



MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, FEBRUARY 6, 2024 – 5:00 PM
WAYCROSS CITY COMMISSION CHAMBERS

I. CALL TO ORDER:

The Waycross City Commission Meeting was called to order on Tuesday, February 6, 2024, at 5:00 pm by Mayor James. The meeting was held in the Commission Chambers of City Hall. Present were Commissioners, Katrena Felder, Norman Davis, Sheinita Bennett, and Mayor Pro Temp, Alvin Nelson.

- A. Invocation: Commissioner Diane Hopkins

Led by Public Works Director, James Smart

- B. Pledge of Allegiance
C. City Clerk to Read Section 2-66 (a) – Decorum.

Read by Marquis Nixon, Assistant City Clerk

- D. Request Motion to Approve Agenda

Motion to approve the consent calendar was made by Commissioner Davis, seconded by Mayor Pro Temp, Alvin Nelson. All voted in favor and the motion passed.

II. PUBLIC REMARKS ON OFFICIAL ACTIONS

III. EXECUTIVE DUTIES:

- A. Employee of the Month of February

Marissa Hendrix, HR Director presented Velencia Baker, for the employee of the month.

- B. Appointment to Library Board of Trustees

Motion was made by Sheinita Bennett to Nominate Jan Williams for this board. Seconded by Norman Davis

C. Set Public Hearings:

1. To Consider Renaming a Street

Rick spoke on the need to set a public hearing to re-name Eads Street to Kennedy L. Sanders Way on February 20, 2024, at 4:45.

2. To Consider Renaming a Street

Rick spoke on the need to set a public hearing to re-name Carver Drive to Eric Reed Way, for Feb 20, 2024, at 4:30.

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 City Commission Planning & Information Session, Monday December 18, 2023, at 5:00pm.
- b. Waycross City Commission Meeting, Tuesday, December 19, 2023, at 5:00 pm.
- c. Waycross City Commission Planning & Information Session, Tuesday, January 2, 2024, at 3:00pm.
- d. Waycross City Commission Meeting, Tuesday, January 2, 2024, at 5:00pm.
- e. Waycross City Commission Planning & Information Session, Tuesday January 16, 2024, at 3:00pm.
- f. Waycross City Commission Meeting, Tuesday, January 16, 2024, at 5:00pm.

2. Ordinance Second Readings: n/a

3. Privilege License Renewals: n/a

Mayor Pro Temp Alvin Nelson made the motion to approve the consent calendar, seconded Commissioner Davis. All voted in favor and the motion passed. There were no votes in opposition.

B. Privilege Licenses:

1. Hampton Inn, K. Thomas, 1720 Brunswick Hwy, Waycross, Ga. 31501, Package sales only.

Motion to approve was made by Commissioner Bennett and seconded by Mayor Pro Temp, Alvin Nelson. There were no votes in opposition.

C. Bids:

1. Surplus-WAYX 24-07 1989 GMC Vandura Van

Mayor Pro Temp, Alvin Nelson made the motion to approve, seconded by Commissioner Davis. All voted in favor and the motion passed. There were no votes in opposition.

2. Bid-FY24-12 Used Forklift

Commissioner Bennett made the motion to approve, seconded by Commissioner Davis. All voted in favor and the motion passed. There were no votes in opposition

D. Ordinances:

1. An Ordinance to Amend the Code of Ordinances of the City of Waycross, Georgia; To Amend Chapter 32-Streets, Sidewalks and Other Public Places, Article V.-Parks, Grass, Plats, Squares by Amending Section 32-139 Pertaining to the City's Policy for Renaming Streets; To Provide for an Effective Date; To Declare an Emergency to Allow for Second Reading; and for Other Purposes.

Commissioner Davis made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

Commissioner Felder made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

2. An Ordinance to Abandon and Close an Unopened Alley in Block 7 of Watrusco Subdivision; To Authorize Quitclaim Deeds to Abutting Landowners; To Establish an Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.

Commissioner Davis made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

3. An Ordinance of the City of Waycross, Georgia, To Create the Business Integration, and Information Systems Department; and for Other Purposes.

Commissioner Felder made the motion to approve, seconded by Mayor Pro Temp, Alvin Nelson. All voted in favor and the motion passed. There were no votes in opposition.

E. Resolutions:

1. A Resolution of the Waycross City Commission to Approve Fireworks Display Agreement with Pryotecnico, Inc. for the Fourth of July 2024 Fireworks Exhibition; and for Other Purposes.

Commissioner Davis made the motion to approve, seconded by Mayor Pro Temp, Alvin Nelson. All voted in favor and the motion passed. There were no votes in opposition.

2. A Resolution of the City of Waycross, Georgia, to Approve Amendment Number 4 to Contract Previously Awarded to Coastal Engineering Consultants, Inc. to Now Include the Paving of Certain Designated Dirt Roads; and for Other Purpose.

Commissioner Bennett made the motion to approve, seconded by Commissioner Davis. All voted in favor and the motion passed. There were no votes in opposition.

3. A Resolution of the Waycross City Commission to Approve a Deferred Payment Loan to the Owner of 636 Owens Street for Rehabilitation Assistance as Part of the Community Development Block Grant Neighborhood Revitalization Program; and for Other Purposes.

Commissioner Felder made the motion to approve, seconded by Mayor Pro Temp, Alvin Nelson. All voted in favor and the motion passed. There were no votes in opposition.

4. A Resolution of the City of Waycross, Georgia, to Declare a Certain 1989 GMC Vandura Van to be Surplused Property; To Provide for its Sale on GOVDEALS.COM; and for Other Purposes.

Mayor Pro Temp, Alvin Nelson, made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

5. A Resolution of the City of Waycross, Georgia, To Approve Purchase of a Forklift for the City Warehouse; and for Other Purposes.

Commissioner Davis made the motion to approve, seconded by Commissioner Bennett. All voted in favor and the motion passed. There were no votes in opposition.

VI. LAST CALL and/or ADJOURN TO EXECUTIVE SESSION

VII. ADJOURNMENT

Motion to adjourn was made by Commissioner Davis seconded by Mayor Pro Temp, Alvin Nelson. The meeting adjourned at 5:45

CITY OF WAYCROSS

BY:

Michael Angelo James
MICHAEL-ANGELO JAMES, Mayor

ATTEST:

Jacqueline Powell
JACQUALINE POWELL, City Clerk

