

MINUTES
WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION
MONDAY, OCTOBER 17, 2022 – 5:00 P.M.
WAYCROSS CITY COMMISSION CHAMBERS
(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Waycross City Commission Planning and Information Session was called to order on Monday, October 17, 2022, at 5:00 pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Mayor Pro Temp, Diane Hopkins, Commissioners Norman Davis, Katrena Felder, and Henry Strickland

- A. Invocation
- B. Pledge of Allegiance

II. GUESTS:

There were none at this time.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

Mayor James, has training in Tifton Ga. on October 20th.

IV. PLANNING & INFORMATION SESSION

A. Bids:

1. WAYX 23-07 Surplus Property – 2002 Navistar 4700 VIN 2534

There was a consensus to place this on Tuesday agenda.

B. Discussion: Waste Water Treatment Plant – Trey Gavin and Greg Smith

Trey Gavin, along with Greg Smith, spoke to the commission on the need to move forward with upgrading the infrastructure of the sewer system. Also, the cost estimate of what the upgrade could be right now as opposed to waiting. Trey informed the commission about the grants awarded to help with this project. He also spoke on the drinking water flow and the vulnerability of not moving forward and be proactive.

There was a consensus to move forward with this project.

C. Discussion: Per Diem – Greg Smith

Greg spoke on the need to increase the per diem for employees who have training and will use their personal or city vehicles to travel. The suggestion was to go by the rate that is used by the United States General Services Administration.

There was a consensus to add to Tuesday agenda.

D. Privilege License Renewals: n/a

E. Privilege Licenses: n/a

F. Proposed Ordinances:

1. An Ordinance of the City of Commission of the City of Waycross, Georgia, To Amend the Charter of the City of Waycross; To Amend Section 36 to Require Only an Annual Audit; To Provide for Codification; To Provide for Renumbering or Relettering; To Provide for Severability; To Provide an Effective Date; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday

2. An Ordinance to Amend the Code of the City of Waycross, Georgia; To Amend Appendix B – Municipal Fees, By Adding a Fee and Charge for Preparation and Filing of Unsafe Building Certificate; To Repeal Conflicting Ordinances; To Provide for Severability; To Provide for an Effective Date; To Provide for Renumbering or Relettering; and for Other Purposes.

This was tabled with a consensus to leave it on the agenda pending discussion with Interim City Manager, Marc Hawkins for clarity.

G. Proposed Resolutions:

1. A Resolution of the City of Waycross, Georgia, To Declare a Certain 2002 Public Works Vehicle to be Surplused Property; To Provide for its Sale on *GOVDEALS.COM*; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

2. A Resolution of the City of Waycross, Georgia, To Approve FY 2022 Homeland Security Grant Program Agreement for the Waycross Police Department: and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

H. City Attorney's Report:

City Attorney Rick Curry reminded all that there will be a Public Hearing set for tomorrow at 4:45pm for rezoning.

I. City Manager's Report:

There was none at this time.

1. Department Report: Chief Tommy Cox, WPD

Chief Cox presented the departmental report for the WPD.

J. Last Call and/or Adjourn to Executive Session

The mayor asked did they have executive session, Attorney Rick Curry said yes for personnel and legal. Commissioner Davis motioned to adjourn for the purpose of going into executive session. Commissioner Felder seconded all voted in favor and the meeting was adjourned at 6:18 pm

K. Adjournment

BY:


MICHAEL-ANGELO JAMES, Mayor

ATTEST:


JACQUALINE POWELL, City Clerk

