

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, DECEMBER 1, 2015
7:00 P.M.

The Regular Session of the Commission of the City of Waycross was held on Tuesday, December 1, 2015 in the Commission Chambers of City Hall. Mayor Clarence E. Billups called the meeting to order at 7:00 p.m. Those in attendance with Mayor Billups were Mayor Pro Tem Alvin Nelson, Commissioners Marian Solomon-Gaines, Diane Hopkins and Larry Ethridge. Commissioner Norman Davis was absent due to illness.

Commissioner Marian Solomon-Gaines introduced Brother Robert Atkinson, Pastor, Northside Church of Christ who offered the opening invocation which was followed by the Pledge of Allegiance.

Mr. Raphel Maddox presented the City Manager's Report. Mr. Maddox offered his condolences to Donna Powell in the loss of her mother. A speedy recovery was wished to Alvin Nelson's mother, Mrs. Myrick N. Davis and Commissioner Norman Davis. Mr. Maddox congratulated Kimberly Jewell for being named December's employee of the month.

Ms. Sloan Fountain, Division Director, Community Improvement Department, filled the Commission in on the details of the Christmas Parade planned for December 5 starting at 6:30 p.m.

Mayor Clarence E. Billups presented the Mayor's report, commending Kimberly Jewell for being named the December employee of the month. Mayor Billups sent his condolences to Donna Powell in the loss of her mother. He sent get well wishes to Mrs. Myrick Davis and Commissioner Norman Davis. The public was reminded about the Christmas parade, with the Mayor stating that the parade could very well turn into a victory celebration if the Ware County Gators beat Glynn County in the playoffs.

There were no public remarks on official action.

Mayor 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, November 16, 2015; Four Waycross City Commission Zoning Public Hearings and Waycross City Commission Meeting, Tuesday, November 17, 2015.

No Ordinance Second Readings or consent resolutions.

The following Privilege Licenses were presented for renewal for 2016.

1. Andys, Ankur Patel, 1240 Albany Avenue
Package Sales, Beer & Wine
2. Bunky's, Ankur Patel, 1545 Ossie Davis Parkway
Package Sales, Beer & Wine
3. Cheers Package Store, Roy Rhodes, 508 City Blvd.
Package Sales, Beer, Wine and Liquor
4. Corner Stop, Jeetendra A Patel, 2401 Plant Ave.
Package Sales, Beer & Wine.
5. Crossway, Nayanabahen S. Patel, 385 Ossie Davis Parkway
Package Sales, Beer Only
6. Edd's Package Store, Pamela Collins, 608 S Georgia Parkway
Package Sales, Beer, Wine and Liquor.
7. Flash Foods #176, James C. Jones, III, 1401 Tebeau ST
Package Sales, Beer and Wine
8. Flash Foods #258, James C. Jones, III, 1736 South Ga Parkway
Package Sales, Beer and Wine
9. Friendly Express #14, Molly Rowland, 507 City Blvd.
Package Sales, Beer and Wine.
10. Friendly Express #50, Molly Rowland, 1720 Memorial Drive
Package Sales, Beer and Wine.
11. George's Liquor Store, Ritesh Patel, 2401 ½ Plant Ave
Package Sales, Beer, Wine and Liquor
12. Johnny's Food Store, Harmohinder Singh Bawa, 819 Glenmore Ave.
Package Sales, Beer & Wine.
13. Pizza Hut, Shari Chapman, 1110 Plant Avenue
Consumption on Premises, Beer Only
14. State Street Package Store, Yogeshkumar Patel, 1711 Ossie Davis Parkway
Package Sales, Beer, Wine and Liquor
15. Stop N Save #23, Vinaben Patel, 500 Memorial Drive
Package Sales, Beer and Wine
16. Traffic Light, Sylvester James, 650 Oak St
Consumption on Premises, Beer and Wine
17. Walgreens #09277, Debra Smith, 1740 Memorial Drive
Package Sales, Beer and Wine.
18. Wally's, Ankur Patel, 1565 Ossie Davis Parkway
Package Sales, Beer and Wine
19. Walmart #4527, Terrence Nails, 1630 Plant Ave.,
Package Sales, Beer and Wine
20. Walmart #556, Gene A. Joseph Jr., 2425 Memorial Dr
Package Sales, Beer and Wine
21. Yogi's Stop & Save, Sneheel Patel, 800 Ossie Davis Parkway
Package Sales, Beer and Wine

Commissioner Marian Solomon-Gaines made the motion to approve the Consent Calendar as presented. The motion was seconded by Commissioner Diane Hopkins. All Commissioners voted in favor and the motion was approved with a 4 – 0 vote.

One Privilege License was presented for approval for 2015 with a new owner as follows:

Harmohinder Singh Bawa, d/b/a/ Johnny's Food Store, 819 Glenmore Avenue, Package Sales, Beer and Wine.

The Privilege License was approved by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner Alvin Nelson. All voted positively and the motion carried.

Two bids were received for carpet replacement throughout City Hall. Staff recommends awarding the bid to Lott's Furniture of Waycross, Ga for \$26,592.85 to purchase and install carpet with a price of .28 cents per square foot for replacement padding if needed for this project. Commissioner Diane Hopkins made the motion to approve awarding this bid to Lott's Furniture as per the Purchasing Department's recommendation. Commissioner Alvin Nelson seconded the motion, all voted yes and the motion was approved.

A Resolution of the City of Waycross to Award a Bid Contract to Lott's Furniture of Waycross, Georgia in the amount of \$25,592.85 plus a price of .28 cents per square foot for replacement padding if needed was presented to the Commission for approval.

RESOLUTION NO. 11-54

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD BID CONTRACT TO LOTT'S FURNITURE FOR CITY HALL CARPET REPLACEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the Waycross City Hall has carpet in certain areas that is in need of replacement; and

WHEREAS, the City of Waycross has designated SPLOST funds to purchase and install new carpet in City Hall; and

WHEREAS, the City of Waycross Purchasing Department offered the project through competitive bidding, and received and opened two (2) bids tendered for the project; and

WHEREAS, said bid is for purchase and installation of new carpet; and

WHEREAS, Lott's Furniture of Waycross, Georgia, submitted the lowest and best bid for the project of twenty-six thousand, five hundred and ninety-two dollars and eighty-five cents (\$26,592.85), and meeting all specifications and requirements; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Bid Contract for carpet replacement and installation for City Hall be awarded to Lott's Furniture of Waycross, Georgia, to be paid from SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the Bid 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 1st day of December, 2015.

CITY OF WAYCROSS, GEORGIA

CLARENCE E. BILLUPS, MAYOR

ATTEST:

JULIE C. DINKINS, City Clerk

A Resolution of the City of Waycross to Award a Bid Contract to Lott's Furniture of Waycross, Georgia in the amount of \$25,592.85 plus a price of .28 cents per square foot for replacement padding if needed was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Marian Solomon-Gaines and unanimously approved.

After last call, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting. Commissioner Alvin Nelson seconded the motion. All voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY: 
CLARENCE E. BILLUPS
Mayor

ATTEST: 
JULIE C. DINKINS, City Clerk