Waycross Purchasing Department offered the project through competitive bidding and received and opened bids tendered for the gas card service; and

WHEREAS, Lewis and Raulerson, of Waycross, Georgia, submitted the best value bid for the City, with a 5 cent (\$0.05) markup on gasoline, and a 7 cent (\$0.07) markup on low sulfur #2 diesel, and because Lewis and Raulerson has four (4) locations in the City and forty-three (43) locations across Georgia; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Bid Contract for FY19 Annual Gas Card Service be awarded to Lewis and Raulerson, of Waycross, Georgia, with a 5 cent (\$0.05) markup on gasoline, and a 7 cent (\$0.07) markup on low sulfur #2 diesel.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the Bid Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to approve a Resolution of the City of Waycross, Georgia to Award Bid Contract to Lewis and Raulerson for FY19 Gas Card Service as presented. Commissioner Norman Davis seconded the motion; all voted yes and the motion was approved.

A Resolution of the City of Waycross, Georgia, to Approve Purchase of Six (6) New Trucks for the Waycross Police Department was presented.

RESOLUTION NO. R18-21

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE PURCHASE OF SIX (6) NEW TRUCKS FOR THE WAYCROSS
POLICE DEPARTMENT; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross Police Department has requested the purchase of six (6) new trucks for use as patrol units; and

WHEREAS, the City of Waycross Purchasing Department offered the purchase through competitive bidding and received and opened bids seven (7) bids from automobile dealers, including the dealer with the Georgia State Contract; and

WHEREAS, Wade Ford of Smyrna, Georgia, submitted the lowest and best bid meeting all specifications, at a total cost of \$167,874.00; and

WHEREAS, said bid is for the purchase of six (6) new 2018 Ford F150s at a cost of \$27,979.00 each; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that a contract be awarded to Wade Ford, Inc. of Smyrna, Georgia, for the purchase of six (6) 2018 Ford F150s for use by the Waycross Police Department as patrol units, for the sum of \$167,874.00, to be paid for from FY 18 SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the Contract on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia, to Approve Purchase of Six (6) New Trucks for the Waycross Police Department was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins and passed with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Open a Separate Bank Account for TSPLOST Funds at Waycross Bank and Trust was presented for approval.

RESOLUTION NO. RIS-25

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO OPEN A SEPARATE BANK ACCOUNT FOR TSPLOST FUNDS AT
WAYCROSS BANK AND TRUST; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross pronounces the official City Depository at the beginning of each calendar year; and

WHEREAS, the City Depository for calendar year 2018 is SunTrust Bank; and

WHEREAS, there exists a need for a second, separate depository in which to deposit, keep and maintain Transportation Special Purpose Local Option Sales Tax funds (hereinafter referred to as "TSPLOST"); and

WHEREAS, the Finance Department recommends that this second, separate depository be Waycross Bank and Trust, with the City Manager and Finance Director as the joint authorized signatories on the interest bearing account; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby approves a second, separate depository for TSPLOST funds, and to direct and authorize the City Manager and City Finance Director to open said interest bearing account with the City Manager and City Finance Director being joint authorized signatories.

BE IT FURTHER RESOLVED that the Mayor, City Clerk, City Manager and City Finance Director are directed and authorized to take the necessary action to create this interest bearing account at Waycross Bank and Trust, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve a Resolution of the City of Waycross, Georgia to Open a Separate Bank Account for TSPLOST Funds at Waycross Bank and Trust as presented. Commissioner Diane Hopkins seconded the motion; all Commissioners voted affirmatively and the motion passed.

A Resolution of the City of Waycross, Georgia to Authorize and Direct the Mayor of the City of Waycross Execute a Lease Supplement to GMA was presented.

RESOLUTION NO. R18-24

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO AUTHORIZE AND DIRECT THE MAYOR OF THE CITY OF WAYCROSS TO
EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE OR LEASES
UNDER THE GEORGIA MUNICIPAL ASSOCIATION DIRECT LEASING**

**PROGRAM; TO DESIGNATE SUCH LEASES AS QUALIFIED TAX-EXEMPT
OBLIGATIONS; TO PROVIDE FOR AN EFFECTIVE DATE;
AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross (hereinafter referred to as the “City”) has entered into a Master Lease (hereinafter referred to as the “Master Lease”) dated as of September 24, 2008, with Georgia Municipal Association, Inc., for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE CITY
COMMISSION OF THE CITY OF WAYCROSS:**

1. The Mayor of the City is hereby directed, empowered and authorized to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for **two (2) 2018 Code Vehicles and one (1) Ford Fusion and Equipment** (hereinafter referred to as the “Leased Property”); said Mayor of the City is further directed, empowered and authorized, in the name and on behalf of the City, to execute and deliver: (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said Mayor, and (ii) such other documents as may be deemed by such Mayor to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; and the aforesaid Mayor of the City is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.
2. An appropriation in the City’s current operating budget has previously been made, which shall be sufficient to pay the “Rentals” and the “Termination Payment” during the “Starting Term” under such Lease Supplements;
3. The lease or leases contemplated by the said Lease Supplements are hereby designated “Qualified Tax-Exempt Obligations” within the meaning of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended, and said Mayor of the City shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.
4. This authorization shall be effective immediately.
5. **BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City Finance Director are directed and authorized to take the necessary action and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 20th day of March, 2018.

**CITY OF WAYCROSS
BY: JOHN KNOX, Mayor**

ATTEST:
JULIE DINKINS, City Clerk

Mayor Pro Tem Jon Tindall made the motion to approve a Resolution of the City of Waycross, Georgia to Authorize and Direct the Mayor of the City of Waycross Execute a Lease Supplement to GMA as presented. Commissioner Diane Hopkins seconded the motion and the motion was approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia, to Hire an Assistant City Attorney for the City of Waycross and approve a contract was presented.

RESOLUTION NO. 18-23

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO HIRE AN ASSISTANT CITY ATTORNEY FOR THE CITY OF WAYCROSS; TO APPROVE THE ENTRY OF A CONTRACT UPON THE TERMS AND CONDITIONS ATTACHED HERETO; AND FOR OTHER PURPOSES.

WHEREAS, the Commission of the City of Waycross, Georgia is charged with the duty of appointing a City Attorney pursuant to Section 30 of the Charter of the City of Waycross; and

WHEREAS, the City Commission desires to appoint an Assistant City Attorney to handle Code Enforcement cases, including reviewing files from the Department of Community Improvement, and then prosecuting violators in the appropriate court of jurisdiction, whether the City Municipal Court, State Court or Superior Court of Ware County, and shall also attend all meetings of the Waycross – Ware County Land Bank Authority and provide legal assistance in those matters involving the Waycross – Ware County Land Bank; and

WHEREAS, the contract term is for an "indefinite time" and is subject to the right of the City Manager with a recommendation to the Mayor and Commission to terminate the contract at any time, and the Assistant City Attorney may withdraw at any time, upon at least sixty (60) days' notice to the City; and

WHEREAS, the salary shall be fixed at \$30,000.00 per annum; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross, Georgia, that the City of Waycross hereby appoints **HUEY W. SPEARMAN** to serve as Assistant City Attorney upon the terms and conditions as fully set forth in the Employment Agreement attached hereto as an Exhibit and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Attorney be and are hereby authorized and directed to execute the Employment Agreement containing the terms and conditions of service and compensation as heretofore set forth and described.

SO RESOLVED, this 20th day of March, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve a Resolution of the City of Waycross, Georgia, to Hire an Assistant City Attorney for the City of Waycross and approve a contract as presented. The motion was seconded by Mayor Pro Tem Jon Tindall and approved with a 4-0 vote.

After last call, Mayor John Knox addressed the Commission concerning an article placed in the Waycross Journal Herald. Commissioner Norman Davis made the motion to adjourn the meeting. Commissioner Marian Solomon-Gaines seconded the motion. All voted in favor and Mayor Knox adjourned the meeting.

CITY OF WAYCROSS

BY: _____
JOHN KNOX, Mayor

ATTEST:

JULIE C. DINKINS, City Clerk