



City of Warner Robins City Council Meeting Minutes

Monday, January 04, 2021

5:00 PM

Zoom

Regular Meeting of Warner Robins City Council

Meeting conducted via teleconference*, due to the State of Emergency issued by Governor Brian Kemp on March 13, 2020 concerning the Coronavirus disease (COVID-19). O.C.G.A. §50-14-1(g) allows cities to conduct a meeting via teleconference, without a requirement of having a quorum present in person, when “necessitated by emergency conditions,”.

Presiding: Mayor Randy Toms

City Officials Present:

*Councilman Keith Lauritsen
*Councilman Kevin Lashley

*Councilman Clifford Holmes
*Councilman Larry Curtis

City Officials Absent:

Councilman Charlie Bibb

Opening Prayer: Councilman Lauritsen

Pledge of Allegiance: Councilman Lashley

Call to Order: 5:03p.m.

Adoption of the Agenda: Councilman Lashley moved to adopt the agenda with the removal of action item #8. Councilman Holmes seconded the motion. Councilmen Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Presentation of Proclamations/Awards:

- Warner Robins High School “AAAAA State Champions” Football

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of December 21, 2020 were presented for approval.	
Motion:	Councilman Lashley moved for the approval of the minutes for regular meeting of Monday, December 21, 2020
Second:	Councilman Holmes
Outcome:	Councilmen Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid List item, attached hereto, were presented for approval.	
Motion:	Councilman Curtis presented and moved for the approval of the Purchasing Bid Coversheet. 1 item.
Second:	Councilman Lashley
Outcome:	Councilmen Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Resolution – Development Authority Term Correction	
A resolution of the Mayor and Council of the City of Warner Robins, acting pursuant to <u>O.C.G.A. § 36-62-4</u> , amend the appointment of the following individual to make the original term of appointment consistent with <u>O.C.G.A. § 36-62-4</u> .		
	<p>Name Renotto Solomon</p>	<p>Term to Expire December 16, 2023, unless no successor is elected by the Mayor and City Council of Warner Robins</p>
Motion:	Councilman Curtis moved for approval.	
Second:	Councilman Holmes	
Outcome:	Councilmen Lauritsen, Holmes and Curtis voted for approval. Councilman Lashley voted in opposition.	

Action Item 4	Resolution – LMIG Memorandum of Agreement
<p>A resolution of Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute the attached Local Maintenance and Improvement Grants (LMIG) Memorandum of Agreement with the Board of Commissioners of Houston County, the Board of Commissioners of Pulaski County, the Board of Commissioners of Dooly County, the City of Centerville, the City of Perry, the City of Hawkinsville, and the City of Byron to secure the best price for road improvement projects within the aforesaid jurisdictions.</p>	
Motion:	Councilman Lauritsen moved for the approval
Second:	Councilman Lashley
Outcome:	Councilmen Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5	Resolution – Amendment of Georgia Fund 1
<p>A resolution of the Mayor and Mayor and Council of the City of Warner Robins that funds of the City of Warner Robins, GA may be deposited from time to time in the manner prescribed by law and the applicable policies and procedures for the local government investment pool.</p>	
<p>BE IT FURTHER RESOLVED THAT:</p>	
<p>1. Any one of the following individuals shall be authorized to deposit and/or withdraw funds from the local government investment pool on behalf of such government or other authorized entity (if a listed individual is employed by an entity other than the depositor, indicate employer):</p>	
<p>Randy Toms, Mayor of City of Warner Robins, GA Email: rtoms@wrga.gov</p>	<p>478-302-5515</p>
<p>Theresa Y. Thornton, Chief Financial Officer Email: tthornton@wrga.gov</p>	<p>478-302-5358</p>
<p>Holly V. Gross, Assistant Finance Director Email: hgross@wrga.gov</p>	<p>478-293-1085</p>

2. All withdrawals from the local government investment pool shall be wired to the following participant’s demand deposit account: (Many banks have separate instructions for wires and ACH deposits. Please verify both sets of instructions with your bank and provide them below. This will ensure accurate delivery of your funds to the designated bank account).

3. The local government investment pool shall mail the monthly statements of account to:

City of Warner Robins, GA
 Attn: Theresa Y. Thornton, MBA, CPA Chief Financial Officer
 700 Watson Blvd.
 P.O. Box 8629
 Warner Robins, GA 31095

4. Changes in the above authorization shall be made by cancellation or replacement resolution delivered to the Office of the State Treasurer. Until such a replacement resolution is received by the Office of the State Treasurer, the above authorized individuals, local government demand account instructions and statement mailing address (es) shall remain in full force and effect.

5. The following schedule represents the period in which existing balances are currently expected to remain invested in the local government investment pool:

5%: 30 days or less; 10%: more than 30 days but less than 90 days; 85%: 90 days or longer. 100%

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

Action Item 6	Motion – Appointment of City Attorney
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Per the City Code, Section 3-12, a City Attorney shall be appointed by Mayor and Council.

Motion:	Councilman Lashley moved to re-appoint Julia Bowen Mize, as the City of Warner Robins Attorney.
Second:	Councilman Lauritsen
Outcome:	Councilmen Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7 Motion – Appointment of Municipal Court Judges

Per the City Charter and Related Laws, Section 4-11, a Chief Judge, and Associate Judges shall be appointed by the city council and shall serve until a successor is appointed and qualified. The following were presented:

- Monica Wilburn – Municipal Chief Judge
- Sherry Campbell – Municipal Associate Judge

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

Adjournment: 6:37 p.m.

Next Regular Council Meeting: Tuesday, January 19, 2021



Mandy Stella
City Clerk