



City of Warner Robins
City Council Meeting
Minutes

Monday, July 8, 2019

5:30 PM

Council Chamber Room

Called 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

Absent:

Opening Prayer: Councilman Lee

Pledge of Allegiance: Councilman Curtis

Call to Order: 5:30 pm

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda with the removal of **Action Item 3. Purchasing Bids**. Councilman Curtis seconded the motion. Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for adoption of the agenda.

Proclamations, Awards and Presentations:

- Mayor Toms recognized five of the six new officers that were recently sworn in.

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of June 17, 2019 were presented for approval.	
Motion:	Councilman Curtis moved to approve the minutes of the regular meeting of June 17, 2019
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for approval of the minutes.

Action Item 2		Formal Public Comments Pertaining to Current Agenda Items
Ms. Matthews who spoke during the pre-council meeting requesting connection to the City of Warner Robins sewer clarified a name that she mis-spoke.		
Motion:	N/A	
Second:	N/A	
Outcome:	N/A	

Action Item 3		Purchasing Bids
Removed from agenda, no purchasing bids.		
Motion:	N/A	
Second:	N/A	
Outcome:	N/A	

Action Item 4		Ordinance – 2019/2020 Budget
Ordinance # 18-19 of the Mayor and Council of the City of Warner Robins, to adopt the 2019/2020 annual budget for the fiscal year beginning 07/01/19 and ending 06/30/2020.		
Motion:	Councilman Thomas presented Ordinance #18-19, and moved to waive the second reading of Ordinance #18-19.	
Second:	Councilman Curtis	
Outcome:	Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for approval.	

Action Item 5	Ordinance – Cottage Housing Development (“tiny houses”)
Ordinance #19-19 of the Mayor and Council of the City of Warner Robins, Georgia to adopt an amendment to the City’s zoning ordinance to allow for “cottage housing developments”. A new provision, to be designated as Sec. 74.6.	
Motion:	Councilman Holmes presented Ordinance #19-19.
Second:	Councilman Thomas.
Outcome:	Councilman Curtis abstained from voting. Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas and Holmes voted for approval.
Motion:	Councilman Holmes presented an amendment to motion; and to waive the second reading or Ordinance #19-19.
Second:	Councilman Curtis.
Outcome:	Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for approval.

Action Item 6	Resolution – City Auditor
A Resolution authorizing Mayor Randy Toms to execute an agreement with Nichols, Cauley and Associates, LLC to conduct the annual audit of all City accounts for the fiscal years ending June 30, 2019.	
Motion:	Councilman Lee moved to approve the Resolution.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for approval.

Action Item 7	Resolution – ESG Contract
A Resolution authorizing Mayor Randy Toms to execute Amendment No. 10 to the contract between the City and ESG Operations, Inc. dates July 1, 2008 for a one year period in the amount of \$3, 550, 560.00 under the terms and conditions in said amendment and original contract.	
Motion:	Councilman Curtis moved to approve the Resolution.

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

Action Item 8 Resolution – Employee Promotion

The following employees were recommended for promotions by their respective department:

- Thomas Stokes, promoted from Sign Markings Worker, Job Class #469, Grade 9, Public Works Department, to Painter, Job Class #464, Grade 10, Public Works Department, to be effective July 1, 2019.

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

Action Item 9 Ordinance – Amending the Classification and Pay Plan

Ordinance #20-19 of the Mayor and Council of the City of Warner Robins, Georgia, the Classification and Pay Plan shall be amended by adoption and implementation of the 12 grade/25 step program for sworn police personnel.

Motion:	Councilman Thomas presented Ordinance #20-19, and moved to waive the second reading of Ordinance #20-19
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilmen Lee, Lauritsen, Thomas, Holmes and Curtis voted for approval of the Ordinance.

Closed Session: During the Pre-Council work session, Mayor Toms requested a motion to enter into an executive session to discuss personnel. Councilman Holmes moved for an executive session to discuss personnel; Councilman Lee seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas approved of the motion. The Pre-Council meeting closed at 4:50pm; the closed session ended at approximately 5:10 pm., City Clerk is in possession of closed session minutes.

Citizen Comments: Rutha Jackson, Aaron Hufstetler, Jim Taylor.

Adjournment: 6:02 p.m.

Next Regular Council Meeting: Monday July 15, 2019

A handwritten signature in blue ink that reads "Mandy Stella". The signature is written in a cursive style and is positioned above a horizontal line.

Mandy Stella
Assistant City Clerk