

MINUTES

WAYCROSS CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 6, 2011

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, September 6, 2011. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. with Commissioners Norman Davis, Diane Hopkins, and Marian Solomon-Gaines and Daniel Yarbrough present for the meeting. Commissioner William Simmons was absent.

Commissioner Marian Solomon-Gaines introduced Reverend Carolyn Shorter, Assistant Pastor, Greater Mt Zion AME Church who offered the invocation followed by the Pledge of Allegiance.

Commissioner Marian Solomon-Gaines made a motion to amend the Agenda by removing Resolution 2. The motion was seconded by Commissioner Diane Hopkins; all voted in favor and the motion carried.

Under Executive Duties Mayor Billups asked Human Resources Director, Raphel Maddox to introduce the employee of the month. Mr. Jehu R (JR) Davis of the Engineering Department was honored by being named Employee of the Month for the month of September, 2011.

Deron W. King, City Manager, presented the City Manager's Report. Mr. King informed the Commission and the public of a series of Public Meetings Scheduled for the Transportation Sales Tax Project List. The first meeting will be held on Wednesday, September 7, 2011 at 6:00 – 8:00 p.m. at the Southern Georgia Regional Commission, 1725 South Georgia Parkway West, Waycross, Georgia. Any Commissioner or member of the public is invited to attend. Mr. King reminded the public that the Waycross Police Department Kid's Fun Day will be held on Saturday, September 10, 2011 at Bit Tanner Field next to Memorial Stadium from 10:00 a.m. until 3:00 p.m.

Mayor Clarence E. Billups presented the Mayor's Report. Mayor Billups encouraged the children of Waycross to attend the PD's Kids Fun Day. He congratulated Chief Tanner and the PD for their work with the children of our community. Mayor Billups invited everyone to Memorial Stadium at 7:45 Wednesday, September 7 to witness a meeting with Mayor Davis of Blackshear, Georgia. Mayor Billups and Mayor Davis will entertain a friendly wager on the football game scheduled for Friday, September 9, 2011 at 7:30 p.m. where Mayor Billups said the Gators will beat the Bears. He also encouraged everyone to wear their green and gold Friday and help to paint the City "green and gold" in honor of the Ware County Gators.

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 and Information Session Executive Session to Discuss Litigation, August 15, 2011; and Waycross City Commission Meeting, Tuesday, August 16, 2011.

The second reading of Ordinance 11-09 was presented as follows:

ORDINANCE NO. 11-09

**AN ORDINANCE PROHIBITING CERTAIN PRACTICES OF SWEEPSTAKES
PARLORS AND PROHIBITING THE ISSUANCE OF BUSINESS LICENSES TO
ENTITIES THAT ENGAGE IN SAME**

There were no consent resolutions or privilege license renewals.

Commissioner Norman Davis made the motion to approve the Consent Calendar as presented. Commissioner Marian Solomon-Gaines seconded the motion; all Commissioners voted favorably and the motion carried with a 4-0 vote.

Mrs. Linda Jones, Director, Purchasing Department presented an Emergency Purchase for Grinding Services of Yard Debris. Ware County Inert Landfill was shut down on June 30, 2011. The City has been stock piling yard debris at our Genoa Street location. The City currently has 2 large piles of yard trash debris that need to be ground to make room for more material to come in. This needs to be done as quickly as possible. Purchasing has obtained 4 quotes and 1 no bid. Staff has recommended an emergency purchase to Langdale Industries. Langdale has a very large vertical grinder that will be able to grind all material in 1 day. A resolution will follow.

Commissioner Marian Solomon-Gaines made the motion to award the emergency Purchase to Langdale Industries for \$7,000.00. The motion was seconded by Commissioner Diane Hopkins. All voted favorably and the motion carried with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Approve the Emergency Purchase for Grinding Services was presented.

RESOLUTION 11-47

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE EMERGENCY PURCHASE OF GRINDING SERVICES FOR YARD
TRASH DEBRIS, AND FOR OTHER PURPOSES.**

WHEREAS, the Ware County Inert Landfill was shut down on June 30, 2011, causing the City to stock pile all yard trash debris at the City's Genoa Street location, which location is rapidly filling up; and

WHEREAS, the City has two (2) large piles of yard trash debris that need to be ground up to make room for more material to come in as soon as possible; and

WHEREAS, the Code of Ordinances of the City of Waycross provides for emergency procurement of goods and services deemed necessary and appropriate for the City's emergency response efforts; and

WHEREAS, Purchasing has obtained quotes from several vendors to provide grinding services to the City on a temporary basis, pending further action by the City Commission to determine a more permanent solution for disposal of yard trash debris; and

WHEREAS, Langdale Industries returned the lowest and best quote meeting all bid specifications for grinding all material suitable for a vertical grinder that will save space and produce mulch for further marketing, at the discretion of the City, for a \$1,000.00 mobilization fee, and \$500.00 per hour of operation, or approximately \$7,000.00.

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED that the Mayor, City Clerk, and City Manager be and are hereby authorized, directed and empowered to execute the documents necessary to award the contract for Emergency Purchase of Grinding Services to Langdale Industries, for a \$1,000.00 mobilization fee, and \$500.00 per hour of operation, or approximately \$7,000.00.

SO RESOLVED, this 6th day of September, 2011.

CITY OF WAYCROSS, GEORGIA

**BY: CLARENCE E BILLUPS
MAYOR**

ATTEST: JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to Approve the Resolution of the City of Waycross, Georgia to Approve the Emergency Purchase for Grinding Services as presented. Commissioner Marian Solomon-Gaines seconded the motion. The Resolution passed with a vote of 4 – 0.

A Resolution of the City of Waycross, Georgia to Award the Contract for 2011 Street Rehabilitation Project, Dixie Road Builders was presented.

RESOLUTION 11-49

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AWARD CONTRACT FOR 2011 STREET REHABILITATION PROJECT
AND DRAINAGE AND PAVING IMPROVEMENTS;
AND FOR OTHER PURPOSES**

WHEREAS, the City of Waycross desires to begin and complete construction of 2011 Street Rehabilitation and Drainage and Paving Improvements along portions of Riverside Drive and Dorothy Street, and Curb, Gutter, Drainage and Paving Improvements along portions of Howe, Goodwin, Bunch, Bethune and Carver Streets; and

WHEREAS, the City of Waycross offered the project through competitive bidding and received and opened bids tendered for the project; and

WHEREAS, Dixie Roadbuilders, Inc. had the lowest and best bid for the project in the amount of \$593,351.00; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED that the Mayor, City Clerk, and City Manager be and are hereby authorized, directed and empowered to execute the documents necessary to award the contract for 2011 Street Rehabilitation and Drainage and Paving Improvements as stated in this Resolution to Dixie Roadbuilders, Inc., in the amount of \$593,351.00, to be paid from SPLOST Street and Drainage Improvements Funds.

SO RESOLVED, this 6th day of September, 2011.

CITY OF WAYCROSS, GEORGIA

**BY: CLARENCE E BILLUPS
MAYOR**

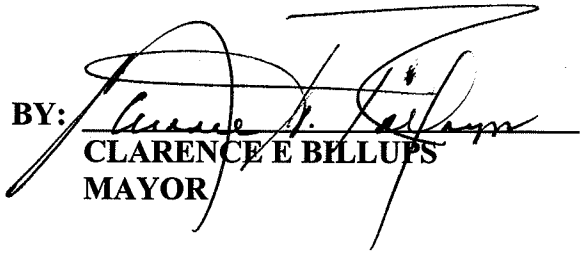
ATTEST: JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to Approve the Resolution of the City of Waycross, Georgia to Award the Contract for 2011 Street Rehabilitation Project, Dixie Road Builders as presented. Commissioner Daniel Yarbrough seconded the motion. The Resolution passed with a 4-0 vote.

Mr. Al Daniels of Domino's Pizza addressed the Commission to inform them of his intention to become involved with and purchase a house in Waycross, Georgia. His company plans to donate a share of the profits from the Domino's Pizza in Waycross to the City.

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

CITY OF WAYCROSS

BY: 
CLARENCE E BILLUPS
MAYOR

ATTEST:


JULIE C. DINKINS, CITY CLERK