



City of Warner Robins Special Called City Council Meeting Minutes

Thursday, June 1, 2023

4:00 PM

Council Chambers

Presiding: Mayor LaRhonda W. Patrick

City Officials Present:

Councilman Larry Curtis
Councilman Charlie Bibb

Councilman Derek Mack
Councilman Clifford Holmes

City Officials Absent:

Councilman Kevin Lashley
Councilman Keith Lauritsen

Regular Meeting of Warner Robins City Council

Call to Order: 4:09 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda. Councilman Curtis seconded the motion. Councilmen Mack, Bibb, Curtis and Holmes voted for adoption of the agenda.

Opening Prayer: Mayor LaRhonda W. Patrick

Pledge of Allegiance: Councilman Derek Mack

Announcements:

Proclamations/Awards/Presentations:

- FY24 Draft Budget Presentation – Finance Department – Lydia Humphrey

Mayor Patrick requested a motion to amend the agenda for Councilman Holmes to read Action Item #1 in Councilman Lashley's absence. Councilman Bibb motioned to approve amendment to agenda with Councilman Mack seconding. Councilman Mack, Bibb, Holmes and Curtis voted for approval of the amendment of the agenda.

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of May 15, 2023.
The minutes of the Regular Meeting of May 15, 2023 were presented for approval.	
Motion:	Councilman Holmes moved for the approval of the minutes for regular meeting of Monday, May 15, 2023.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Holmes and Curtis voted for approval. Councilman Bibb abstained

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
Motion:	N/A
Second:	N/A
Outcome:	N/A

Executive Session – Mayor Patrick requested a motion to enter into an executive session for Real. Councilman Bibb motioned for Executive Session for Real Estate. Councilman Mack seconded the motion for Real Estate. Councilmen Mack, Bibb, Curtis and Holmes voted for approval of the executive session. The regular council meeting was suspended at 4:31 pm, and the governing body convened into executive session at 4:35pm; the executive session ended at 4:50 pm. The City Clerk is in possession of the executive session minutes.

Mayor Patrick requested a motion to reconvene the meeting at 4:58 pm. Councilman Holmes motioned for the request. Councilman Bibb seconded. Councilmen Mack, Bibb, Holmes and Curtis voted for approval.

Mayor Patrick requested a motion to amend the agenda to add Action item #3; Land Acquisition. . Councilman Mack motioned to approve amendment to agenda with Councilman Bibb seconding. Councilman Mack, Bibb, Holmes and Curtis voted for approval of the amendment of the agenda.

Action Item 3	Resolution –Purchase and Sale Contract, Holdback Escrow Agreement and Post-Closing and License Agreement
A resolution authorize Mayor LaRhonda W. Patrick to execute the attached Purchase and Sale Contract, Holdback Escrow Agreement and Post-Closing and License Agreement with F&S Real Estate, LLC and Commercial Circle, LLC.	
Motion:	Councilman Curtis moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Curtis and Holmes for approval.

Adjournment: 5:05 pm

Next Regular Council Meeting: Monday, June 5, 2023



Mandy Stella
City Clerk