

## **MINUTES**

### **WAYCROSS CITY COMMISSION MEETING**

**TUESDAY, JULY 6, 2010 - 7:00 P.M.**

The Commission of the City of Waycross held their regular meeting in the Commission Chambers of City Hall on Tuesday, July 6, 2010. Mayor Clarence Billups called the meeting to order at 7:00 p.m. with Commissioners William Simmons, Marian Solomon-Gaines, Norman Davis, and Mayor Pro Tem Daniel Yarbrough present for the meeting. Commissioner Diane Hopkins was not present for the meeting.

City Attorney Huey Spearman offered the invocation, which was immediately followed by the Pledge of Allegiance.

Commissioner William Simmons made a motion to schedule a Special Meeting to Discuss the City Manager Candidates for Monday, July 19, 2010 at 5:00 p.m. immediately following the 4:00 Work Session. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried with a 4-0 vote.

Commissioner Marian Solomon-Gaines made a motion to schedule a Special Meeting to Review the Utility Rate Study on Monday, July 12, 2010 at 4:00 p.m. Commissioner Daniel Yarbrough seconded the motion. The motion was approved with a 4-0 vote.

Acting City Manager Mr. Frank Baugh presented the City Manager's Report. Mr. Baugh reported on the progress of the City's 2010 SPLOST street and drainage improvements. Littlefield Construction has completed drain pipe and catch basin work on the unimproved portion of Watts Street and has moved on to Robert Lane and Porter Street, west of Johnson Ave. Drain pipe work will continue on Porter Street this week with intermittent traffic impacts as work progresses. Tomorrow under a DOT sponsored Local Assistance Road Program project, Dixie Roadbuilders will commence resurfacing the portion of City Boulevard, between Central Ave. and Coral Rd and on Thursday will move to the portion of McDonald Street between Corridor Z and Carswell Ave. Motorists should use caution while travelling in the vicinity.

Mr. Baugh also reported that the Contractor continues to make progress on the stadium traffic signal project at the intersection of Harrison St. and Knight Avenue. CSX will be mobilizing this week to complete the pedestrian surface at the railroad grade crossing with Dixie Roadbuilders to follow with completion of the pedestrian walkway and handicapped ramps. Remaining work includes installation of vehicle detection loops, remaining signal hardware, intersection surface and pavement markings. Mr. Baugh encouraged motorists to use caution and heed all traffic control measures when accessing the project area as work proceeds to completion later this month.

Mayor Clarence Billups reported on the status of four-laning Highway 84. Mayor Clarence Billups informed the Commission of letters received from Senator Saxby Chambliss and Gerald M. Ross, Deputy Commission, GDOT regarding Highway 84. In his letter, Mr. Ross says that Highway 84 paving is scheduled for 2012 or 2013. Senator Chambliss urged the City to keep working on getting this project funded and reaffirmed his support for this project. Mayor Billups reminded City residents to be careful when traveling Highway 84 between Waycross and Homerville.

There were no public remarks on official actions.

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 Meeting, June 15, 2010; Waycross City Commission Called Meeting, Tuesday, June 22, 2010 and Resolution authorizing Betty and John Christmas to re-convey Section L, Lot 53, Space 5 & 6, Oakland Cemetery to Catherine D. Dixon. There were no Ordinances or Privilege License Renewals.

Commissioner Marian Solomon-Gaines made the motion to approve the Consent Calendar as presented. Commissioner Daniel Yarbrough seconded the motion; all Commissioners voted favorably and the motion carried.

A Privilege License for Robert K. Kuhbander, 901 City Boulevard, d/b/a Georgia CVS Pharmacy, LLC, d/b/a CVS Pharmacy #3348, Retail Beer and Wine. Roger Joiner, d/b/a Pond View Fine Dining, 311 Pendleton Street, Consumption on Premises, Beer and Wine was presented for consideration. Commissioner Daniel Yarbrough made the motion to approve the Privilege License for CVS Pharmacy #3348. The motion was seconded by Commissioner Norman Davis; all voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia to Approve a Companion Contract to Dixie Road Builders for Additional Asphalt Leveling under an Existing DOT LARP Project was presented:

#### **RESOLUTION NO. 10-47**

#### **A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO APPROVE A COMPANION CONTRACT TO DIXIE ROAD BUILDERS FOR ADDITIONAL ASPHALT LEVELING UNDER AN EXISTING DOT LARP PROJECT; AND FOR OTHER PURPOSES.**

**WHEREAS**, on March 19, 2010 Dixie Road Builders was awarded the contract for the DOT Local Assistance Road Program (“LARP”) for plant mix leveling and resurfacing on various streets in Ware and surrounding counties, including segments of McDonald Street and City Boulevard in Waycross; and

**WHEREAS**, because of the significant utility patch settlement on McDonald Street, the amount of leveling required for a good project result exceeds the quantity approved under the DOT letting; and

**WHEREAS**, under LARP guidelines, local governments bear responsibility for any companion work accomplished in conjunction with LARP resurfacing; and

**WHEREAS**, Dixie Road Builders has agreed to honor DOT unit pricing at \$77.56 per ton for additional leveling under the subject LARP contract, which will result in additional costs to the City of Waycross in the amount of \$7,756.00 to complete the project; and

**WHEREAS**, Commission approval is requested for a companion contract with Dixie Road Builders authorizing additional asphalt leveling under the existing LARP contract.

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission that a companion contract with Dixie Road Builders be approved to add additional quantity of asphalt leveling at a cost of \$7,756.00, in conjunction with DOT resurfacing of McDonald Street.

**BE IT FURTHER RESOLVED, THAT** the Mayor, City Clerk, and Acting City Managers be and are hereby authorized, directed and empowered to execute the documents necessary to give effect to this Resolution in order to complete the project and pay all expenses in connection therewith.

**SO RESOLVED**, this 6<sup>TH</sup> day of July, 2010.

**CITY OF WAYCROSS  
BY: CLARENCE BILLUPS, MAYOR**

**ATTEST:  
JULIE C. DINKINS, CITY CLERK**

Commissioner Marian Solomon-Gaines made the motion to Approve the Companion Contract to Dixie Road Builders for Additional Asphalt Leveling under an Existing DOT LARP Project as presented. Commissioner William Simmons seconded the motion. All Commissioners voted yes and the motion carried with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Approve Change Order #1 for Construction of Traffic Signal and Pedestrian Walk at Harrison Street and Knight Avenue was presented:

**RESOLUTION NO. 10-46**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA  
TO APPROVE CHANGE ORDER #1 FOR CONSTRUCTION OF TRAFFIC SIGNAL  
AND PEDESTRIAN WALK AT HARRISON STREET AND KNIGHT AVENUE**

**WHEREAS**, the City of Waycross, Georgia awarded a contract to Corbett Electrical Construction, Inc., on March 2, 2010 to begin and complete the installation of traffic signals at the intersection of Harrison Street and Knight Avenue; and

**WHEREAS**, after careful evaluation of the existing surface, it would be desirable to mill out the old rutted surface and repave in tandem with the installation of traffic loops and prior to applying thermoplastic markings; and

**WHEREAS**, replacement of the surface would yield better delineated markings, increased longevity and long term cost avoidance; and

**WHEREAS**, based upon estimated quantities, the proposed change order cost is \$29,150.00, and can be paid for either with City SPLOST funding, or allocation of City SPLOST for this work if County SPLOST is not forthcoming as requested; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor, City Clerk, and Acting City Manager(s) be and are hereby authorized, directed and empowered to execute the documents necessary to approve Change Order #1 at a cost of \$29,150.00 as set forth in this Resolution, and to pay for the same either with City SPLOST funding, or allocation of City SPLOST for this work if County SPLOST is not forthcoming in order to complete the project.

**SO RESOLVED**, this 6<sup>th</sup> day of July, 2010.

**CITY OF WAYCROSS  
BY: CLARENCE BILLUPS, MAYOR**

**ATTEST:  
JULIE C. DINKINS, CITY CLERK**

Commissioner Daniel Yarbrough made the motion to approve the Resolution of the City of Waycross, Georgia to Approve Change Order #1 for Construction of Traffic Signal and Pedestrian Walk at Harrison Street and Knight Avenue as presented. Commissioner Norman Davis seconded the motion; all voted affirmatively and the motion carried.

Mr. John Summerlin appeared before the Commission requesting the City re-consider the Multi-Use Zoning on Corridor Z.

Alexander B, Promoter for the J Fly Jazz Festival appeared before the Commission to inform them that the J Fly Jazz Festival is scheduled for September 25, 2010 at 4:00 p.m. and to request that the City partner with the promoters to sponsor this year's festival. The City can become a presenting sponsor for \$7,500 per year and a two year commitment.

Following closing remarks, the meeting was adjourned by motion from Commissioner Marian Solomon-Gaines seconded by Commissioner William Simmons, all voted in favor and Mayor Billups declared the meeting adjourned.

**CITY OF WAYCROSS**

**BY:** \_\_\_\_\_  
**CLARENCE BILLUPS, MAYOR**

**ATTEST:**

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**JULIE C. DINKINS, CITY CLERK**