

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, AUGUST 20, 2019
5:00 PM

The Honorable John Knox, Mayor of the City of Waycross called the Regular City Commission Meeting to order on Tuesday, August 20, 2019 at the Commission Chambers of City Hall. Members in attendance with Mayor John Knox were: Mayor Pro Tem Diane Hopkins, Commissioners Marian Solomon-Gaines, John Threat, Norman Davis, and Jon Tindall. City Manager Tonya Miller and City Attorney Rick Currie were also in attendance.

City Attorney Rick Currie introduced Pastor Carlos White, Kingdom Dominion Ministries International, who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

Under Executive Duties, Human Resources Director, Ed Lastinger announced Nancy Culpepper, Finance Department as the Employee of the Month for August 2019.

During the City Manager's Report, Ms. Tonya Miller requested confirmation of Captain Tommy Cox as Police Chief for the City of Waycross. Commissioner Marian Solomon Gaines made the motion to confirm Captain Tommy Cox as the Police Chief. The motion was seconded by Mayor Pro Tem Diane Hopkins; and approved with a unanimous vote.

Mayor John Knox discussed the grass cutting situation throughout the City, stating that as there were no bids received, the City should re-bid and look at other options.

There were no public remarks on official action.

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

Approval of Minutes: Approval of Minutes: 1.) Waycross City Commission Planning & Information Session and Executive Session, Monday, August 5, 2019, Waycross City Commission Meeting, Tuesday, July 6, 2019; Special Called Joint Meeting with Ware County on August 7, 2019 August 16, 2019 and August 19, 2019; Special Called Meeting and Executive Session, August 16, 2019.

Two Ordinance Second Readings were presented:

ORDINANCE NO. 019-14

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO REZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT 1010 AND 1014 MARY STREET FROM R-50 RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

ORDINANCE NO. O19-15

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO REZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT AND THE PROPERTY DESCRIBED HEREIN LOCATED AT 1007 MARY STREET FROM O-OFFICE TO C-2 HIGHWAY COMMERCIAL; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

No Privilege License Renewals, or consent resolutions were presented.

Mayor Pro Tem Diane Hopkins made the motion to approve the Consent Calendar; seconded by Commissioner Jon Tindall; and approved with a 5-0 vote.

Purchasing Director, Linda Jones, presented Bid FY20-06 Monroe Park Tennis Court Repair. Purchasing received 7 bids from tennis court repair contractors. After staff review, staff recommends awarding the bid to Barber Tennis of Alma, Georgia for \$9,500.00 which includes a second coat of resurfacer and new tennis nets. This is the lowest and best bid submitted. Mr. Barber also said he would add pickle ball lines for an additional \$500.00, total bid \$10,000.00 to be paid from SPLOST. Mayor Pro Tem Diane Hopkins made the motion to approve the repairs for the Monroe Park Tennis Court as presented. Commissioner Jon Tindall seconded the motion. The bid was approved with a 5-0 vote.

Commissioner John Threat made the motion to table the Resolution Accepting and Adopting the Annual Financial Report for Year Ended June 30, 2019 prepared by BYRT CPAs LLC. The motion was seconded by Commissioner Norman Davis; all voted in approve and the Resolution was tabled.

The Resolution of the City of Waycross, Georgia to award the bid contract to Barber Tennis of Alma, Georgia for the Monroe Park Tennis Court Repair Project was presented.

RESOLUTION NO. R19-49

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD BID CONTRACT TO BARBER TENNIS OF ALMA, GEORGIA, FOR MONROE PARK TENNIS COURT REPAIR PROJECT; AND FOR OTHER PURPOSES.

WHEREAS, Monroe Park tennis courts are in dire need of repair; and

WHEREAS, the City of Waycross Purchasing Department offered the project through competitive bidding, and received and opened seven (7) bids tendered for this project; and

WHEREAS, Barber Tennis of Alma, Georgia, submitted the lowest and best bid for the project of \$10,000.00 and which includes a second coat of resurfacer, new tennis nets and pickle ball lines on both courts; 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 the Monroe Park Tennis Court Repair project is awarded to Barber Tennis of Alma, Georgia, in the amount of \$10,000.00 and to be paid from SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and are, authorized and directed to execute any 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 AND ADOPTED, this 20th day of August, 2019.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Mayor Pro Tem Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia to award the bid contract to Barber Tennis of Alma, Georgia for the Monroe Park Tennis Court Repair Project as presented. Commissioner Marian Solomon-Gaines seconded the motion. All Commissioners present voted favorably and the motion was approved.

Mr. Jonathan Roundtree, Miles Odum Funeral Home, appeared before the Commission to discuss the grass problem at the cemeteries. As the subject has previously been discussed, Mr. Roundtree informed the Commission that the City employees, Anthony and JB are great employees and are always helpful.

Following last call, Commissioner Jon Tindall made the motion to adjourn; seconded by Commissioner Norman Davis and Mayor Knox adjourned the meeting.

CITY OF WAYCROSS

ATTEST:

BY:


JOHN KNOX, Mayor


JULIE C. DINKINS, City Clerk