

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, DECEMBER 18, 2018
5:00 PM

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, December 18, 2018 in the Commission Chambers of City Hall. The meeting was called to order by the Honorable Mayor John Knox at 5:00 p.m. Members in attendance were: Mayor John Knox, Mayor Pro Tem Jon Tindall, Commissioners Marian Solomon-Gaines, Norman Davis, John Threat, and Diane Hopkins.

City Attorney Rick Currie introduced Pastor Kenneth Kirksey, Power House of Faith who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor John Knox.

Human Resources Director Trinija Martin introduced Kimberly Jewell, HR Department as the 2018 Employee of the Year and also announced a promotion to Senior Generalist, Human Resource Department.

City Attorney Rick Currie announced a public hearing scheduled for Tuesday, January 8, 2019 at 4:30 p.m.

Interim City Manager, David Eddins, announced that Station 4 is fully staffed and operational. Mr. Eddins thanked the Mayor, Commissioners and City Employees for their dedication to the community and for a great year in 2018. He congratulated Ms. Jewell on being named Employee of the Year and wished everyone a Merry Christmas and Happy New Year.

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, December 3, 2018 and Waycross City Commission Meeting, Tuesday, December 4, 2018.

There were no consent resolutions or second ordinance readings.

The following Privilege Licenses were presented to the Commission for renewal for 2019.

1. Aden's Minit Market #48, Donna Justice, 2198 Brunell St., Waycross, GA
Package Sales Beer and Wine
2. Fast Lucky Lottery, Ketan Patel, 610 Memorial Dr., Waycross, GA 31501
Package Sales Beer and Wine
3. First Stop Foods, Kishan Patel, 709 N Nicholls St, Waycross, GA 31501
Package Sales Beer and Wine

4. Hush & Sack Daddy's Seafood, Rupesh Patel, 509 Alice St., Waycross, GA
Consumption on Premises Beer, Wine and Liquor
5. Oscar's Bar & Grill, Kanaiyalal Patel, 1725 Memorial Dr., Waycross, GA 31501
Consumption on Premises Beer, Wine and Liquor
6. The Pub, Shelia Rose Garland, 418 Alice St., Waycross, GA 31501
Consumption on Premises Beer, Wine and Liquor
7. Quick Mart, Prabhudas, 800 Ossie Davis Pkway., Waycross, GA 31501
Package Sales Beer and Wine
8. Stop N Save, Kishan Patel, 1333 S Georgia Pkway W., Waycross, GA 31501
Package Sales Beer and Wine
9. Topsy's , Prabhudas Patel, 1711 Ossie Davis Pkway., Waycross, GA
Package Sales Beer and Wine
10. Walgreen's #09277, Debra Smith, 1740 Memorial Dr., Waycross, GA 31501
Package Sales Beer and Wine

The Consent Calendar was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Mayor Pro Tem Jon Tindall; and approved with a 5-0 vote.

One Privilege License was presented for approval of a new name; The Vibe Events, Rupesh Patel, 215 Knight Ave., Waycross, Georgia 31501; Consumption on Premises Beer, Wine and Liquor. The Privilege License was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Norman Davis and unanimously approved.

Purchasing Director Linda Jones presented WAYX 1903 requesting the City surplus the list of bicycles to be disposed of at a later date.

A Resolution of the City of Waycross, Georgia to Award a Contract to Glennville Electric Motors for Emergency Motor Replacement for Effluent Pump at Waste Water Treatment Plant was presented for approval.

RESOLUTION NO. R18-88

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD A CONTRACT TO GLENNVILLE ELECTRIC MOTORS FOR EMERGENCY MOTOR REPLACEMENT FOR EFFLUENT PUMP AT WASTE WATER TREATMENT PLANT; AND FOR OTHER PURPOSES.

WHEREAS, the effluent pumping system at the Waste Water Treatment Plant is designed with 3 pumps with 2 pumps normally operating in a lead/lag mode for firm capacity with the third pump as a spare; and

WHEREAS, effluent pump # 3 has been out of service since June 2016 and is beyond repair; and

WHEREAS, this past weekend, the motor on effluent pump # 1 failed, leaving the Waste Water Treatment Plant with only one operational effluent pump and no spare motor; and

WHEREAS, while one pump is usually sufficient to handle normal flows, the second pump is needed during peak flow periods (when it rains) to maintain the level in the effluent equalization pond to prevent an overflow from the pond which could result in a major spill into the tributary of the Satilla River; and

WHEREAS, this repair had to be completed on an emergency basis since any additional rainfall would further burden the effluent pump and there was inadequate time to properly bid the project; and

WHEREAS, in accordance with the Code of Ordinances of the City of Waycross, section 2-320 (b), the acting city manager or his designee used best efforts to obtain competitive pricing for said emergency services and all actions taken by the acting city manager were pursuant to Code section 2-320 and were otherwise reasonable under the circumstances; and

WHEREAS, the pump motor was delivered and installed by ESG and effluent pump was back in service by approximately 6:00 p.m. on Sunday, December 16, 2018, at a cost of \$9,378.00 as per invoice SI15102, and to be paid from Water and Sewer Enterprise Funds; and

WHEREAS, said matter being considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross approves the emergency procedures used by the acting city manager and that a contract be awarded to Glennville Electric Motors of Glennville, Georgia, for a total cost of \$9,378.00 for effluent pump motor as per invoice number SI15102, and to be paid from Water and Sewer Enterprise Fund.

BE IT FURTHER RESOLVED that the Mayor, City Manager 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 of this Resolution, hereby ratifying and confirming all actions taken and to be taken .

SO RESOLVED, this 18th day of December, 2018.

CITY OF WAYCROSS
BY: JOHN KNOX, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia to Award a Contract to Glennville Electric Motors for Emergency Motor Replacement for Effluent Pump at Waste Water Treatment Plant as presented for approval. Commissioner Marian Solomon-Gaines seconded the motion; all voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia, for the Adoption of An Updated Language Access Plan for Georgia Department of Community Affairs and US Housing and Urban Development Funded Grants and Programs was presented for approval.

RESOLUTION NO. R18-89

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, FOR THE ADOPTION OF AN UPDATED LANGUAGE ACCESS PLAN FOR GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS AND U.S. HOUSING AND URBAN DEVELOPMENT FUNDED GRANTS AND PROGRAMS; AND FOR OTHER PURPOSES.

WHEREAS, the City Commission of the City of Waycross found it necessary to adopt a Language Access Plan (LAP) for the Community Development Block Grant (CDBG), Community HOME Investment Program (CHIP) and other Georgia Department of Community Affairs (GA DCA) & U.S. Department of Housing and Urban Development (HUD) funded grants & programs on September 5, 2017; and

WHEREAS, an updated Language Access Plan has been prepared by the Southern Georgia Regional Commission and needs to be adopted; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that City Commission does hereby adopt the updated City of Waycross Language Access Plan (LAP), dated December 2018, in accordance with the requirements of the Georgia Department of Community Affairs (GA DCA), U.S. Department of Housing and Urban Development (HUD) and other required federal and state regulations.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be, and are hereby authorized, empowered and directed to execute said Resolution on behalf of the City of Waycross, and to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

SO RESOLVED, this 18^h day of December, 2018.

CITY OF WAYCROSS

BY: JOHN KNOX, Mayor

ATTEST:

JULIE DINKINS, City Clerk

A Resolution of the City of Waycross, Georgia, for the Adoption of An Updated Language Access Plan for Georgia Department of Community Affairs and US Housing and Urban Development Funded Grants and Programs was approved by motion from Commissioner Diane Hopkins; seconded by Mayor Pro Tem Jon Tindall and approved with a unanimous vote.

Pastor William Simmons, 305 Plumber St., addressed the Commission regarding an ongoing problem with overgrown lots, abandoned houses and abandoned cars in the City of Waycross. Pastor Simmons noted that this was the third attempt to get some help for the community and requested the City's assistance. Community Improvement Director Marc Hawkins was instructed to contact Pastor Simmons and give him whatever assistance he needs, as well as Public Works Director Wilton Deloach. Commissioner John Threat will also work with Pastor Simmons. Pastor Simmons stated that Attorney Huey Spearman has a document which may help the City.

Following last call, Commissioner Norman Davis made the motion to adjourn the meeting. Commissioner Diane Hopkins 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