



City of Warner Robins City Council Meeting Minutes

Monday, January 17, 2023

5:30 PM

Council Chambers

Presiding: Mayor LaRhonda W. Patrick

City Officials Present:

Councilman Kevin Lashley
Councilman Larry Curtis

Councilman Charlie Bibb
Councilman Derek Mack
Councilman Clifford Holmes

City Officials Absent:

Councilman Keith Lauritsen

Regular Meeting of Warner Robins City Council

Call to Order: 5:46 p.m.

Adoption of the Agenda: Councilman Mack moved to adopt the agenda with the following amendments: #3A – add item #4 to purchasing coversheet, remove item #6, change item #11 to a resolution (not discussion), #1 will be read by Councilman Holmes and item #8 will be read by Councilman Curtis. Councilman Bibb seconded the motion. Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for adoption of the agenda.

Opening Prayer: Pastor Josh Ray; Southside Baptist Church

Pledge of Allegiance: Lt. Kaleb Allred; Warner Robins Fire Department

Announcements:

Proclamations/Awards/Presentations:

- Awards – Service Awards
 - Patrick Goodin – 5 years; WRFD
 - Anthony Allred – 10 years; WRFD
 - Joseph Jarrell – 10 years; WRFD
 - Daniel Stevens – 10 years; WRFD
- Presentation – WRPD Criminalistics Division

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of January 9, 2023.
The minutes of the Regular Meeting of January 9, 2023 were presented for approval.	
Motion:	Councilman Holmes moved for the approval of the minutes for regular meeting of Monday, January 9, 2023.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval.

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
Daron Lee – Action Item #8 – Resolution – CDL Training Agreement	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3	Consent Agenda
<ul style="list-style-type: none"> A. Purchasing Bids B. Employee Promotions C. Home Occupation Permits 	
Motion:	Councilman Bibb moved for the approval of the consent agenda.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval.

Action Item 3 (A)	Purchasing Bids
Purchasing Bid List item, attached hereto, were presented for approval. 4 items	

Action Item 3 (B)	Employee Promotions
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The following employees are recommended for promotion by the General Administration Department Director, and the Mayor and City Council deem such recommendations beneficial.

- Lauren Polk, promoted from Administrative Assistant, Job Class #671, Grade 16, Police Department, to Contracts Coordinator, Job Class #804, Grade 18, General Administration Department, to be effective January 23, 2023.

Action Item 3 (C)	Home Occupation Permits
<p>The Planning & Zoning Board recommends approval the following applications as submitted.</p>	
<ol style="list-style-type: none"> 1. Solomon Edwards, 200 Huntwood Ln., Home Inspection 2. Kevin Thornburg, 102 Forest Lake Dr., Real-estate Appraisal 3. Darin Marcus, 101 Bromley Way, Investigation Service 4. Deonta Jordan, 319 Ferguson St., Transportation and Hauling 5. Michael Milburn, 105 N. Sixth St., Handyman and Landscape 	

Action Item 4	Motion – Alcohol License Appel (Mr. D. Patel)
Motion:	Councilman Lashley moved for the approval to allow Mr. Patel to reapply for his alcohol license.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval.

Action Item 5	Motion – Alcohol License Appel (Mr. D. Lasseter)
Motion:	Councilman Mack moved for the approval to allow Mr. Lassiter to reapply for his alcohol license.
Second:	Councilman Bibb

Outcome:	Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval.
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Action Item 6	Motion— Sewer Availability; Hwy 247C (Peach County Parcel #052B-065A) Byron
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 7	Resolution – 2023 City of Warner Robins Election
<p>A resolution WHEREAS, the general municipal election for the City of Warner Robins will be held on November 07, 2023 for City Council posts 2 (at large), 4 and 6; and</p> <p>WHEREAS, pursuant to the provisions of O.C.G.A. § 21-2-131, it is the duty of the governing authority to fix and publish a qualifying fee for each municipal office to be filled in the upcoming election; and</p> <p>NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:</p> <p style="padding-left: 40px;">- The qualifying fees for the designated council posts shall be \$402.00</p>	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for approval.

Action Item 8	Resolution – CDL Training Agreement
<p>A resolution of the Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute agreement(s) on behalf of the City of Warner Robins, Georgia with employee(s), where the employee(s) will attend eighty (80) hours of Commercial Driver’s License training while continuing to earn their standard wage, and where each party will accept and assume obligations as set forth in the Agreement.</p>	
Motion:	Councilman Curtis moved for the approval

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

Action Item 9		Resolution – DDA Appointment	
<p>A resolution that the Mayor and Council of the City of Warner Robins, acting pursuant to <u>O.C.G.A § 36-42-4</u>, appoint the following individual to the Board of Directors of the Downtown Development Authority for the City of Warner Robins:</p>			
Name	Effective Date of Appointment	Term to Expire	
Rikki Waite	January 17, 2023	March 5, 2024	
Motion:	Councilman Bibb moved for the approval		
Second:	Councilman Lashley		
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for approval.		

Mayor Patrick administered the Oath of Office to Ms. Waite for the DDA board.

Action Item 10		Resolution – JAT Consulting	
<p>A resolution that the Mayor and Council of the City of Warner Robins authorize Mayor LaRhonda W. Patrick to execute a Consulting Agreement between the City of Warner Robins (“the City”) and JAT Consulting Services, Inc. (JAT), whereby JAT will provide Financial Management Services to include a Senior Financial Management Consultant, Senior Accountant and an Account Specialist.</p>			
Motion:	Councilman Lashley moved for the approval		
Second:	Councilman Curtis		
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for approval.		

Action Item 11		Resolution – The Lofts @ Houston Central	
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A resolution that the that the Mayor and Council of the City of Warner Robins authorize Mayor LaRhonda W. Patrick to grant a waiver of the tap fees for water services for the Lofts at Houston Central, LLC, located at 114A Sutherlin Drive, Warner Robins, Georgia. The tap fees for this project consist of one (1) eight-inch fire line, one (1) eight-inch master meter, and one (1) hundred twenty-nine (129) residential units.

Motion:	Councilman Mack moved for not approving
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for not approving.

Executive Session – Mayor Patrick requested a motion to enter into an executive session for Real Estate. Councilman Lashley motioned for Executive Session for Real Estate. Councilman Holmes seconded the motion. Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval of the executive session. The regular council meeting was suspended at 6:20 pm, and the governing body convened into executive session at 6:27pm; the executive session ended at 6:55 pm. The City Clerk is in possession of the executive session minutes.

Mayor Patrick requested a motion to reconvene the meeting at 7:01pm. Councilman Bibb motioned for the request. Councilman Lashley seconded. Councilmen Mack, Bibb, Lashley, Curtis and Holmes voted for approval. Mayor Patrick then made a request to amend the agenda with the addition of Agenda Item #12; Resolution – purchase agreement negotiations. Councilman Mack motioned for the approval. Councilman Bibb seconded. Councilmen Mack, Bibb, Lashley, Curtis and Holmes all voted in approval.

Action Item 12	Resolution – Purchase Agreement Negotiations
A resolution of the Mayor and Council of the City of Warner Robins that Mayor LaRhonda W. Patrick is authorized to negotiate a purchase and sale agreement for 141 S. Commercial Circle.	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for approval.

Citizen Comments: Rita Simon

Adjournment: 7:15 pm

Next Regular Council Meeting: Monday, February 6, 2023

Mandy Stella

City Clerk

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