



**City of Warner Robins
City Council Meeting
Minutes**

Monday, November 1, 2021

5:00 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Keith Lauritsen
Councilman Kevin Lashley
Councilman Clifford Holmes

Councilman Larry Curtis
Councilman Derek Mack
Councilman Charlie Bibb

Opening Prayer: Councilman Lauritsen

Pledge of Allegiance: Councilman Bibb

Call to Order: 5:01 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the removal of Mrs. Christine Braski during the presentation portion. Councilman Bibb seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Proclamations/Awards/Presentations:

- Proclamation – Retired Educators Day
- WRFD – MDA Check Presentation
 - WRFD presented Ms. Monroe with MDA a check for \$74, 500.

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of October 18, 2021.
The minutes of the regular meeting of October 18, 2021 were presented for approval.	
Motion:	Councilman Holmes moved for the approval of the minutes for regular meeting of Monday, October 18, 2021.
Second:	Councilman Lashley
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2 Consent Agenda	
	<ul style="list-style-type: none"> i. Purchasing Bids ii. Resolution – Employee Promotions iii. Resolution – Bullet Proof Vest Program Grant Award iv. Resolution – Surplus Property
Motion:	Councilman Holmes moved for the approval of the consent agenda.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2 (i)	Purchasing Bids
Purchasing Bid List item, attached hereto, were presented for approval. 10 items	

Action Item 2 (ii)	Resolution – Employee Promotions
<p>The following employees are recommended for promotion by the City Administrator:</p> <p>WHEREAS, the Mayor and City Council deem such recommendations beneficial, NOW, THEREFORE, BE IT RESOLVED that these promotions be approved as follows:</p> <p style="padding-left: 40px;">Eric Nowels, promoted from Utilities Maintenance Crewleader (Sewer), Job Class #908, Grade 15, Utility Department, to Compliance Training Officer, Job Class #971, Grade 17, Utility Department, to be effective November 1, 2021.</p>	

Action Item 2 (iii)	Resolution – Bullet Proof Vest Program Grant Award
<p>A resolution of the Mayor and Council of the City of Warner Robins.</p> <p>WHEREAS, the City of Warner Robins Police Department has applied for and has received a grant award through the Fiscal Year 2021 Bulletproof Vest Partnership (BVP) program offered through the United States Department of Justice, Bureau of Justice Assistance, and;</p>	

WHEREAS, the City of Warner Robins Police Department will use the grant award in the amount of \$19,600 to reimburse 50% of the cost of bulletproof vests purchased by the department in accordance with the purposes outlined in the grant application, and;

WHEREAS the grant award sets forth the conditions necessary for proper administration and fiscal management of these awarded funds,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Warner Robins hereby authorize Mayor Randy Toms to execute this Grant Award agreement.

Action Item 2 (iv) Resolution – Surplus Property

A resolution of the Mayor and Council of the City of Warner Robins that the value of each individual item on the said Exhibits "A" are less, than Five Hundred (\$500.00) Dollars, as indicated.

ITEM	DESCRIPTION	SERIAL NUMBER	Less Than \$500	Greater Than \$500
1	Glock 17 – Joe Wetherington	KCZ071	X	
2	Glock 17 – Bill Childs	GFD930	X	
3	Glock 17 – Scott Webb	GFD944	X	
4	Glock 19 – Earl Nelson	YLB984	X	

Action Item 3 Ordinance #39-21 – Chapter 18 Amendment (Holiday Schedule)

Ordinance #39-21 of the governing authority of the City of Warner Robins amend Chapter 18 of the city code as follows:

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City code SECTION 18-6 (a) shall be deleted in its entirety and the following inserted in lieu thereof:

All employees except those necessary to maintain required operations shall be excused from duty without charge to leave on the following legal holidays, which shall be observed by all city offices:

- (1) New Year’s Day;
- (2) Martin Luther King’s Birthday;
- (3) Washington’s Birthday;
- (4) Memorial Day;

- (5) Juneteenth Day;
- (6) Independence Day;
- (7) Labor Day;
- (8) Columbus Day;
- (9) Veteran’s Day;
- (10) Thanksgiving Day;
- (11) The Friday following Thanksgiving Day; and
- (12) Christmas Day.

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If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provision of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

Motion:	Councilman Mack moved for approval of Ordinance #39-21 and to waive the second reading.
Second:	Councilman Bibb
Outcome:	Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4	Resolution – Georgia Public Safety Officials and First Responders Supplement Grant
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WHEREAS, the City of Warner Robins will apply for a grant through the Georgia Public Safety Officials and First Responders Supplement Grant offered through the Georgia Governor’s Office of Planning and Budget using funding from the American Rescue Plan Act, and;

WHEREAS, the City of Warner Robins will use the grant to provide a \$1,000 pay supplement for all eligible sworn law enforcement officials and first responders that served during August of 2021 in accordance with the purposes outlined in the grant program, and;

WHEREAS the grant sets forth the conditions necessary for proper administration and fiscal management of these awarded funds,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Warner Robins hereby authorize Mayor Randy Toms to execute this grant terms and conditions agreement.

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

Citizen Comments: None

Adjournment: 5:36 p.m.

Next Regular Council Meeting: Monday, November 15, 2021



Mandy Stella
City Clerk