

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, OCTOBER 18, 2016
7:00 PM

The City Commissioner of the City of Waycross held their Regular Session on Tuesday, October 18, 2016 in the Commission Chambers of City Hall. The meeting was called to order at 7:00 p.m. Members in attendance were: Mayor John Knox, Mayor Pro Tem Marian Solomon-Gaines, Commissioners Larry Ethridge, Norman Davis and Jon Tindall. Commissioner Diane Hopkins was absent due another commitment for the City.

Commissioner Jon Tindall introduced Mr. Charlie Moore, Affiliate, Church of Jesus Christ of Latter Day Saints, who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

Mayor John Knox presented a Proclamation in honor of Retired Educators Day.

CITY OF WAYCROSS, GEORGIA



OFFICE OF THE MAYOR

PROCLAMATION

Whereas, the Governor of the State of Georgia has proclaimed the day of Sunday, November 6, 2016, as Retired Educators Day in Georgia; and

Whereas, there are more than 118,000 retired educators in Georgia, 26,000 plus of whom are members of the Georgia Retired Educators Association; and

Whereas, the retired educators of Georgia donate thousands of hours of volunteer service and make invaluable contributions to the welfare of their respective communities across the state; and

Whereas, it is appropriate that a day be designated for citizens to express their appreciation for the contributions that retired educators have made and continue to make for the betterment of human lives and for society; and

Whereas, local churches will recognize those lasting contributions made by retired educators in this community.

Now, therefore, I, John Knox, Mayor of the City of Waycross, do hereby proclaim the day of November 6, 2016, as "Retired Educators Day" in Waycross and I call upon the citizens of our community to observe that day in an appropriate manner honoring retired educators.

In witness whereof, I have hereunto signed my name and have caused the Seal of the City of Waycross to be affixed this 18th day of October, 2016.

John Knox, Mayor

Mr. Raphael Maddox presented the City Manager's Report, stating how proud he is of how Ware County and Waycross worked together during Hurricane Matthew. He thanked all of the volunteers for their tireless contributions during the storm and the clean-up.

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: Waycross City Commission Planning and Information Session and Executive Session, Monday, October 3, 2016; City Commission Meeting, Tuesday, October 4, 2016; and the Joint Meeting held Wednesday, October 5, 2016.

Second Reading and Approval of Ordinance No 16-22:

ORDINANCE NO. 16-22

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 2, ARTICLE II, DIVISION 2, PERTAINING TO MEETINGS OF THE CITY COMMISSION; TO CHANGE THE TIME OF REGULAR MEETINGS OF THE CITY COMMISSION; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Consent Resolution and Deed Conveying Section M. Lot 41, spaces 1, 5, 6, and 7 in Oakland Cemetery from Leon C. Cribb to Robert T. Cribb.

No Privilege License Renewals.

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

Filling in for Purchasing Director Linda Jones, Finance Director Dana Chancey presented WAYX 17-02: Surplus Property / Confiscated Vehicle. Purchasing has requested that 1997 Toyota Avalon confiscated and court awarded to the Waycross Police Department be declared as surplus property and sold on GovDeals.com. All proceeds will go to the Police Department. Commissioner Marian Solomon Gaines made the motion to the confiscated vehicle be declared as surplus and sold on GovDeals.com. Commissioner Jon Tindall seconded the motion; all voted favorably and the motion passed.

Ms. Dana Chancey presented FY17 Fire Pumper Purchase. Purchasing is recommending that the City purchase a 2017 Pierce Saber Pumper off the Florida Sheriffs, Florida Fire Chiefs and the Florida Association of Counties State Contract # FSA16-VEF12.0#19. Total purchase price is \$395,209.00 which includes optional equipment and a \$16,695.00 early pay discount. Commissioner Norman Davis made the motion to approve the purchase of the Fire Pumper for the Fire Department. Commissioner Larry Ethridge seconded the motion; all voted in favor and the motion carried.

The Resolution of the City of Waycross to Approve the Purchase of a 2017 Pierce Saber Fire Pumper for the Waycross Fire Department was presented.

RESOLUTION NO. 16-75

RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE FLORIDA STATE CONTRACT PURCHASE OF A NEW 2017 PIERCE SABER FIRE PUMPER; AND FOR OTHER PURPOSES.

WHEREAS, the City of Waycross Fire Department has requested the purchase of a 2017 Pierce Saber Fire Pumper through the Florida Sheriffs, Florida Fire Chiefs and the Florida Association of Counties State Contract # FSA16-VEF12.0 # 19; and

WHEREAS, there is no State of Georgia contract for purchasing emergency equipment;
and

WHEREAS, the City of Waycross Purchasing Department has identified and negotiated the purchase of a new 2017 Pierce Saber Fire Pumper though the Florida Sheriffs, Florida Fire Chiefs and the Florida Association of Counties State Contract # FSA16-VEF12.0 # 19 with Pierce Manufacturing, for a total price of \$395,209.00, to be paid for from FY 17 SPLOST funds; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that a contract be awarded to Pierce Manufacturing for the purchase of a new 2017 Pierce Saber Fire Pumper through Florida Sheriffs, Florida Fire Chiefs and the Florida Association of Counties State Contract, for the sum of \$395,209.00, and to be paid from FY 17 SPLOST funds.

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 18th day of October, 2016.

CITY OF WAYCROSS

JOHN KNOX, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to approve the Resolution of the City of Waycross to Approve the Purchase of a 2017 Pierce Saber Fire Pumper for the Waycross Fire Department as presented. Commissioner Marian Solomon-Gaines seconded the motion; all voted yes and the motion was approved with a 4-0 vote.

Ms. Barbara King, representing the American Red Cross, thanked the City of Waycross for everything done during Hurricane Matthew. Ms. King was asked to check into volunteer training for interested citizens in preparation for future crises.

During last call, Mayor John Knox commended the citizens of Waycross and Ware County for the outstanding job during the Hurricane. He stated that the shelters ran smoothly and every one worked together. Mayor Knox also noted that for the first time, the Georgia Labor Commission is in Waycross for a Labor Department Summit thanks to Human Resources Director Trinija Martin.

Following last call, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner Jon Tindall; a unanimous vote; and Mayor Knox adjourned the meeting.

CITY OF WAYCROSS

BY: 

JOHN KNOX, Mayor

ATTEST:



JULIE C. DINKINS, City Clerk