

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, JUNE 6, 2017
5:00 PM

The Commission of the City of Waycross held their Regular Session on Tuesday, June 6, 2017 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 Marian Solomon-Gaines, Diane Hopkins, Larry Ethridge, and Norman Davis.

Minster Romney Bellamy offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

Under Executive Duties, Human Resource Director Trinija Martin introduced Priscilla Brown, Waycross Fire Department as June, 2017 Employee of the Month. Mayor John Knox congratulated Priscilla Brown

Mayor John Knox Appointed Joe Skinner to Waycross-Ware County Planning Commission/Three-Year Term beginning July 1, 2017 ending June 30, 2020. With a 3 to 2 vote. Mayor Pro Tem Jon Tindall, Commissioners Marian Solomon-Gaines and Diane Hopkins agreed. Commissioners Larry Ethridge and Norman Davis opposed.

City Manager Raphel Maddox recognized the Waycross-Ware County Schools are out, and for the citizens to Please Drive Careful. Acknowledged Mr. Scott Cooper, Waycross Journal-Herald, for his excellent reporting and today is his birthday.

There were no public remarks on official action.

Mayor Knox presented the Consent Calendar as read by Acting City Clerk Terri Smith for consideration of official action as follows:

Approval of Minutes: Waycross City Commission Planning & Information Session, Monday, May 15, 2017; Executive Session, May 15, 2017; City Commission Meeting, May 16, 2017; Budget Work Shop and Special Called Meeting, Monday May 22, 2017; Zoning Public Hearing Bluffs of Satilla, and Special Called Meeting, Tuesday, May 30, 2017.

No Ordinance Second Readings, Consent Resolutions or Privilege Licenses Renewals were presented.

The Consent Calendar was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins; all voted in favor and the motion carried.

Three Bids presented for consideration by Linda Jones, Purchasing Director;

Consider the Purchase of a 2018 Fusion S off the GA State Contract to be used as a Motor Pool Vehicle (State Contract #99999-SOD-ES40199373-002/Allen Vigil Ford, Morrow Georgia, (\$17,665.00/August Delivery) Commissioner Diane Hopkins made the motion to

approve the Bid. Commissioner Norman Davis seconded the motion, all voted in favor and the motion carried.

Consider the Extension FY 18 Gas Card, FY 18-Oil & Lubricants with the T & R Oil Company D/B/A Southeast Petroleum. Commissioner Marian Solomon-Gaines made the motion to approve the Bid. Commissioner Diane Hopkins seconded the motion, all voted in favor and the motion carried.

Consider the Extension FY 18 Annual Printing from Yarbrough Brothers. Commissioner Norman Davis made the motion to approve the Bid. Commissioner Diane Hopkins seconded the motion, all voted in favor and the motion carried.

A Resolution of the City of Waycross to Approve the Waycross Pay Plan and Holiday Calendar for FY18 was presented

RESOLUTION NO. R17-31

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE WAYCROSS PAYPLAN AND HOLIDAY CALENDAR FOR FISCAL YEAR 2018; AND FOR OTHER PURPOSES.

WHEREAS, the Human Resources Department is requesting approval of the Fiscal Year 2018 Pay Plan in the form attached hereto as an Exhibit and incorporated herein as if fully set forth; and

WHEREAS, said Fiscal Year 2018 Pay Plan will provide for Earning Codes, Annual and Sick Leave, Pay Guidelines, EEO Job Codes, FY 2018 Salary Scale, and FY 2018 Holiday Calendar for employees of the City of Waycross; 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 the proposed Fiscal Year 2018 Pay Plan for employees of the City of Waycross, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, as the same is in the best interest of the City of Waycross and its employees.

BE IT FURTHER RESOLVED that the Director of the Department of Human Resources and her staff are authorized and directed to take the necessary action to forthwith implement this Fiscal Year 2018 Pay Plan, hereby ratifying and confirming all the acts and things done by said City Officials, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 6th day of June, 2017.

CITY OF WAYCROSS, GEORGIA

BY: _____
JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve the Waycross Pay Plan and Holiday Calendar for FY 18. Commissioner Larry Ethridge seconded the motion. All agreed and the motion was approved.

A Resolution of the City of Waycross to accept and approve Multimodal Safety and access Grant from the Georgia Department of Transportation

RESOLUTION NO. R17-36

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO ACCEPT AND APPROVE MULTIMODAL SAFETY AND ACCESS GRANT
FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION;
AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross, Georgia, submitted a proposal titled "Sidewalk Extension on SR520 in Waycross, GA" for a project to install sidewalk along both side of State Road 520/South Georgia Parkway West from the end of existing sidewalks in front of Garlington Avenue Waycross Housing Authority Apartments to existing ADA ramps and crosswalk at the intersection of SR520/South GA Parkway West and US84/SR38/Victory Drive; and said project will include drainage, curb and gutter, and striping improvements as needed to support the pedestrian safety improvements; and

WHEREAS, the Georgia Department of Transportation, hereinafter referred to as "GDOT", has approved the proposal submitted by the City; and

WHEREAS, the Georgia Department of Transportation will commit up to \$187,891.55 or 70% of the final project cost, whichever is less; and

WHEREAS, if the City Commission chooses to accept this GDOT grant, the City will be responsible for the 30% cash match, or approximately \$80,525.00; and

WHEREAS, the application to receive GDOT funds, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, must be signed, affixed with the City's seal, submitted and postmarked no later than June 12, 2017; and

WHEREAS, said project must be under contract for construction on or before December 31, 2017, or the approval may be cancelled; 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 Multimodal Safety and Access Grant from the Georgia Department of Transportation, and agrees to prepare and submit the application to receive funds, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, before June 12, 2017.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and the same are, hereby authorized, directed and empowered to execute the agreement in the form attached hereto as an Exhibit and any other documents needed and necessary to effectuate this Multimodal Safety and Access Grant from the Georgia Department of Transportation, in the name 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 6th day of June, 2017.

CITY OF WAYCROSS

BY:

JOHN KNOX, MAYOR

ATTEST:

JULIE DINKINS, CLERK

Commissioner Marion Solomon-Gaines made the motion to approve the GDOT FY17 Multimodal Safety and Access Grant. Commissioner Norman Davis seconded the motion. All agreed and the motion was approved.

A Resolution of the City of Waycross to amend the Fiscal Year 2017 Budget by approving the Transfer of Appropriations among Departments

RESOLUTION NO. R17-32

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO
AMEND THE FISCAL YEAR 2017 BUDGET BY APPROVING THE
TRANSFER OF APPROPRIATIONS AMONG DEPARTMENTS;
AND FOR OTHER PURPOSES.**

WHEREAS, O.C.G.A. Section 36-81-3 (d) allows a local government to amend its budget so as to adapt to changing governmental needs during a budget period; and

WHEREAS, the City Commission of the City of Waycross adopted a balanced Budget of \$13,983,009.00 for Fiscal Year 2017 on June 21, 2016; and

WHEREAS, the City Commission deems it necessary to amend the Fiscal Year 2017 Budget by transferring the following amounts from the following accounts, to wit:

\$5,000.00 from City Manager – General Operating Account
(Account No. 100-53-1-320-32-1100)

\$6,000.00 from City Manager – Maint & Tech Account
(Account No. 100-52-1-320-32-1200)

\$36,000.00 from Patrol – Gas Account
(Account No. 100-53-3-223-40-1270)

\$59,000.00 from Patrol – Salaries Account
(Account No. 100-51-3-223-40-1100)

\$16,000.00 from Highway & Streets Salaries Account
(Account No. 100-51-4-200-052-1100)

\$6,000.00 from Highway & Street Soc sec Account
(Account No. 100-51-4-200-52-2200)

\$4,000.00 from Infrastructure – Culverts Account
(Account No. 100-54-4-220-53-1420)

\$4,400.00 Traffic Utilities Account
(Account No. 100-53-4-270-54-1230)

and transferring and adding the following amounts to the following accounts, to wit:

\$16,000.00 to Human Resources – Maint & Tech Account
(Account No. 100-52-1-540-36-1300)
\$29,400.00 to Elections Account
(Account No. 100-52-1-530-73-1200)
\$20,000.00 to Ware County Tax Commissioner Account
(Account No. 100-52-1-545-77-1200)
\$18,000.00 to City Attorney Account
(Account No. 100-52-1-530-74-1200)
\$35,000.00 to Fire – HSA Account
(Account No. 100-51-3-500-48-2900)
\$18,000.00 to Purchasing – Vehicle Purchase Account
(Account No. 100-54-1-517-49-2200)

NOW, THEREFORE, BE IT RESOLVED that the above mentioned adjustments to the Fiscal Year 2017 Budget be made and a copy of the amended Budget be attached hereto and made a part hereof for the Fiscal Year beginning July 1, 2016, and ending June 30, 2017.

SO RESOLVED this 6th day of June, 2017.

CITY OF WAYCROSS GEORGIA

BY:

JOHN KNOX, MAYOR

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Marion Solomon-Gaines made a motion to approve the Fiscal Year 2017 Budget. Mayor Pro Tem Jon Tindall seconded the motion. Voted 5/0 motion was approved.

A Resolution of the City of Waycross to extend Bid Contract to T & R Oil D/B/A Southeast Petroleum for FY18 Annual Gas Card Service, Oil and Lubricants.

RESOLUTION NO. R17-33

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO EXTEND BID CONTRACT TO T & R OIL D/B/A SOUTHEAST PETROLEUM FOR FY18 ANNUAL GAS CARD SERVICE, OIL AND LUBRICANTS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Waycross anticipates using approximately 100,000 gallons of unleaded fuel and approximately 50,000 gallons of low sulfur #2 diesel during FY18 fiscal year; and

WHEREAS, the City of Waycross Purchasing Department offered the project through competitive bidding and received and opened bids tendered for the project for FY15; and

WHEREAS, T & R Oil of Waycross, Georgia, submitted the lowest and best bid for the project, and was awarded the contract on or about July 15, 2014, for FY15; and

WHEREAS, T & R Oil d/b/a Southeast Petroleum has agreed to keep the prices firm for FY18; 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 FY18 Annual Gas Card, Oil and Lubricant be extended another year to T & R Oil d/b/a as Southeast Petroleum, of Waycross, Georgia.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the extension of 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 6th day of June, 2017.

CITY OF WAYCROSS

BY: _____
JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve to Extend Bid Contract FY18 ---with T & R Oil, for Gas, Oil and Lubricants. Commissioner Diane Hopkins seconded the motion. All in favor motion approved.

A Resolution of the City of Waycross to extend Bid Contract to Yarbrough Brothers for Fiscal Year 2018 Annual Printing.

RESOLUTION NO. R17-34

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO EXTEND BID CONTRACT TO YARBROUGH BROTHERS FOR FY18 ANNUAL PRINTING; AND FOR OTHER PURPOSES.

WHEREAS, the City of Waycross has printing needs and requirements throughout the year; and

WHEREAS, the City of Waycross Purchasing Department requested offers through competitive bidding, and received and opened bids tendered for this for FY17; and

WHEREAS, Yarbrough Brothers of Waycross, Georgia, submitted the lowest and best bid for the project, and was awarded the contract on or about June 21, 2016, for FY17; and

WHEREAS, Yarbrough Brothers has agreed to keep the prices firm for FY18; 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 FY18 Annual Printing be extended another year to Yarbrough Brothers of Waycross, Georgia.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the extension of 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 6th day of June, 2017.

CITY OF WAYCROSS

BY: _____
JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve to Extend Bid Contract to Yarbrough Brothers for FY18 Annual Printing. Commissioner Diane Hopkins seconded the motion. All in favor motion approved.

A Resolution of the City of Waycross to approve an Intergovernmental Contract with Ware County Georgia, for the creation of the Waycross – Ware County Land Bank.

RESOLUTION NO. R17-35

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE AN INTERGOVERNMENTAL CONTRACT WITH WARE COUNTY, GEORGIA, FOR THE CREATION OF THE WAYCROSS – WARE COUNTY LAND BANK; AND FOR OTHER PURPOSES.

WHEREAS, the City Commission of the City of Waycross and the Board of Commissioners of Ware County, in an attempt to strengthen and revitalize the local economy, and it being in the best interests of the public to assemble and/or dispose of public property, including dilapidated, abandoned and tax delinquent property in a coordinated manner to foster the development of that property and to promote economic growth; and

WHEREAS, the City Commission and the Ware County Board of Commissioners desire to establish and create a Land Bank as authorized and allowed by Georgia law in order to accomplish this; and

WHEREAS, the City of Waycross desires to enter into an Intergovernmental Contract with Ware County Board of Commissioners to memorialize the understanding between the City of Waycross and Ware County reference the establishment and creation of the Waycross – Ware County Land Bank, in the form of the Intergovernmental Contract attached hereto and incorporated herein as if fully set forth; 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 enter into an Intergovernmental Contract with the Board of

Commissioners of Ware County, Georgia, in reference to the establishment and creation of the Waycross – Ware County Land Bank, in the form of the Intergovernmental Contract attached to this Resolution.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be empowered, authorized and directed to execute the Intergovernmental 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 6th day of June, 2017.

CITY OF WAYCROSS

BY:

JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve the Intergovernmental Contract with Ware County for the Creation of the Waycross –Ware County Georgia Land Bank. Mayor Pro Tem Jon Tindall seconded the motion. All voted 5/0 motion approved.

Guest speaker was Minister Romney Bellamy to discuss The Back to School Program/Rumble in the Swamp, which started back in 2000. The goal is to make a difference in our kids' lives. Would like the City of Waycross to rally with the rest of the surrounding counties to be a blessing. Minister Bellamy recognized Chief Tanner from the City of Waycross Police Dept. for all his time and work his put in with help the youth of this city. The Rally will be held at the Ware County High School Cafeteria, July 29th 2017. Set up time is 9am and Pep Rally starts at 12. Noon until all school supplies are gone. All are welcome to come help.

Rashard Howard spoke on the Georgia Day Weekend. The Mcknight family sponsors this event. Mashad Mcknight and family also showed up. Mr. Howard has reminded us that this event has been going on for about 14 years. Just wanted to say Thank You for all the City of Waycross does to help with this event. Please continue. Mayor John Knox wants Mr. Howard to continue with the great work they are doing for our community.

Commissioner Norman Davis motioned to adjourn the meeting. Commissioner Marion Solomon-Gaines seconded the motion. All in favor, meeting Adjourn.

CITY OF WAYCROSS

BY: 
JOHN KNOX, Mayor

ATTEST:


JULIE C. DINKINS, City Clerk