

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, NOVEMBER 1, 2016
7:00 PM

The City Commissioner of the City of Waycross held their Regular Session on Tuesday, November 1, 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.

City Manager Raphael Maddox introduced Caleb Lancaster, Pastor, Remnant Church of God who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

Mr. Raphael Maddox opened the City Manager's Report congratulating the Ware County Gator Softball team for making the final eight. Mr. Maddox thanked everyone who assisted with Pumkinfest, stating the event was a great success. Lastly, he reminded Ware County citizens to support the Ware County Gator football team.

In the absence of HR Director Trinija Martin, Ms. Kimberly Jewell presented the employee of the month for November, Dusty Godwin, Waycross Fire Department.

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 17, 2016; Waycross City Commission Zoning Public Hearings, and City Commission Meeting, Tuesday, October 18, 2016.

There were no ordinance second readings, consent resolutions or privilege license renewals.

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

Purchasing Director Linda Jones, presented WAYX 17-03: Surplus Property. Purchasing has requested that a 2007 Dodge Charger be declared surplus and utilized as the grand prize for the Employee's year end appreciation dinner. Also requested to declare surplus are assorted cell phones and purchasing is requesting that these be donated to various local agencies. Commissioner Marian Solomon-Gaines made the motion to declare the car and cell phones as surplus; seconded by Commissioner Larry Ethridge; all voted yes and the motion carried.

An Ordinance Amending the Zoning Map to Establish Zoning for the Property Described in the Area of Walters Street from R-50MH Mobile to MU Mixed Use was presented for the first reading.

ORDINANCE NO. 16-23

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF WAYCROSS, GEORGIA; TO ESTABLISH ZONING FOR THE PROPERTY DESCRIBED HEREIN LOCATED IN THE AREA OF WALTERS STREET FROM R-50MH MOBILE HOME TO MU-MIXED USE; TO SET AN EFFECTIVE DATE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

The Ordinance amending the zoning map for Walters Street was approved for the first reading by Commissioner Norman Davis; seconded by Marian Solomon-Gaines; all voted in approval.

The Resolution of the City of Waycross to Approve the Continued Use of American Data Group (ADG) Accounting Software was presented.

RESOLUTION NO. 16-76

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE CONTINUED USE OF AMERICAN DATA GROUP, INC. ACCOUNTING SOFTWARE PACKAGE FOR FUND MANAGEMENT, UTILITY BILLING, PERMITS, BUSINESS LICENSES, ACCOUNT PAYABLE AND CODE ENFORCEMENT; AND FOR OTHER PURPOSES.

WHEREAS, American Data Group, Inc. (hereinafter referred to as “ADG”) provides the City of Waycross’ governmental software package for Fund Management, Utility Billing, Permits, Business Licenses, Accounts Payable and Code Enforcement; and

WHEREAS, the City of Waycross desires to continue to utilize the governmental accounting software package maintained and supported by ADG for the above-referenced services; and

WHEREAS, annual maintenance and support for patching, fixes and upgrades is needed; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the invoice, being invoice number 10392, received from American Data Group, Inc., in the amount of \$9,833.00, for annual maintenance and support be paid by the City of Waycross.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and are hereby authorized, directed and empowered to pay said invoice to American Data Group, Inc., 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 1st day of November, 2016.

CITY OF WAYCROSS

JOHN KNOX, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross to Approve the Continued Use of American Data Group (ADG) Accounting Software as presented. Commissioner Norman Davis seconded the motion; all voted yes and the motion was approved with a 4-0 vote.

During last call, Mayor John Knox informed the public that he and the City Manager would be traveling to Savannah for the award of the Community Development Block Grant (CDBG) in the amount of \$500,000.

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