



Monday, May 6, 2019

5:30 PM

Council Chamber Room

Regular Meeting of the Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Clifford Holmes
Councilman Daron Lee

Councilman Larry Curtis
Councilman Keith Lauritsen
Councilman Tim Thomas

Opening Prayer: Councilman Curtis

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:50 pm

Adoption of the Agenda: Councilman Curtis moved to adopt the agenda with the addition of **Action Item 13**. Resolution – 2012 SPLOST – Watson Blvd Streetscape, **Action Item 14**. Sewer Availability/The Woodlands, and **Action Item 15**. Zoning Petition – Casa Cajco, Inc. – Lakeview Drive. Councilman Holmes seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lee, Lauritsen, and Thomas voted for adoption of the agenda.

Proclamations, Awards and Presentations:

- Mayor Toms read a proclamation proclaiming May 15, 2019 as Tuberosus Sclerosis Complex (TSC) Global Awareness Day.

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of April 15, 2019 were presented for approval.	
Motion:	Councilman Lee moved to approve the minutes of the regular meeting of April 15, 2019.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the minutes.

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
<p>Sister Michelle Wiggins, 145 Wall Street, spoke in reference to Action Item Number 8. Community Development Block Grant (CDBG)/FY19 Final Statement. She stated her concern for the lack of community transportation and additional shelters in town.</p>	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3	Purchasing Bids
<p>Purchasing Bid List items, attached hereto, were presented for approval.</p>	
Motion:	Councilman Thomas presented and moved to approve the bid list items one through thirteen.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the bid list.

Action Item 4	Ordinance – Annual Salary of Councilmembers
<p>An Ordinance of the Mayor and Council of the City of Warner Robins, amending Chapter 2 of the Code of Ordinances regarding Administration. Section 2-28 (a) shall be amended to increase the annual salary of councilmembers from \$5,000.00 to \$10,000.00, effective January 1, 2020.</p>	
Motion:	Councilman Holmes presented the first reading of this Ordinance.
Second:	N/A
Outcome:	N/A

Action Item 5	Ordinance – Sponsorship/Robins Air Force Base Air Show
Ordinance Number 08-19 of Mayor and Council of the City of Warner Robins authorizing that \$25,000 be taken from the Advertising/City Promotions account number 7540 52321 for the purpose of supporting the Robins Air Force Base Air Show.	
Motion:	Councilman Curtis moved for the adoption of Ordinance #08-19, moved to waive the second reading of Ordinance #08-19 and moved for approval of Ordinance #08-19.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the Ordinance #08-19.

Action Item 6	Intergovernmental Agreement (IGA) Joint Use of Tennis Facility with Houston County Board of Education (HCBE)
An Intergovernmental Agreement (IGA) by the Houston County Board of Education (HCBE) and the City of Warner Robins (CWR) to set forth their agreement for the construction, joint use, operation and maintenance of a tennis facility to be constructed upon property owned by HBE.	
Motion:	Councilman Lauritsen moved to approve the Intergovernmental Agreement.
Second:	Councilwoman Robbins.
Motion:	Councilman Lauritsen called for the vote.
Second:	Councilman Thomas.
Motion:	Councilman Lauritsen and Mayor Toms voted for adoption. Councilwoman Robbins, Councilmen Curtis, Holmes, Lee, and Thomas voted against. Motion failed.

Action Item 7	Intergovernmental Agreement (IGA) for Independence Day Location/Houston County Board of Education (HCBE)
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An Intergovernmental Agreement (IGA) for Independence Day Location/Houston County Board of Education (HCBE) and the City of Warner Robins to use school facilities for a July 4 th celebration, concert, and fireworks event.	
Motion:	Councilman Holmes moved to approve the IGA.
Second:	Councilman Curtis.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 8	Resolution – Community Development Block Grant (CDBG)/FY19 Final Statement
<p>A Resolution of Mayor and Council of the City of Warner Robins through its ongoing planning program has identified certain neighborhoods which must cope with a disproportionate burden of urban problems. These neighborhoods are located in eastern Warner Robins and formally classified by Resolution as substandard. In 1978, a Citizens Committee established a project priority list as reflected in the Comprehensive Neighborhood Development Plan, to resolve these aforementioned problems on a neighborhood by neighborhood basis.</p> <p>These projects, however, require funding which is beyond the fiscal ability of the City of Warner Robins. Congress, through Title I of the Housing and Community Development Act of 1974, as amended, has provided a viable mechanism to initiate community improvement. This mechanism is the Community Development Block Grant Program for Entitlement Cities.</p> <p>In order to improve the quality of life within the City of Warner Robins, the Mayor and Council of the City of Warner Robins, in open session hereby:</p> <ol style="list-style-type: none"> 1) Direct its Department of Community Development to prepare and file application with all appropriate appendages, assurances, and certifications with the U.S. Department of Housing and Urban Development requesting funding under the Community Development Block Grant Program for Entitlement Cities; and 2) Designate and appoint the Mayor and Council Members as agents and delegates of the City of Warner Robins for the purpose of applying for the above described funds; and 3) Authorize the Mayor to furnish all relevant information and sign all application forms and papers directly related to obtaining and administering the above grant on behalf of the City; and 4) Direct that all monies distributed from the above grant be utilized only for specifically designated and approved projects and further that the monies from said grant be paid out only upon checks and drafts signed by the Mayor and/or Council Members as agents of the City of Warner Robins for the purpose of carrying out said grant. 	
Motion:	Councilman Lee moved to approve the Resolution.

Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 9	Resolution – Georgia Interlocal Risk Management Agency (GIRMA)
A Resolution authorizing Mayor Randy Toms and Assistant City Clerk Kathy Opitz to execute a coverage agreement with the Georgia Interlocal Risk Management Agency (GIRMA).	
Outcome:	Councilman Curtis moved to approve the Resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 10	Resolution – William Morris Endeavor Entertainment LLC/ 2019 Independence Day
A Resolution authorizing Mayor Randy Toms to execute an agreement with William Morris Endeavor Entertainment, LLC at a cost of \$30,000 to provide entertainment for the 2019 Independence Day Celebration. This expenditure shall be charged to account 020 018 07540 52322 City Promotions/4 th of July Celebration.	
Motion:	Councilman Lauritsen moved to approve the Resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 11	Resolution – Employee Promotion
The following employees was recommended for promotions by his respective department:	
<ul style="list-style-type: none"> Demarrion Polk, promoted from Utilities Maintenance Worker I (Sewer), Job Class #916, Grade 8, Utility Department, to Utilities Maintenance Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to be effective May 20, 2019. Leonard Ammons III, promoted from Compliance Training Officer, Job Class #971, Grade 17, Utility Department, to Gas Service Supervisor, Job Class #922, Grade 19, Utility Department, to be effective 	

<p>May 20, 2019.</p> <ul style="list-style-type: none"> Dana Davis, Automotive Secretary, Job Class #418, Grade 11, increase salary by 5% to \$31,611.84 (Grade 11 Step 8) due to previous job reclassification. Rob Howard, promoted from Equipment Operator (Water), Job Class #913, Grade 10, Utility Department, to Heavy Equipment Operator (Water), Job Class #914, Grade 12, Utility Department, to be effective May 20, 2019. 	
Motion:	Councilman Thomas moved to approve the Resolution.
Second:	Councilman Curtis.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 12	Resolution – Drainage Easement Abandonment/Union Grove Missionary Baptist Church
<p>A resolution authorizing Mayor Randy Toms and Kathy Opitz, Assistant City Clerk, to execute a quit claim deed releasing the City’s interest in an drainage easement, being known as “All that tract or parcel of land situate, lying and being in Land Lot 198 of the Fifth (5th) Land District of Houston County, Georgia, being known and designated as a 20’ drainage easement “to be abandoned” according to a plat of survey by Theodore W. Waddle, Jr., Georgia Registered Surveyor No. 2139 dated March 25, 2019, which is of record in Plat Book 80, Page 300, Clerk’s Office.”</p>	
Motion:	Councilman Holmes moved to approve the Resolution.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 13	Resolution – 2012 SPLOST – Watson Blvd Streetscape
<p>A resolution directing the City Finance Office to reserve the remaining \$1,004,000.00 in the 2012 Houston County SPLOST account designated for the Watson Boulevard streetscape project to provide the required construction funding match for a Congressional earmark in the amount of \$1,200,000.00, said improvements to be installed between Davis Drive and Ga. Hwy. 247.</p>	
Motion:	Councilman Curtis moved to approve the Resolution.
Second:	Councilman Lee.

Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.
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Action Item 14	Zoning Petition – Casa Cajco, Inc. – Lakeview Drive
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A motion was made to send the Rezoning Petition back to Planning and Zoning for Casa Cajco, Inc for a 5.8 acres tract of land located at Lakeview Road/ Lake Joy Road, identified as Tax Parcel W120 096 for further review.

Motion:	Councilman Thomas moved to approve the motion.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 15	Sewer Availability/The Woodlands
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A motion was made to approve a sewer availability letter for The Woodlands off Moody Road.

Motion:	Councilman Lauritsen moved to approve the sewer availability letter.
Second:	Councilman Lee
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Closed Session: During the regular meeting, Mayor Toms requested a motion to enter into an executive session regarding personnel, real estate, and potential litigation. Councilman Lauritsen moved for an executive session to discuss personnel, real estate, and potential litigation. Councilman Holmes seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the motion. The Pre-Council meeting closed at 5:20pm; the closed session ended at approximately 5:44 pm. Jim Elliott, City Attorney is in possession of closed session minutes.

Citizen Comments: Aaron Hufstetler, Ansel Peck, Cathy Silengo, Alvin Robinson, Spring Rosatti, Rita Simon, Karen Sisk, Karen Allen, Sister Michelle Wiggins, and Acting Police Chief John Wagner.

Adjournment: 7:17 p.m.

Next Regular Council Meeting: Monday, May 20, 2019.

Kathy Opitz
Assistant City Clerk

CITY OF WARNER ROBINS, GEORGIA

Approved 1-13
5-06-2019, **REVISED**

COUNCIL DATE: May 6, 2019

WRITTEN REQUESTS HAVE BEEN SUBMITTED BY THE CITY DEPARTMENTS FOR THE FOLLOWING ITEMS. THE PURCHASING DEPARTMENT RECOMMENDS THE FOLLOWING ITEMS BE ACQUIRED. BY APPROVAL, AUTHORITY IS GIVEN FOR SUPPORTING CONTRACTS TO BE EXECUTED IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE: (Bid tabulations are attached)

BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
1) RENEWAL - Landscape Mntce for KWRB Sites ANNUAL CONTRACT Bid No.: CD-4139	Blades of Glory Warner Robins, GA	\$48,647.50 Annual \$4,053.96 Monthly See attachments 1a & 1b ✓	7510 52139 / \$5,007.45 Remaining COMMUNITY DEV - Repairs & Mntce by Vendors Grounds	Contract Period: August 1, 2019 - July 31, 2020
2) Repair damaged guardrail & bring up to GDOT Codes on Moody Rd. at Feagin Mill Rd.	Martin-Robbins Fence Co. Snellville, GA	\$19,012.63 ✓	1555 52300 GENERAL INSURANCE / Property ✓	
3) 2019 Joint LMIG Contract	Reeves Construction Co. Macon, GA	\$1,213,015.99 w/ a 10% Contingency ✓	008 54031 / 2019 Streets LMIG 3412 54031 / SPLOST General Road Improvements ✓	Contract Period: June 01, 2019 - June 30, 2020 70% of Funds come from State 30% is required by City to match Funds plus contingency
4) Meal Cards for 6 Officers in Mandate	GA Public Safety Training Ctr Forsyth, GA	\$5,008.50 ✓	3210 52341 / \$7,364.47 Remaining POLICE - Travel & Business Meeting ✓	

BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
5) Pipeline Safety Program User Fee Assessment FY 2019	DOT / Pipeline Safety Program Atlanta, GA	\$8,559.25	54 52021 / \$23,258.00 Remaining	Mandatory Requirement
6) Custom Seed & Mulch Blend	Gro-Green Solutions Peachtree Corners, GA	\$5,920.00	UTILITIES / Gas - Professional Services 61 53371 / \$14,790.06 Remaining	
7) Cost Sharing of Audit Fees for FY 2018	Nichols, Cauley & Assoc, LLC Warner Robins, GA PROFESSIONAL SERVICES	\$85,000.00	PUBLIC WORKS / Stormwater - Other Supplies 1512 52022	
8) Information Video to be played in all State Visitor's Centers	Great Southern Publishers St. Simons Island, GA PROFESSIONAL SERVICES	\$6,995.00	GENERAL ADMIN - Professional Services 18 52021 / \$44,059.55 Remaining	
9) Change Order # 1 Final Bill for Engineering & Consulting Srves on the Rehabilitation of Wells 7, 14 & 17 Bid No.: 3929	Carter & Sloope, Inc. Macon, GA PROFESSIONAL SERVICE	\$7,300.25	CVB / Professional Services 3420 54062	
10) Dismantling of old Recycling Station at Public Works Bid No.: PW-4210	Colossal Ventures LLC Kathleen, GA	\$6,230.79	2012 SPLOST - Water Treatment Plants 7450 52606 / \$85,579.00 Remaining CODE ENFORCEMENT / Clearance - Demo Projects	Materials to be stored for future use

BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
11) Electric Vehicle Charging Station to be located at the City Hall Annex Bldg.	Hannah Solar Atlanta, GA	\$10,343.00 See attachment 3	7220 54121 / \$35,225.00 Remaining BLDG & TRANSPORTATION - Machinery & Equipment ✓	To be Reimbursed by the MGCAC up to \$5,000.00.
12) Landfill Bill for Disposal of Sweeper Debris	Ho Co Board of Commissioners Kathleen, GA	\$9,796.12 See attachment 4	61 54061 / \$17,417.71 Remaining STORMWATER - Drainage Reinforcements ✓	
13) Installation of 3 phase rotary converter on a Compressor Bid No.: F-4212	Wedincamp Electric Warner Robins, GA	\$6,500.00 See attachment 5	3520 52144 / \$7,210.84 Remaining FIRE / Repairs & Maintenance by Vendor - Other ✓	

Allison Lanneau

From: Michelle Jarrel <mandjarrell@yahoo.com>
Sent: Thursday, April 18, 2019 3:23 PM
To: Allison Lanneau
Subject: RE: KWRB Landscape Contract

Debra Jones and I have discussed adding the tell following items to the 2019-20 contract. The items include emptying the trash at the steed park as needed with trash bags provided and replacing the flags as needed and also is also provided by the city. These two items will be included in the current price as the 2018-2019 contract.

Jason Jarrell

Sent from Yahoo Mail on Android

On Fri, Jan 25, 2019 at 13:47, Allison Lanneau <ALanneau@wrga.gov> wrote:

The letter I sent with it stated for you to sign it and send it back. Next week is fine. Thanks so much.

Allison Lanneau

Asst. Procurement Manager

City of Warner Robins

478-302-5538

478-929-6940 fax

Happy New Year!

Go DAWGS!!

God Bless America & Our Troops!

Back The Blue

EDIMGIAFAD!

ATTACHMENT: 1b

**MEETING MINUTES
MIDDLE GEORGIA CLEAN AIR COALITION
REGULAR MEETING**

Thursday, April 12, 2018, 4:00 pm
Middle Georgia Regional Commission

Executive Board Members Present:

Mayor John Harley, City of Centerville
Former Mayor Shannon Hart, City of Jeffersonville
Mayor Eric Wilson, City of Forsyth
Former Chairman Ned Sanders, Houston County
Chairman Greg Tapley, Monroe County
Mayor Ed Barbee, City of Gray
Councilman Clifford Holmes, City of Warner Robins

Other Local Officials, Staff, and Stakeholders Present:

Commissioner Sam Kitchens, Jones County/Macon-Bibb County Parks and Recreation
Bill Mulkey, City of Warner Robins
Michael Greenwald, Macon-Bibb Planning and Zoning
Jacob Cox, Houston County
Roger Roberson, Flint Energies
Bill Foley, Oglethorpe Power Corp.
Roger Roberson, Flint Energies Joseph
Waybright, Hannah Solar Jonnell
Minefee, Solar Tyme USA Geoff Bulpitt,
Kate Hogan, City of Centerville

Support Staff Present

Ray Clark, The Clark Group
Lisa Mahoney, The Clark Group
Greg Boike, MGRC Director of Public Administration
Kim Stanton, MGRC Executive Assistant

EV Charging Station Site Visits

Joseph Waybright, Hannah Solar which supports the electrical part of the EV charging stations. Mr. Waybright gave a presentation on each of the of the sites that he and Geoff Bulpitt, ChargePoint recently visited showing the potential site location and approximate costs.

After further discussion about the funds that are available in the MGCAC budget, a motion was made by Eric Wilson to approve that the MGCAC approve funds up to \$5,000 for one project in Jones County, location to be determined by Jones County, Mulberry Street Parking Garage in Macon, Peach Antique Mall in Byron, Warner Robins Museum of Aviation and the Warner Robins Municipal Complex contingent upon approval by the local governments. Greg Tapley seconded the motion, which was approved unanimously.

Comments and Remarks by Members of MGCAC

There being no further business, the April MGCAC meeting was adjourned at 5:05 pm.

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It was announced that the next meeting of the Middle Georgia Clean Air Coalition would be May 10, 2018, at 4:00 at the Macon Chamber of Commerce.

****NOTE: The next meeting location was later changed back to the MGRC Office.**

**HOUSTON COUNTY BOARD OF COMMISSIONERS
LANDFILL BILL**

CUST. NUMBER		CUSTOMER NAME	
10200		CITY OF WARNER ROBINS	
FROM DATE	TO DATE	LAST DATE PAID	BILLING DATE
3/25	4/24	2/19/17	4/26/19
WEIGHT #	RATE	CODE	AMOUNT
1264000	107750.00		9796.12
1264000	TOT WGT		9796.12
DUE DATE		5/24/2019	
AMT. DUE NOW		9796.12	
PENALTY IF LATE		979.61	
AMOUNT DUE IF LATE		10775.73	

DUE DATE	5/24/2019
AMOUNT DUE NOW	9796.12
AMOUNT DUE IF LATE	10775.73
BILLING DATE	4/26/2019

PLEASE RETURN THIS STUB WITH
PAYMENT

10200

CITY OF WARNER ROBINS
PO BOX 8629
WARNER ROBINS GA
31095

WJ
5-1-19

PLEASE PAY PROMPTLY TO AVOID ADDITIONAL CHARGES

