

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, JULY 7, 2020
5:00 PM

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, July 7, 2020 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Michael-Angelo James, Mayor of the City of Waycross. Members in attendance were: Mayor Michael-Angelo James, Mayor Pro Tem John Threat, Commissioners Marian Solomon-Gaines, Norman Davis, and Henry Strickland. Commissioner Diane Hopkins was absent.

Mayor Pro Tem John Threat introduced Pastor Kenneth Kirksey of Power House of Faith to do the invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Michael-Angelo James.

Mayor James announced the Appointment of Cleo Price for Residential Commissioner of the Housing Authority.

The following Public Hearing was rescheduled:

1. Map Amendment Request for Parcel WA1604 from C-1 Neighborhood Commercial to C-2 Highway Commercial scheduled on August 4, 2020 at 4:30 pm.

City Manager Tonya Miller thanked the 2020 Fireworks Events sponsors.

Mayor James discussed calls he received about debris. James Smart explained the procedures to the Commission on the pick-up of yard debris. A pamphlet will be presented to the citizens.

There were no public remarks on official action.

Mayor James presented the Consent Calendar as read by City Michelle Love for consideration of official action as follows:

Approval of Minutes: 1.) Waycross City Commission Planning & Information Session and Executive Session, Monday, June 15, 2020 at 5:00 p.m. 2) Waycross City Commission Meeting, Tuesday, June 16, 2020 at 5:00 p.m.

The following Ordinances were presented for second readings:

ORDINANCE NO. O20-07

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO RE-ZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT 406 AND 410 REYNOLDS STREET AND 606 EADS STREET FROM R-50HD (HISTORIC DISTRICT) TO C-2 HIGHWAY COMMERCIAL; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

ORDINANCE NO. O20-08

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 2 – ADMINISTRATION, ARTICLE II. – CITY COMMISSION, DIVISION 1. – MEETINGS, SECTION 2-60 – WHERE AND WHEN HELD, BY ADDING WHERE SPECIAL CALLED MEETINGS AND WORK SESSION SHALL BE HELD; 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 Privilege License Renewals.

The Consent Calendar was approved by motion from Commissioner Norman Davis, second by Commissioner Marian Solomon-Gaines; and approved with all votes.

There were no New Privilege License presented.

There were no Bids presented.

No Ordinances were presented for first reading.

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number 98L68WJ was presented to the Commission for approval.

RESOLUTION NO. 20-67

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER 98L68WJ;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: 98L68WJ

WHEREAS, at a duly called meeting of the City of Waycross (the “Borrower”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed \$2,000,000.00 from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “Lender”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **98L68WJ** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **98L68WJ** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS
BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:

MICHELLE LOVE, City Clerk

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number 98L68WJ was approved by the Commission by motion from Commissioner Marian Solomon-Gaines. Commissioner Henry Strickland seconded the motion and the motion was approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number 2000L36WJ was presented for approval.

RESOLUTION NO. 20-68

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER 2000L36WJ;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: 2000L36WJ

WHEREAS, at a duly called meeting of the City of Waycross (the “**Borrower**”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed **\$9,815,000.00** from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “**Lender**”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **2000L36WJ** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **2000L36WJ** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS

BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:

MICHELLE LOVE, City Clerk

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number 2001L36WJ was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Henry Strickland. Discussion was made about the Resolution. A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number 2001L36WJ was amended by a motion from Marian Solomon-Gaines with the corrected GEFA Loan Number 2000L36WJ for approval. The motion was seconded by Henry Strickland. The motion was approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Approve Modification of Loan Agreement for GEFA Loan Number CW00001 was presented to the Commissioners for approval.

RESOLUTION NO. 20-69

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER CW00001;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: CW00001

WHEREAS, at a duly called meeting of the City of Waycross (the “**Borrower**”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed \$1,310,000.00 from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “**Lender**”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **CW00001** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **CW00001** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS

BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:

MICHELLE LOVE, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to Approve A Resolution of the City of Waycross, Georgia to Approve Modification of Loan Agreement for GEFA Loan Number CW00001 as presented to the Commissioners. Commissioner Henry Strickland seconded the motion. All voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number CW00020 was present to the Commission for approval.

RESOLUTION NO. 20-70

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER CW00020;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: CW00020

WHEREAS, at a duly called meeting of the City of Waycross (the “**Borrower**”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed **\$2,300,000.00** from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “**Lender**”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **CW00020** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **CW00020** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS
BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:
MICHELLE LOVE, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to Approve Modification of Loan Agreement for GEFA Loan Number CW00020 as presented to the Commissioners. Commissioner Henry Strickland seconded the motion. All voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Modification of Loan Agreement for GEFA Loan Number CW09071 was presented before the Commission for approval.

RESOLUTION NO. 20-71

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER CW09071;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: CW09071

WHEREAS, at a duly called meeting of the City of Waycross (the “**Borrower**”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed \$134,000.00 from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “**Lender**”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **CW09071** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **CW09071** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS
BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:

MICHELLE LOVE, City Clerk

A Resolution of the City of Waycross, to Approve Modification of Loan Agreement for GEFA Loan Number CW09071 was motion for approval from Commissioner Marian Solomon-Gaines; seconded by Commissioner Henry Strickland. The motion passed.

A Resolution of the City of Waycross, Georgia to Approve Modification of Loan Agreement for GEFA Loan Number DW2016005 was presented to the Commission for approval.

RESOLUTION NO. 20-72

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE
MODIFICATION OF LOAN AGREEMENT FOR GEFA LOAN NUMBER DW2016005;
AND FOR OTHER PURPOSES.**

Recipient: CITY OF WAYCROSS

Loan Number: DW2016005

WHEREAS, at a duly called meeting of the City of Waycross (the “**Borrower**”) held on July 7, 2020, the following Resolution was introduced and adopted; and

WHEREAS, the Borrower has borrowed **\$3,500,000.00** from the **GEORGIA ENVIRONMENTAL LOAN ACQUISITION CORPORATION** (the “**Lender**”) or the Lender’s assignor, pursuant to the terms of a Loan Agreement, numbered Loan No. **DW2016005** (the “**Loan Agreement**”), between the Borrower and the Lender; and

WHEREAS, the Borrower’s obligation to repay the loan made pursuant to the Loan Agreement is evidenced by a Promissory Note, numbered Loan No. **DW2016005** (the “**Note**”), of the Borrower; and

WHEREAS, the Borrower and Lender have determined to amend and modify the Note, pursuant to the terms of a Modification of Promissory Note (the “**Modification**”) between the Borrower and the Lender, the form of which has been presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Waycross that the terms of the Modification are in the best interests of the City of Waycross and that the form, terms and conditions and the execution, delivery and performance of the Modification are hereby approved and authorized.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Finance Director, City Clerk and City Attorney are designated, authorized and directed to take the necessary action to forthwith execute, implement and deliver this Modification hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of July, 2020.

CITY OF WAYCROSS
BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:

MICHELLE LOVE, City Clerk

A Resolution of the City of Waycross, Georgia to Approve Modification of Loan Agreement for GEFA Loan Number DW2016005 was motioned for approval by Commissioner Marian Solomon-Gaines. The motion was seconded by Mayor Pro Tem John Threat. The motion passed with all votes.

City Manager Tonya Miller addressed the Fluent Pump. Discussion was made about the Fluent Pump. City Engineer, Mr. Galvin, made the request of the repair. A repair will be made for the pump in the amount not to exceed 21,516.21. Commissioner Norman Davis motioned for the approval of the Influent Pump repair. Commissioner Marian Solomon-Gaines seconded the motion. The motion was approved with a 4-0 vote.

During last call, and an announcement was made the City Hall will remain open, but close to the public. Mayor James read a letter from a concerned citizen requesting an Ordinance for all citizens to wear mask in Waycross.

After last call, Commissioner Norman Davis made the motion to go into Executive Session for Personnel, Real Estate, and/or Litigation. Commissioner Marian Solomon-Gaines seconded the motion. The regular meeting resumed after a motion from Commissioner Norman Davis, and Commissioner Marian Solomon-Gaines seconded the motion.

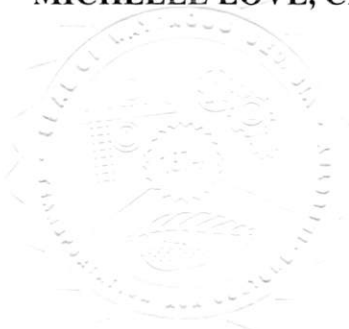
The meeting was adjourned by Mayor Michael-Angelo James.

CITY OF WAYCROSS

BY: *+ Michael Angelo James*
MICHAEL-ANGELO JAMES, Mayor

ATTEST:

Michelle Love
MICHELLE LOVE, City Clerk



Faint, illegible text at the top of the left page.

Second paragraph of faint, illegible text on the left page.

Third paragraph of faint, illegible text on the left page.

Fourth paragraph of faint, illegible text on the left page.

Handwritten signature or name at the bottom of the left page.

Faint, illegible text at the top of the right page.

Second paragraph of faint, illegible text on the right page.

Third paragraph of faint, illegible text on the right page.

Fourth paragraph of faint, illegible text on the right page.

Fifth paragraph of faint, illegible text on the right page.

