

**MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 4, 2018
5:00 PM**

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, September 4, 2018 in the Commission Chambers of City Hall. The meeting was called to order by the Honorable Mayor John Knox at 5:00 p.m. Members in attendance were: Mayor John Knox, Commissioners Marian Solomon-Gaines, Diane Hopkins, Norman Davis and John Threat. Mayor Pro Tem Jon Tindall was absent.

Commissioner Diane Hopkins introduced Reverend Charles Mayberry, Pastor, First Baptist Church of Waycross who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

Human Resources Director Trinija Martin introduced Taylor Luciano, Detective, Waycross Police Department who was named September Employee of the Month.

Mr. Wilton Deloach, Interim City Manager, reminded the Commission and the public that September 8, 2018 is the football game scheduled between Valdosta State and Fort Valley State University.

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: City of Waycross, Public Hearings, Millage Rate Increase, Friday, August 17, 2018 at 10:00 a.m. and 10:30 a.m.; Waycross City Commission Planning and Information Session and Executive Session, Monday, August 20, 2018; Waycross City Commission Meeting, Tuesday, August 21, 2018; and Public Hearing on Millage Rate Increase and Called Meeting to Set the Millage Rate, Monday, August 27, 2018 at 6:00 and 6:30 p.m.

Three Ordinance Second Readings:

ORDINANCE NO. 018-11

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 30 – PARKS AND RECREATION, ARTICLE III. – PARK AND PUBLIC FACILITY NAMING BY ADDING A NEW SECTION 30-59 PERTAINING TO THE NAMING OF THE CITY AUDITORIUM AS C.C. McCRAY CITY AUDITORIUM; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ORDINANCE NO. 018-14

AN ORDINANCE UNDER AUTHORITY OF GEORGIA LAW TO ANNEX INTO THE EXISTING CORPORATE LIMITS OF THE CITY OF WAYCROSS, GEORGIA, CERTAIN PROPERTY AT 517 PALMETTO DRIVE; TO ESTABLISH ZONING CLASSIFICATION FOR THE ANNEXED PROPERTY; TO ZONE SAID PROPERTY TO R – 75 RESIDENTIAL; TO CHANGE THE LAND USE PLAN; TO SET AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

ORDINANCE NO. 018-13

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO REZONE THE PROPERTY DESCRIBED HEREIN LOCATED AT 717 GARLINGTON AVENUE FROM LI – LIGHT INDUSTRIAL TO R – 50 RESIDENTIAL; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

There were no consent resolutions, and no privilege license renewals.

The Consent Calendar was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Norman Davis, and approved with a 4-0 vote.

An Ordinance amending the Code of the City of Waycross, Georgia Amending Chapter 24, Municipal Courts, additional assessment was presented for the first reading:

ORDINANCE NO. 018-16

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 24 – MUNICIPAL COURTS, ARTICLE I. – IN GENERAL, SECTION 24-6 – ADDITIONAL ASSESSMENT OR COST FOR INFORMATION TECHNOLOGY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Commissioner Marian Solomon-Gaines made the motion to approve the Ordinance amending the Code of the City of Waycross, Georgia Amending Chapter 24, Municipal Courts, additional assessment as presented for the first reading. The motion was seconded by Commissioner Hopkins; and approved with a 4-0 vote.

The Resolution of the City of Waycross, Georgia to Approve a License for Web-based Application and Support Agreement with CJT Software was presented for approval.

RESOLUTION NO. R18-67

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE LICENSE FOR WEB-BASED APPLICATION AND SUPPORT AGREEMENT WITH CJT SOFTWARE, INC.; AND FOR OTHER PURPOSES.

WHEREAS, CJT Software, Inc. (hereinafter “CJT”), a Georgia corporation having its principal offices at 113 Mountain Brook Drive, Suite 200, Canton, Georgia, specializes in case management software for municipal and other courts, and also provides support, training and integration services; and

WHEREAS, the City of Waycross Police Department is in need of case management software for its municipal court and is desirous of engaging the services and expertise of CJT; and

WHEREAS, in this regard, CJT Software has provided a License for Web-Based Application and Support Agreement for approval and signing; and

WHEREAS, Section 2.1 of the Charter of the City of Waycross gives the City of Waycross the power and authority to “enter into contracts and agreements with other governmental entities and with private persons, firms and corporations”; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission approves said License for Web-Based Application and Support Agreement with CJT Software, Inc. a copy of which is attached hereto as an Exhibit and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the Mayor, City Clerk, City Attorney and Chief of the City Police Department be, and are hereby authorized, empowered and directed to sign and execute said License for Web-Based Application and Support Agreement with CJT Software, Inc. and to ratify and confirm the execution of said Agreement, and to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

SO RESOLVED, this 4th day of September, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

The Resolution of the City of Waycross, Georgia to Approve a License for Web-based Application and Support Agreement with CJT Software as presented for approval.

Commissioner Diane Hopkins made the motion to approve the Resolution as presented; seconded by Commissioner Norman Davis and approved with a 4-0 vote.

Mr. Willie Knight and Mr. Russell Lee addressed the Commission in reference to a police matter. Major Chris Tatum responded that the complaint would be handled through the WPD.

After last call, Commissioner Marian Solomon-Gaines made the motion to adjourn into Executive Session to discuss litigation and personnel. Commissioner Diane Hopkins seconded the motion; all voted in favor and the meeting adjourned into Executive Session.

Commissioner Norman Davis made the motion to reenter regular session; seconded by Commissioner John Threat and unanimously carried.

Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting. Commissioner Diane Hopkins 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