



City of Warner Robins City Council Meeting Minutes

Monday, February 5, 2024

Immediately Following Pre-Council Meeting

Council Chambers

Presiding: Mayor LaRhonda Patrick

City Officials Present:

Councilman Kevin Lashley
Councilman Larry Curtis
Councilman Keith Lauritsen

Councilman Charlie Bibb
Councilman Derek Mack
Councilman Clifford Holmes

City Officials Absent:

Regular Meeting of Warner Robins City Council

Call to Order: 5:36 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda. Councilman Mack seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Opening Prayer: Reverend Sarah McClelland-Brown; First Presbyterian Church

Pledge of Allegiance: Northside High School AFJROTC Cadet William Varagas

Announcements:

Proclamations/Awards/Presentations:

- Awards – Little Light Coffee – Middle Ga Coffee Crawl; Sophia Smith
- Presentation – WRPD; Braxton Lowe
- Proclamation – KWRB Arbor Day
- Proclamation – Northside High School FBLA
- Proclamation – Warner Robins Camera Club
- Proclamation – American Heart Month

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of January 16, 2024
The minutes of the Regular Meeting of January 16, 2024 were presented for approval.	

Motion:	Councilman Curtis moved for the approval of the minutes for the regular meeting of Tuesday, January 16, 2024.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 2 Formal Public Comments Pertaining to Current Agenda Items	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3 Consent Agenda	
A. Purchasing Bids B. Employee Promotions	
Motion:	Councilman Lauritsen moved for the approval of the consent agenda.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3 (A)	Purchasing Bids
Purchasing Bid List item, attached hereto, were presented for approval. 13 items	

Action Item 3 (B)	Employee Promotions
The following employees are recommended for promotion by their Department Director, and the Mayor and City Council deem such recommendations beneficial.	
<ul style="list-style-type: none"> Frank Goins Jr., promoted from UT Maintenance Worker II (Water), Job Class #918, Grade 9, Utility Department, to Equipment Operator (Water), Job Class #913, Grade 10, Utility Department, to be effective February 5, 2024. 	

Action Item 4 Resolution – CVB Authority	
<p>WHEREAS, members of the Warner Robins legislative delegation to the 2024 session of the Georgia General Assembly have submitted to the Mayor and Council proposed legislation establishing the Warner Robins Convention and Visitors Bureau Authority; and</p> <p>WHEREAS, the proposed legislation provides for the creation of the Warner Robins Convention and Visitors Bureau Authority; to provide for a short title; to provide for the appointment, terms, and removal of authority members; to provide for officer for the authority; to provide for an executive director and employees; to provide for meetings, quorums, and majorities; to provide for the powers and duties of the authority to provide for tax statutes of the authority; to limit liabilities; to provide for budget oversight; to authorize the use of hotel-motel tax proceeds provided by the City of Warner Robins; to provide that the authority shall not bind the city; to repeal conflicting laws; and for other purposes.</p> <p>NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the City of Warner Robins deem the proposed legislation to be in the best interest of the City and endorse its introduction and adoption by the General Assembly.</p>	
Motion:	Councilman Lashley moved for the approval.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5 Resolution – Engage Warner Robins Appointment							
<p>A resolution that the Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-4, appoint the following individuals to the Board of Directors of Engage Warner Robins for the City of Warner Robins:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Effective Date of Appointment</th> <th style="text-align: left;">Term to Expire</th> </tr> </thead> <tbody> <tr> <td>Philip Potter</td> <td>February 5, 2024</td> <td>October 17, 2027</td> </tr> </tbody> </table>		Name	Effective Date of Appointment	Term to Expire	Philip Potter	February 5, 2024	October 17, 2027
Name	Effective Date of Appointment	Term to Expire					
Philip Potter	February 5, 2024	October 17, 2027					
Motion:	Councilman Mack moved for the approval.						
Second:	Councilman Lauritsen						
Outcome:	Councilmen Mack, Lauritsen, Lashley, Holmes and Curtis voted for approval.						

Action Item 6		Resolution – Joint Development Authority Appointment	
<p>A resolution that the Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-5.1, appoint the following one (1) individual who is currently appointed to The Warner Robins Development Authority d/b/a Engage Warner Robins by the Mayor and Council of the City of Warner Robins and elected as Officers of The Warner Robins Development Authority d/b/a Engage Warner Robins, to the Joint Development Authority of Peach County and the City of Warner Robins to act on behalf of the City of Warner Robins:</p>			
Name	Effective Date of Appointment	Term to Expire	
Anthony Hayes	February 5, 2024	February 4, 2026	
Motion:	Councilman Bibb moved for the approval.		
Second:	Councilman Mack		
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.		

Action Item 7		Resolution – MOU; LMIG	
<p>A resolution that the Mayor and Council of the City of Warner Robins authorize Mayor LaRhonda W. Patrick to execute the attached Local Maintenance and Improvement Grants (LMIG) Memorandum of Agreement with the Board of Commissioners of Houston County, the City of Centerville, the City of Perry, and the City of Byron to secure the best price for road improvement projects within the aforesaid jurisdictions.</p>			
Motion:	Councilman Holmes for the approval.		
Second:	Councilman Curtis		
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.		

Action Item 8	Resolution – Global Intelligence Inc. (dba Cybercheck)
<p>A resolution to authorize Mayor LaRhonda W. Patrick to execute a Cybercheck Case End User Agreement between the Warner Robins Police Department (“Client”) and Global Intelligence Inc., DBA Cybercheck (“Cybercheck”), whereby Cybercheck provides actionable intelligence to help solve complicated criminal cases. Using AI and machine learning algorithms, Cybercheck provides agencies with qualified investigative leads that can be used for the buildup of the body of evidence to further investigations along the judicial process and providing added probable cause.</p>	
Motion:	Councilman Curtis for the approval.
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9	Resolution - MC – 21 Healthcare, LLC (dba MC-RX and Veracity Benefits, LLC)
<p>A resolution to authorize Mayor LaRhonda Patrick and City Clerk Mandy Stella to execute agreements with MC-21 Healthcare, LLC, dba MC-RX, and Veracity Benefits, LLC for the calendar year January 1, 2024 through December 31, 2024.</p>	
Motion:	Councilman Lauritsen for the approval.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 10	Ordinance #01-24 – Budget Transfer
<p>Ordinance #01-24 of the governing authority of the City of Warner Robins that \$25,750 be transferred from General Fund Undesignated Fund Balance and placed into the following Human Resources Department expenditure account referenced in the chart below:</p>	

Account	Description	Amount
10-001-01540-000-000-52021	Professional Services	\$25,750
Total		\$25,750

Motion:	Councilman Lashley for the approval of Ordinance #01-24 and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 11 Ordinance #02-24 – Amendment of Section 212(b)	
<p>Ordinance #02-24 of the governing authority of the City of Warner Robins by the governing authority of the City of Warner Robins the designated section shall be amended as noted:</p> <p>Section 2-212(b) shall be repealed in its entirety and replaced with the following:</p> <p>All members shall generally be nominated for two-year terms. Members may be invited to serve more than one (1) term. The exceptions shall be the ex-officio positions.</p>	
Motion:	Councilman Mack for the approval of Ordinance #01-24 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 12 Ordinance #03-24 – City of Warner Robins Classification Plan Update	
<p>Ordinance #02-24 of the governing authority of the City of Warner Robins by the governing authority of the City of Warner Robins that the City Classification Plan is amended as follows:</p> <p>Create the position of Shelter Supervisor, Job Class # 023, Grade 15, authorized strength of 1, City Administrator’s Office.</p>	
Motion:	Councilman Bibb for the approval of Ordinance #01-24 and to waive the second reading.

Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Councilman Bibb made motion to allow for citizen comments before executive session. Seconded by Councilman Lauritsen. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Executive Session -- Mayor Patrick requested a motion to enter into an executive session for Real Estate. Councilman Lauritsen motioned for Executive Session for Real Estate. Councilman Bibb seconded the motion for Real Estate. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval of the executive session. The regular council meeting was suspended at 7:14 pm, and the governing body convened into executive session at 7:20 pm; the executive session ended at 7:46pm. The City Clerk is in possession of the executive session minutes.

Citizen Comments: Chief Ann Kane, Alvin Robinson, Trina Card, Rosalind Mitchell, Francisco Alvarez, and Willie Cohert

Adjournment: 7:49 pm

Next Regular Council Meeting: Tuesday, February 20, 2024



Amy McKinzie
Records Manager