



City of Warner Robins
City Council Meeting
Minutes

Monday, April 1, 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 Thomas

Pledge of Allegiance: Councilman Lauritsen

Call to Order: 6:25 pm

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda, with the addition of Action Item Number 8. Resolution – Intergovernmental Agreement with Ft. Valley, Action Item Number 9. Memorandum of Understanding/Houston County Amendment No. 2, and Action Item Number 10. Personnel Issue/ALJ Decision. Councilman Thomas seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lee, and Thomas voted for adoption of the agenda.

Proclamations, Awards and Presentations:

- Mayor Toms introduced recently sworn in Officers Elizabeth Smith, James Easterling, Nigel Lindsey, and Joshua Luvene.
- Mayor Toms read a proclamation proclaiming April 25, 2019 as Supermarket of Veterans Benefits Day.
- Mayor Toms read a proclamation proclaiming the month of April 2019 as World Autism Awareness Month.
- **Action Items:**

Action Item 1	Presentation of Minutes
The minutes of the last regular meeting of March 18, 2019 were presented for approval.	
Motion:	Councilman Lee moved to approve the minutes of the regular meeting of March 18, 2019.

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

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
No Comments	
Motion:	N/A
Second:	N/A
Outcome:	N/A

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

Action Item 4	Ordinance – City Classification Plan
Ordinance No# 05-19 of Mayor and Council of the City of Warner amending the City Classification plan as follows:	
<ul style="list-style-type: none"> • Reclassify the position of Automotive Stock Clerk, Job Class #417, Grade 10, Public Works Department, to Automotive Secretary, Grade 11. • Create the position of Recreation Support Worker, Grade 14, authorized strength of one (1), Recreation Department 	

Motion:	Councilman Lauritsen moved for the adoption of Ordinance #05-19 and moved to waive the second reading of Ordinance #05-19.
Second:	Councilman Lee.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 5	Ordinance - Budget Transfer Storm Water Drainage/The Walk at Sandy Run
<p>An Ordinance of Mayor and Council of the City of Warner Robins authorizing that \$63,000.00 be taken from the Unrestricted Net Assets of the Storm Water Drainage Utility Fund and transferred to a line item account to cover soil stabilization site work at The Walk at Sandy Run. These funds shall be placed in, account number 61.00.04320.54063, New Projects...</p>	
Motion:	Councilman Thomas presented the first reading of this Ordinance.
Second:	N/A
Outcome:	N/A

Action Item 6	Resolution – Employee Promotion
<p>The following employee was recommended for promotions by his respective department:</p> <ul style="list-style-type: none"> Wesley Martin, promoted from Equipment Operator (Sewer), Job Class #912, Grade 10, Utility Department, to Utilities Maintenance Worker III (Sewer), Job Class #920, Grade 11, Utility Department, to be effective April 8, 2019. 	
Motion:	Councilman Holmes moved to approve the Resolution.
Second:	Councilman Thomas.

Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.
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Action Item 7	Resolution – Agreement City Promotions/Fourth of July Celebration
A Resolution of Mayor and Council of the City of Warner Robins authoring the Mayor to execute an agreement with Hubbub Productions, Inc. at a cost of \$8,000 to provide consulting services for the 2019 independence Day Celebration. This expenditure shall be charged to account 018 07540 52322 City Promotion/4 th of July Celebration	
Motion:	Councilman Lee moved to approve the Resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 8	Resolution – Intergovernmental Agreement with Fort Valley
A Resolution of the Mayor and Council of the City of Warner Robins authorizing the execution of an intergovernmental agreement with the City of Fort Valley relative to the provision of sanitary sewer and water services to specified properties located in Peach County, Georgia by the City of Warner Robins	
Motion:	Councilman Thomas moved to approve the Resolution.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 9	Memorandum of Understanding (MOU)– Houston County – Amendment No. 2
A motion was made to amend the Memorandum of Understating between the Board of Commissioners of Houston County and the City of Warner Robins regarding the sharing of Ad Valorem Taxes on property owned by Merganser Enterprises Inc. Item No 2 is hereby amended to further clarify taxes collected. The amended item number 2 shall read as follows:	
The County will pay the City annually 40% of the ad valorem taxes collected and remitted to the County by the Tax Commissioner on the Developer's property exclusive of the School Board Taxes, State Taxes, County Mandated Taxes, and County Fire Tax, beginning in the year of certificate of occupancy is issued for the Developer's new building.	

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

Action Item 10	Personnel Issue/ALJ Decision.
A motion was made for Mayor and Council to overturn the decision of the Administrative Law Judge in the personnel matter of Chad Foreman and find in favor of the department head to terminate Foreman's employment.	
Motion:	Councilman Lauritsen moved to approve the motion to terminate.
Second:	Councilman Thomas.
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 and real estate. Councilman Lauritsen moved for an executive session to discuss personnel and real estate. Councilman Thomas seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the motion. The Pre-Council meeting closed at 5:02 pm; the closed session ended at approximately 6:15 pm. Jim Elliott, City Attorney is in possession of closed session minutes.

Citizen Comments: Ansel Peck, Rita Simon, Alvin Jackson, Cathy Silengo, Michael Hatcher, Jonathan Johnson, Richard Martin, Miss Gigi, Rutha Jackson, Marvin Howard, and Heather Chin-a-Young.

Adjournment: 7:33 p.m.

Next Regular Council Meeting: Monday, April 15, 2019.



Kathy Opitz
Assistant City Clerk

CITY OF WARNER ROBINS, GEORGIA

Approved - 4.1.19
1-6

COUNCIL DATE: April 1, 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) Repair of 2 NT-3301 Submersible Flygt Pumps for WWTP 2	Xylem Water Solutions Charlotte, NC SOLE SOURCE	\$22,173.40	4330 54066 / \$75,170.47 Remaining	
2) Sensus & Elster Gas ERTs Bid No.: U-4202	Middle Georgia Meter Perry, GA	\$15,953.02 See attachment #1	UTILITIES / Sewer - New Projects - ESG 54 54061 / \$217,025.76 Remaining UTILITIES / Gas - Reinforcements	
3) 2019 Watershed Protection Plan Quality Monitoring Program	Integrated Science & Eng. Newnan, GA PROFESSIONAL SERVICE	\$20,300.00	4330 52021 / \$189,224.04 Remaining	Required by NPDES
4) Installation of 4-inch bypass connection at Coleman Blvd. Lift Station Repairs Bid No.: U-4204	Pyles Plumbing Macon, GA	\$29,200.00 See attachment #2	UTILITY / Sewer - Professional Services 4330 54066 / \$75,170.47 Remaining	
5) CHANGE ORDER #1 - Additional piping needed for Lime Containment System at WTP 2, 3, 5, & 6 Bid No.: U-3660	Constantine Constructors Fort Walton Beach, FL PROFESSIONAL SERVICE	\$23,194.23	UTILITIES / Sewer - New Projects - ESG 3420 54062 UTILITIES / Water - Water Treatment Plant Upgrades	

