

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, JUNE 3, 2014
7:00 P.M.

The Commission of the City of Waycross met in Regular Session on Tuesday, June 3, 2014 in the Commission Chambers of City Hall. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. Those in attendance with Mayor Billups were Commissioners Alvin Nelson, Marian Solomon-Gaines, Norman Davis and Larry Ethridge. Mayor Pro Tem Diane Hopkins was out of town.

Commissioner Norman Davis introduced Elder Jeremy Johnson a Missionary of The Church of Jesus Christ of Latter Day Saints who offered the opening invocation and Mayor Billups led the Pledge of Allegiance

Under Executive Duties, Mayor Clarence E. Billups scheduled two public hearings.

- A. Schedule Hearing Date for the Closure of Oak Street from Knox Street to Ossie Davis Parkway and the Closure of Grove Street from Oak Street to Ossie Davis Parkway for July 1, 2014 at 6:15 p.m.
- B. Schedule Public Hearing for Closure of city Right-of-Way for North City Boulevard between Tebeau Street and Sunnyside Drive for July 1, 2014 at 6:30 p.m.

Interim City Manager Raphel Maddox reminded citizens that school is out for the summer, please drive carefully, obeying traffic laws and watching for children playing. He wished a belated Happy Birthday to Commission Larry Ethridge. Mr. Maddox asked Fire Chief David Eddins to introduce Ameer Moore, who was honored as Waycross Exchange Club's Firefighter of the Year. Chief Eddins noted that this award is voted on by their peers.

During the Mayor's Report, Mayor Clarence Billups congratulated Mr. Moore for receiving Firefighter of the Year. Mayor Billups commented that there are many streets in the City of Waycross that are not in use and should be studied for road closing. Mayor Billups thanked all City Staff, stating that the City looks great. He said he has also noticed a friendlier attitude in the police patrols, with officers waving and friendly.

There were no public remarks on official action.

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 Planning & Information Session and Executive Session Affidavit, Monday, May 19, 2014; Waycross City Commission Planning & Information Session Continuance, Tuesday, May 20, 2014; Waycross City Commission

Planning & Information Budget Session, Wednesday, May 28, 2014; and Waycross City Commission Meeting, Tuesday, May 20, 2014.

There were three Consent Ordinances as follows:

ORDINANCE NO. 14-07

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 7, ARTICLE V PERTAINING TO ADMINISTRATION AND ENFORCEMENT; TO ADD A NEW SECTION 7-111 PERTAINING TO FENCES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

ORDINANCE NO. 14-06

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 4, ARTICLE I, SECTION 4-8 PERTAINING TO TIMES FOR SALE OF ALCOHOLIC BEVERAGES; TO PROVIDE FOR THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES BETWEEN CERTAIN HOURS ON SATURDAYS AND EARLY SUNDAY MORNINGS; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

ORDINANCE NO. 14-08

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 18, ARTICLE VI, SECTION 18-101 (1) (d) PERTAINING TO GROUP HOMES, CONGREGATE CARE HOMES, AND REHABILITATION CENTERS; TO PROVIDE FOR NUMBER OF PERSONS SERVED BY HOME PROVIDER; TO ELIMINATE DISTANCE REQUIREMENTS FOR HOME PROVIDER; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

There were no Consent, Resolutions or Privilege License Renewals.

Commissioner Norman Davis made the motion to approve the Consent Calendar as presented. The motion was seconded by Commissioner Marian Solomon-Gaines. All Commissioners voted yes and the motion was approved with a 4 – 0 vote.

Purchasing Director Linda Jones presented WAYX 14-10 Surplus Property. A list of items that are no longer needed in any City Department was presented for review. Ms. Jones requested that these items be declared surplus so that they may be sold on GovDeals.com or distributed to requesting area agencies.

Commissioner Marian Solomon-Gaines made the motion to declare the requested property surplus. Commissioner Larry Ethridge seconded the motion; all voted in favor and the motion was approved with a 4-0 vote.

Purchasing Director Linda Jones presented FY15: Annual Bid Extension for Annual Printing. Brantley Printing has agreed to keep their pricing firm for FY 15 with no price increases. This bid was first awarded in FY13 and has been renewed in FY14.

The motion to approve the Bid Extension for Annual Printing to Brantley Printing was made by Commissioner Marian Solomon-Gaines. Commissioner Alvin Nelson seconded the bid; all voted in favor and the motion carried.

Purchasing Director Linda Jones presented FY 14-32; Radios. The Waycross Police Department has approved SPLOST funds to purchase 19 Kenwood Digital Radios and Equipment for the new police cars and trucks and to replace some outdated models. Purchasing received 2 bids from local vendors with Monroe Communications being the low bidder for \$29,084.25

Commissioner Marian Solomon-Gaines made the motion to approve awarding the bid to Monroe Communications for radios and equipment. Commissioner Alvin Nelson seconded the motion; all voted in favor and the motion carried.

A Resolution of the City of Waycross Awarding the Annual Printing Bid to Brantley Printing Construction was presented.

RESOLUTION NO. 14-42

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO APPROVE ANNUAL PRINTING BID TO BRANTLEY PRINTING OF WAYCROSS, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, on June 19, 2012 the City of Waycross awarded its FY13 Annual Printing Bid to Brantley Printing of Waycross, Georgia, with the option to extend for two additional years; and

WHEREAS, Brantley Printing has agreed to keep their pricing firm for FY15 with no price increase, and the Purchasing Department recommends extending this bid for another year; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the FY15 Contract for Annual Printing be extended and awarded to Brantley Printing with no price increase from the FY13 bid.

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 3rd day of June, 2014.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST:
JULIE DINKINS, City Clerk

The motion to approve the Resolution of the City of Awarding the Annual Printing Bid to Brantley Printing Construction as presented was made by Commissioner Norman Davis. Commissioner Marian Solomon-Gaines seconded the motion. All Commissioners voted yes and the motion was approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia Approving the Purchase of Digital Radios for Police Cars was presented:

RESOLUTION NO. 14-43

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE PURCHASE OF DIGITAL RADIOS FOR POLICE CARS FOR THE
WAYCROSS POLICE DEPARTMENT; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross Police Department has approved SPLOST funds to purchase Digital Radios for police cars; and

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

WHEREAS, Monroe Communications of Waycross, Georgia, submitted the lowest and best bid for the project, at a cost of \$29,084.25; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Contract for purchase of Digital Radios for police cars for the City of Waycross Police Department be awarded to Monroe Communications of Waycross, Georgia at a cost of \$29,084.25, for 19 Kenwood Digital Radios and Equipment.

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 3rd day of June, 2014.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia Approving the Purchase of Digital Radios for Police Cars as presented. Commissioner Larry Ethridge second the motion; the vote was unanimous and the resolution was approved with a 4-0 vote.

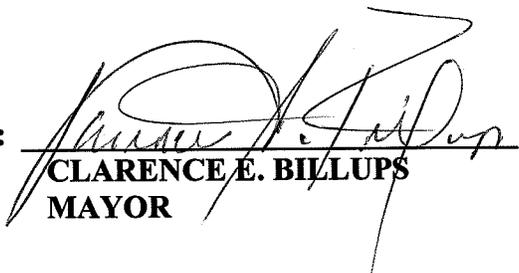
Mr. David Kirby addressed the Commission regarding Sunday alcohol sales stating that he is in favor of Sunday sales and would like to see it placed on the ballot for citizens to vote. Mr. Kirby stated that Sunday alcohol sales would increase revenue and encourage convention traffic.

Mr. John Summerlin stated that he is in support of seeing Waycross grow. Mr. Summerlin attended the District 3 meeting. Mr. Summerlin requested that Waycross lighten up on codes and clean up Waycross.

After last call Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; Commissioner Alvin Nelson seconded the motion. All voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY:


CLARENCE E. BILLUPS
MAYOR

ATTEST:


JULIE C. DINKINS, CITY CLERK