

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, NOVEMBER 6, 2012
7:00 P.M.

The regular meeting of the Commission of the City of Waycross was held in the Commission Chambers of City Hall on Tuesday, November 6, 2012. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. with Commissioners Diane Hopkins, Norman Davis, William Simmons, Marian Solomon-Gaines and Alvin Nelson present for the meeting.

Reverend William Simmons, Commissioner and Pastor of Light of the World Ministries offered the invocation followed by the Pledge of Allegiance.

Under Executive Duties, Mayor Billups introduced City Attorney Huey Spearman who swore in the Assistant City Attorney Shawn Wildes.

Mayor Billups announced a Called Meeting for Thursday, November 15, 2012 at 5:00 p.m. to Set the FY 13 millage rate and a Special Meeting to be held Thursday, November 8, 2012 at 5:00 p.m. to meet with local legislators, Jason Shaw, Jason Spencer, Tyler Harper and Ellis Black.

Commissioner Alvin Nelson introduced the Ware County Girls Cross Country team who are competing in State Competition.

City Clerk Julie Dinkins read a Proclamation recognizing November 15, 2012 as the Great American Smokeout Day as follows:

PROCLAMATION

IN RECOGNITION of "THE GREAT AMERICAN SMOKEOUT."

WHEREAS, smoking remains the leading cause of preventable death in the United States; and

WHEREAS, thousands of children are experimenting with a product that can produce lifetime addiction with an increased risk of cancer, and

WHEREAS, more Americans die every year from tobacco-related diseases than from AIDS, alcohol, car accidents, fires, illegal drugs, murders, and suicides combined; and

WHEREAS, second-hand smoke is a major health hazard, prevent to cause lung cancer, heart disease and emphysema; and

WHEREAS, lung cancer is the number one cause of cancer deaths for men and women; and

WHEREAS, second-hand smoke is responsible for three thousand lung cancer deaths annually and another thirty-five to forty-five thousand deaths from heart disease in non-smokers; and

WHEREAS, more than four hundred and thirty municipalities, thirty states including Georgia, and Puerto Rico are now protected by strong smoke-free laws, with more Americans now able to dine out and make a living without sacrificing their health; and

WHEREAS, youth-related promotions such as the Great American Smokeout Pledge encourage youth not to start smoking; and

WHEREAS, comprehensive smoke-free policies not only protect workers and patrons from exposure to toxic smoke but also empowers smokers to quit; and

NOW, THEREFORE, I, Clarence E. Billups, Mayor of the City of Waycross, do hereby proclaim November 15, 2012, as “THE GREAT AMERICAN SMOKEOUT DAY” in Waycross, Georgia, and urge all citizens to recognize and participate in this observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Waycross, Georgia, to be affixed this November 15, 2012.

Clarence E. Billups, Mayor

A Certificate of Recognition was presented to Mayor Clarence Billups for the City’s commemoration of the 11th anniversary of the 9/11 attacks on the 11th day of September, 2012, signed by Joseph C. Daniels, of the National September 11 Memorial and Museum.

Ms. Avis Staten of the HR Department presented Lt. Danny Hampton of the Waycross Police Department as Employee of the Month for November, 2012.

Deron W. King, City Manager, presented the City Manager’s Report. Mr. King introduced Mr. Ricky Roach, Fire Marshall, who told the Commissioners about the South Georgia Fire Safety Blitz on Tuesday, November 13, 2012 from 5 to 9.

Mr. Roach also reminded citizens about the Mayor’s Motorcade which provides needed items for patients at Georgia Regional Hospital during the Christmas season.

Mr. King congratulated Wilton Deloach and Pogo’s Porkers for their 1st place win in Brunswick Stew and 3rd place win in Sauce at the Annual Pig Jig in Vienna, Georgia. Mr. Deloach said the event is a great tourism event for the City of Waycross as the team members hand out Waycross memorabilia to visitors.

Mr. King also noted that the Oak Street Festival was a grand event. Lots of food, fun, music and fellowship.

Mayor Clarence Billups sent congratulations to the Oak Street Committee. They did a great job. He also congratulated the Ware County Girl's Cross Country Team for their victory and wished them the best at State. Mayor Billups thanked Ricky Roach for all he does for the City and said he represents the City well. And congratulations go out to Wilton Deloach and Pogo's Porkers for representing the City of Waycross.

ed all awardees and thanked them for their service to the City of Waycross. Mayor Billups also reminded Senior Adults that energy assistance will be available through Concerted Services. Thanks were given to Mayor Pro Tem Marian Solomon-Gaines for filling in while the Mayor was sick.

There were no public remarks on official actions.

Mayor Clarence Billups 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 & Information Session and Executive Session, Monday, October 15, 2012; and Waycross City Commission Meeting, Tuesday, October 15, 2012.

Ordinance Second Reading: ORDINANCE NO. 12-14

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND APPENDIX C TO APPROVE A FINAL PLAT FOR EVERGREEN WAY – RIVERSIDE MEDICAL COMPLEX FOR SUBDIVISION OF ONE LOT INTO TWO LOTS AND DEDICATION OF RIGHT-OF-WAY (EVERGREEN WAY); TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

Privilege License Renewals – 2013

1. Aden's Minit Market, Donna Justice, 2198 Brunel St,
Package Sales, Beer & Wine.
2. Cheer's, Roy Rhodes, 325 Hatcher Point Road, Suite A,
Package Sales, Beer, Wine & Liquor
3. Corner Stop, Jeetendra A Patel, 2401 Plant Ave.
Package Sales, Beer & Wine.
4. Crossway Cigarette & Beer Outlet, Nayana Patel, 385 State Street
Package Sales, Beer Only.
5. Flash Foods #1, James C Jones III, 505 Reynolds Street
Package Sales, Beer & Wine.

6. Flash Foods #127, James C Jones III, 2307 Plant Avenue
Package Sales, Beer & Wine.
7. Flash Foods #150, James C Jones III, 1712 Memorial Drive
Package Sales, Beer & Wine.
8. Flash Foods #176, James C Jones III, 1401 Tebeau Street
Package Sales, Beer & Wine.
9. Flash Foods #258, James C Jones III, 1736 South Georgia Parkway
Package Sales, Beer & Wine.
10. George's Liquor Store, Riteshkumar M. Patel, 2401 ½ Plant Avenue
Package Store, Beer, Wine & Liquor
11. Petro Station, Paresh Shah, 1001 Reynolds Street
Package Store, Beer & Wine
12. Ruby Tuesday #4801, Wendy Mattox, 2263 Memorial Drive
Consumption on Premises, Beer, Wine & Liquor
13. State Street Package Store, Patel Yogeshkumar, 1711 State Street
Package Store, Beer, Wine & Liquor
14. Traffic Light Lounge, Sylvester James, 650 Oak Street
Consumption on Premises, Beer & Wine.
15. Waycross Food & Beverage, Shree Geetazi, 1302 Brunel Street
Package Store, Beer & Wine.

There were no consent resolutions.

Commissioner Norman Davis made the motion to approve the Consent Calendar as presented. Commissioner William Simmons seconded the motion; all Commissioners voted favorably and the motion carried with a 5-0 vote.

Ms. Linda Jones, Purchasing Director, presented FY13 Harley Davidson Police Motorcycle Lease Renewal for the Commission's consideration. The City leased two Harley Davidson PD Motorcycles from Adamec Harley, Jacksonville, Fl in 2008 and 2010. Our current lease will expire December 2012. Adamec Harley is the sole provider. Waycross PD has requested a new 2 year lease for 1 HD Police Motorcycle. The total lease amount for 24 months will be \$7,528.40, \$305.35 each month for 24 months. PD currently only has one certified rider; however, Chief Tanner has requested the option to lease the 2nd unit when a new rider is certified.

Commissioner Diane Hopkins made the motion to approve FY13 Harley Davidson Police Motorcycle Lease Renewal. Motion includes one motorcycle to be leased from Adamec Harvey Davidson for \$305.35 per month for 24 months and granting the PD the option to lease a second unit when a new rider is certified. Commissioner Solomon-Gaines seconded the motion; all voted in favor and the motion carried with a 5 – 0 vote.

A Resolution by the City of Waycross for the approval of appointment of the Plan Representative & the re-appointment of Pension Committee Secretary was presented:

RESOLUTION NO. 12-51

A RESOLUTION BY THE CITY OF WAYCROSS FOR THE APPROVAL OF APPOINTMENT OF THE PLAN REPRESENTATIVE & THE RE-APPOINTMENT OF PENSION COMMITTEE SECRETARY

WHEREAS, the City of Waycross is continuing its efforts for an efficient retirement transition for its past and current employees; and

WHEREAS, the City desires to keep Retirement under complete management of the Human Resources Department; and

WHEREAS, the Plan Representative designee shall be the Human Resources Director for the City of Waycross who will have complete access and contact with Georgia Municipal Association regarding all retirement documentation allocated; and

WHEREAS, the re-appointment of Pension Committee Secretary designee shall be the Risk Manager for the City of Waycross who shall have full authority to represent the Pension Committee in all communications with the Georgia Municipal Employees Benefit System and the employees of the City, but to remain under management of the Plan Representative.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross, Georgia that the City of Waycross approve the appointment of the Plan Representative designee to be the Human Resources Director and the re-appointment of Pension Committee Secretary to be the Risk Manager.

BE IT FURTHER RESOLVED by the Commission of the City of Waycross, Georgia that the Mayor and the City Clerk are hereby authorized, directed, and empowered to execute any documents required to carry out this Resolution on behalf of the City of Waycross.

SO RESOLVED, this 6th day of November, 2012.

CITY OF WAYCROSS
CLARENCE E. BILLUPS, Mayor

ATTEST:
JULIE DINKINS, City Clerk

The Resolution was approved by motion of Commissioner Solomon-Gaines to approve A Resolution by the City of Waycross for the approval of appointment of the Plan Representative & the re-appointment of Pension Committee Secretary as presented. Commissioner William Simmons seconded the motion. All Commissioners voted yes and the motion carried.

A Resolution to approve the signature card changes with the City's Depository Institutions was presented:

RESOLUTION NO. 12-52

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE SIGNATURE CARD CHANGES
WITH THE CITY'S DEPOSITORY INSTITUTIONS;
AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross, Georgia maintains depository accounts at local financial institutions, and designates certain city officials as signatories on said accounts; and

WHEREAS, from time to time it is necessary to change the names of the signatories on said accounts due to changes in staffing and for other reasons, and

WHEREAS, the Commission of the City of Waycross desires to change the names of the signatories on the Account(s) at SunTrust Bank, by deleting the name(s) of Dana Chancey, and adding the name(s) of Danny Lamonte, Deron W. King, Clarence E. Billups, who shall be the official signatories at such financial institution for the City of Waycross, Georgia. All other provisions of the Depository Agreement with said financial institution shall remain in effect until revoked by the City of Waycross.

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross approve the individuals named in this Resolution as the official signatories for the City of Waycross with said financial institution.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and are hereby authorized to execute this Resolution for the purposes stated herein and to give effect to the same for all of said purposes.

SO RESOLVED, this 6th day of November, 2012.

CITY OF WAYCROSS

CLARENCE E. BILLUPS, Mayor

ATTEST:

JULIE DINKINS, City Clerk

Commissioner Solomon-Gaines made the motion to approve the Resolution to approve the signature card changes with the City's Depository Institutions as presented; seconded by Commissioner William Simmons; all voted in favor and the motion carried.

Mr. Ed and Mrs. Betty Copeland addressed the Commission regarding educational opportunities for inmates and parolees.

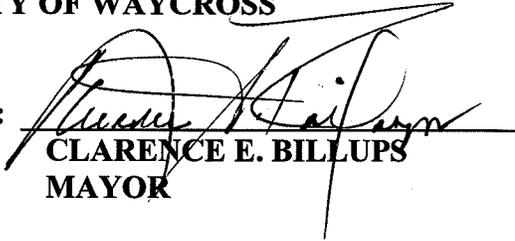
Mr. Jimmie Burke requested information on the Bailey Street school property. Mr. Burke requested the name of the owner of the property and verification of \$600,000 allocated for demolishing the building.

Dr. Richard Hudson read portions of a letter he had received from BB&T concerning the Bailey Street property, which in part stated that BB&T will transfer their interest in the Bailey Street property to the City. The Commissioners said that statement was untrue.

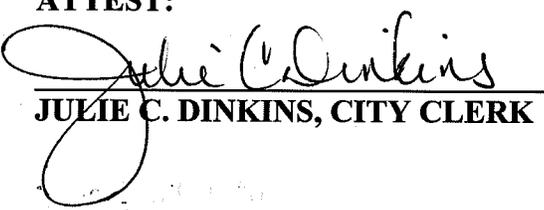
Following closing remarks, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner William Simmons; all voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY:


CLARENCE E. BILLUPS
MAYOR

ATTEST:


JULIE C. DINKINS, CITY CLERK