

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, NOVEMBER 21, 2017
5:00 PM

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, November 7, 2017 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor John Knox. Members in attendance were: Mayor John Knox, Mayor Pro Tem Jon Tindall, Commissioners Norman Davis, Larry Ethridge, and Marian Solomon-Gaines. Commissioner Diane Hopkins was absent.

Commissioner Larry Ethridge introduced Deacon Johnny Lockey who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

During the City Manager's Report, Mr. Maddox thanked Dawn Strickland, Marcia Kilmark Betty Presley, Linda Wilkins and all other city staff who prepared the Thanksgiving Dinner. Division heads enjoyed serving the staff. Mr. Maddox also thanked everyone involved in the Veterans Day activities including the dedication of the Memorial Wall at Plant Park.

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: Planning and Information Session Monday, November 6, 2017; and Waycross City Commission Meeting, November 7, 2017.

Privilege License Renewals as follows:

1. Dick's Wings & Grill, Donna Dixon, 2470 Memorial Drive, Waycross, GA 31501
Consumption on Premises, Beer and Wine
2. Flash Foods #1, Jamie Mills, 505 Reynolds St., Waycross, GA 31501
Package Sales Beer and Wine
3. HAMPTON INN, Rena Hargrove, 1720 Brunswick Hwy, Waycross, GA
Package Sales Beer and Wine
4. Kroger Company #439, Kimberly Elaine Braverman, 1606 Memorial Drive, Waycross, GA 31501
Package Sales Beer and Wine
5. Pizza Hut, Shari Chatman, 1110 Plant Avenue, Waycross, GA 31501
Package Sales Beer and Wine

6. Rodeo Mexican Restaurant, Leondis Escalera, 2020 Memorial Dr., Waycross, GA 31501
Consumption on Premises, Beer, Wine and Liquor
7. Ruby Tuesday, Inc., Amber Nicole Dixon, 2263 Memorial Drive, Waycross, Ga
Consumption on Premises, Beer, Wine and Liquor
8. Stop N Save, Amrutlal Patel, 1333 South Georgia Pkwy, Waycross, GA 31501
Package Sales Beer and Wine.

No Consent Resolutions or Ordinances.

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

A privilege license application to change the applicant's name for Ruby Tuesday, Inc., Amber Nicole Dixon (New Applicant), 2263 Memorial Drive, Waycross, Ga, Consumption on Premises, Beer, Wine and Liquor was approved by motion from Mayor Pro Tem Jon Tindall. The motion was seconded by Commissioner Norman Davis and approved with a 4-0 vote.

Mayor Pro Tem Jon Tindall made the motion to approve a new privilege license for HAMPTON INN, Rena Hargrove, 1720 Brunswick Hwy, Waycross, GA, Package Sales Beer and Wine. Commissioner Marian Solomon-Gaines seconded the motion. The motion carried with a 4-0 vote.

Purchasing Director Linda Jones presented WAYX 18-08 a list of items which are no longer needed in any department. Ms. Jones requested these be declared surplus so that they can be sold on GOV.Deals.com. Commissioner Marian Solomon-Gaines made the motion to approve the surplus property, seconded by Mayor Pro Tem Jon Tindall; and approved with a 4-0 vote.

A Resolution of the City of Waycross to Approve Payment to Accela for Services to be provided during FY 2018 was presented.

RESOLUTION NO. R17-73

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,

TO APPROVE PAYMENT TO ACCELA INC. FOR SERVICES TO BE PROVIDED DURING CALENDAR YEAR 2018; AND FOR OTHER PURPOSES.

WHEREAS, Accela Inc. is the leading provider of civic engagement solutions for government which includes mobile apps designed to enable and improve core processes for city governments; and

WHEREAS, the City began using Accela Inc. during calendar year 2017 to implement the WAYX311 service; and

WHEREAS, WAYX311 allows citizens by using the app to report missed residential garbage pick-ups, missed yard waste pick-up, to schedule garbage pick-up or to report trash can damage; and

WHEREAS, the rate for the annual renewal for calendar year 2018, beginning January 2, 2018 and ending January 1, 2019, is \$5,339.30, being Sales Order SO-ACC9893; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross hereby approves the annual payment to Accela Inc. for perpetuation of WAYX311 in the amount of \$5,339.30.

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk be and are hereby authorized, directed and empowered to pay the annual renewal fee 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 21st day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Norman Davis made the motion to approve a Resolution of the City of Waycross to Approve Payment to Accela for Services to be provided during FY 2018 as presented. Commissioner Larry Ethridge seconded the motion; all voted yes and the motion carried.

A Resolution of the City of Waycross to adopt a policy under which sworn police officers shall be entitled to retain their weapon and badge was presented:

RESOLUTION NO. R17-62

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO ADOPT A POLICY UNDER WHICH SWORN POLICE OFFICERS SHALL BE ENTITLED TO RETAIN
WEAPON AND BADGE; AND FOR OTHER PURPOSES.**

WHEREAS, heretofore the City of Waycross has recognized the sacrifices made by police officers who have served a number of years with the City and who retire and leave active duty under honorable conditions and in good standing; and

WHEREAS, said police officers who retire in good standing were allowed to retain their weapon and badge as part of their compensation package; and

WHEREAS, the State of Georgia has now officially recognized the sacrifices made by our public servants with the passage of Senate Bill 263 (2015) which amends O.C.G.A. § 35-1-20 to provide that each municipality which employs sworn police officers who are POST certified may adopt a policy under which said sworn officer, upon his or her retirement from employment by such municipality or upon leaving such employment as a result of a disability arising in the line of duty, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge; and

WHEREAS, the Commission of the City of Waycross desires to formally adopt such a policy as now allowed by O.C.G.A. § 35-1-20; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby adopts a policy under which a sworn police officer who is POST certified, upon his or her retirement from employment with the City and with at least twenty (20) years of service as a Waycross police officer, or upon leaving such employment as a result of a disability arising in the line of duty, and being officially declared disabled, with at least ten (10) years of service as a Waycross police officer, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized, empowered and directed to execute this Resolution for the purposes stated herein and to give effect to the same for all purposes.

SO RESOLVED, this 21st day of November, 2017, *nunc pro tunc* to November 1, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

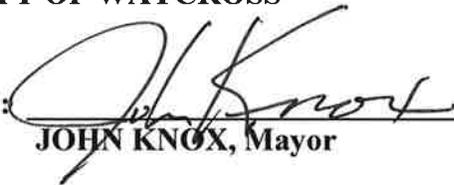
ATTEST:
Julie Dinkins, City Clerk

Commissioner Norman Davis made the motion to approve a Resolution of the City of Waycross to adopt a policy under which sworn police officers shall be entitled to retain their weapon and badge as presented. The motion was seconded by Commissioner Larry Ethridge; and approved with a 4-0 vote.

Following last call, Commissioner Norman Davis made the motion to adjourn the meeting. Mayor Pro Tem Jon Tindall seconded the motion. All voted in favor and Mayor Knox adjourned the meeting.

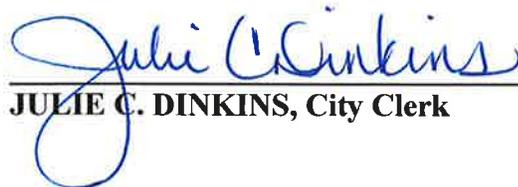
CITY OF WAYCROSS

BY:



JOHN KNOX, Mayor

ATTEST:



JULIE C. DINKINS, City Clerk