



**WAYCROSS CITY COMMISSION MEETING
TUESDAY, JANUARY 16, 2024 – 5:00 PM
WAYCROSS CITY COMMISSION CHAMBERS**

I. CALL TO ORDER:

- A. Invocation: Commissioner Alvin Nelson
- B. Pledge of Allegiance
- C. City Clerk to Read Section 2-66 (a) – Decorum
- D. Request Motion to Approve Agenda

II. PUBLIC REMARKS ON OFFICIAL ACTIONS

III. EXECUTIVE DUTIES:

- A. Employee of the Month
- B. Employee of the Year
- C. Appointment to Library Board of Trustees

IV. OFFICIAL REPORTS:

- A. City Manager's Report
- B. Mayor's Report (To Include Any Public Service Announcements).

V. CONSIDERATION OF OFFICIAL ACTIONS:

- A. Consent Calendar:
 - 1. Approval of Minutes:
 - a. Waycross Special Called Meeting, Wednesday, November 29, 2023, at 5:00 pm.
 - b. Waycross City Commission Planning & Information Session, Monday December 4, 2023, at 5:00pm.
 - c. Waycross City Commission Meeting, Tuesday, December 5, 2023, at 5:00 pm.
 - 2. Ordinance Second Readings:
 - a. An Ordinance to Abandon and Close a Portion of an Unopened Alley in Block 88 of Railroad Plat Subdivision; To Authorize Quitclaim Deeds to Abutting Landowners; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

3. Privilege License Renewals:

- a. My Place Lounge, C. Williams, 1007 Albany Avenue, Waycross Ga. 31501, Beer and Liquor, consumption on premises.

B. Privilege Licenses: n/a

C. Bids:

1. WAYX 24-06 Surplus-2001 Spartan Fire Truck
2. WAYXL 24-02 Surplus Land 845 Folks Street
3. WAYXL 24-03 Surplus Land 847 Folks Street

D. Ordinances:

1. An Ordinance to Amend and Restate the Retirement Plan for the Employees of the City of Waycross, Georgia, In Accordance with and Subject to the Terms and Conditions Set Forth in the Attached Adoption Agreement, any Addendum to the Adoption Agreement; The Georgia Municipal Employees Benefit System (“GMEBS”) Basic Plan Document and the GMEBS Trust Agreement; To Repeal Conflicting Ordinances; To Declare An Emergency To Allow For Second Reading; and for Other Purposes.

E. Resolutions:

1. A Resolution of the Waycross City Commission Approving the Housing Authority of the City of Waycross to Issue Bonds to Finance Facilities Located in the City of Waycross, Georgia; and for Other Purposes.
2. A Resolution of the City of Waycross, Georgia, To Declare a Certain 2001 Spartan Advantage Pumper Firetruck to Be Surplused Property; To Provide for Its Sale on GOVDEALS.COM; and for Other Purposes.
3. A Resolution of the City of Waycross, Georgia, To Declare Certain Real Property Located at 845 Folks Street as Surplus Property: To Authorize Sale to Highest Responsible Bidder; and for Other Purposes.
4. A Resolution of the City of Waycross, Georgia, To Declare Certain Real Property Located at 847 Folks Street as Surplus Property; To Authorize Sale to the Highest Responsible Bidder; and for Other Purposes.
5. A Resolution of the City of Waycross, Georgia, To Approve the Sale and Transfer of Certain Surplused Real Property Located at 1011 Johnson Avenue; and for Other Purposes.

6. A Resolution of the City of Waycross, Georgia, To Approve A Grant Agreement for the Drinking Water State Revolving Fund Lead Service Line Replacement Program, Administered By Georgia Environmental Finance Authority; and for Other Purposes.
7. A Resolution of the City of Waycross, Georgia, To Approve Painted Crosswalk Across Zachry Street at Memorial Satilla Health; and for Other Purposes.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII. ADJOURNMENT