



City of Warner Robins City Council Meeting Minutes

Monday, August 7, 2023

immediately Following Pre-Council Meeting

Council Chambers

Presiding: Mayor LaRhonda W. Patrick

City Officials Present:

Councilman Kevin Lashley
Councilman Larry Curtis
Councilman Keith Lauritsen

Councilman Charlie Bibb
Councilman Clifford Holmes

City Officials Absent:

Councilman Derek Mack

Regular Meeting of Warner Robins City Council

Call to Order: 5:07 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the revision of item #5; being read by Councilman Curtis. Councilman Bibb seconded the motion. Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for adoption of the agenda.

Opening Prayer: Pastor Lindsey P. Napier; Warner Robins CME Church

Pledge of Allegiance: Kiel Hurd; Stormwater Technician

Announcements:

Back to School in our area

Proclamations/Awards/Presentations:

- Awards – Employee Service
 - Vic Savage – Building and Inspections – 25 years
 - Montie Walters – Utilities – 25 years
- Swearing in of WRPD Officer – John Ford

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of July 31, 2023.
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The minutes of the Regular Meeting of July 31, 2023 were presented for approval.	
Motion:	Councilman Curtis moved for the approval of the minutes for regular meeting of Monday, July 31, 2023.
Second:	Councilman Lashley
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
<ul style="list-style-type: none"> James Erdmanczyk – Item #4 	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3	Consent Agenda
<ul style="list-style-type: none"> A. Purchasing Bids B. Employee Promotions 	
Motion:	Councilman Lauritsen moved for the approval of the consent agenda.
Second:	Councilman Bibb
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 3 (A)	Purchasing Bids
Purchasing Bid List item, attached hereto, were presented for approval. 6 items	

Action Item 3 (B)	Employee Promotions
The following employees are recommended for promotion by their respective Department Directors.	

- Desmond King, promoted from Sign Markings Worker, Job Class #469, Grade 9, Public Works Stormwater, to Roads/Sign Painter, Job Class #455, Grade 10, Public Works Stormwater, to be effective August 7, 2023.
- Michael Keith King, promoted from Public Works Maintenance Worker III, Job Class #454, Grade 11, Public Works Stormwater, to Heavy Equipment Operator (Street), Job Class #459, Grade 12, Public Works Stormwater, to be effective August 7, 2023.
- Jason Hawkins, promoted from Grounds Maintenance Worker I, Job Class #475, Grade 8, Public Works Stormwater, to Grounds Maintenance Worker II, Job Class #477, Grade 9, Public Works Stormwater, to be effective August 7, 2023.
- Ronda Hooper, promoted from Accounting Clerk, Job Class #108, Grade 9, Finance Department, to Human Resources Assistant, Job Class #310, Grade 10, Human Resources, to be effective August 7, 2023.

Action Item 4	Resolution – Intergovernmental Master Lease Agreement
<p>A resolution whereas, an Intergovernmental Master Lease Agreement will be executed jointly with the City of Warner Robins Development Authority d/b/a Engage Warner Robins and the City of Warner Robins for certain real property, as described in the lease agreement, and being acquired subject to certain in force leases.</p> <p>NOW, THEREFORE, BE IT RESOLVED that Mayor and Council hereby authorize Mayor LaRhonda W. Patrick to execute an Intergovernmental Agreement on behalf of the City of Warner Robins, Georgia resulting in the City becoming a member and a participating party to this agreement.</p>	
Motion:	Councilman Lashley moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 5	Resolution - Simtech
<p>A resolution to authorize Mayor LaRhonda W. Patrick to execute a contract with Simtech Solutions for professional services and tools up to \$17,500 to support the Homeless Outreach Activities of the City of Warner Robins.</p>	
Motion:	Councilman Curtis moved for the approval of appeal

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

Action Item 6	Resolution – Surplus Property (WRPD)
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A resolution of the Mayor and Council of the City of Warner Robins that the value of each individual item on the said Exhibit "A" is more, than Five Hundred (\$500.00) Dollars and that said property be sold in accordance with the laws of the State of Georgia.

Exhibit "A"

2013 Ford Explorer
VIN: 1FM5K8AR4DGC91994

2013 Ford Explorer
VIN: 1FM5K8ARXDGC91997

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

Action Item 7	Ordinance #2-23 - Classification Plan Update
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Ordinance #29-23 the governing authority of the City of Warner Robins that the City Classification Plan is amended as follows:

-1-

Delete the position of Public Works Supervisor (GM), Job Class # 490, Grade # 17, authorized strength of 1, Public Works Stormwater Department.

-2-

Increase the authorized strength of Grounds Maintenance Crew Lead, Job Class # 480, Grade # 14, Public Works Stormwater Department by one to authorized strength of 3.

-3-

Decrease the authorized strength of Golf Shop Attendant, Job Class # 721, Grade # 10, Parks and Recreation Department by one to authorized strength of 1.

BE IT FURTHER ORDAINED that the City's Finance department is hereby authorized to transfer funds between departments and between line items within a department in the Fiscal Year 2024 budget, as necessary to facilitate the changes to the City's classification plan enumerated in this ordinance.

Motion:	Councilman Holmes moved for the approval of Ordinance #29-23 and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Councilman Bibb motioned to amend the agenda to move citizen comments before executive session. Councilman Lashley seconded the motion. Councilman Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Citizen Comments: Joyce Phillips and Mike Hatcher

Executive Session – Mayor Patrick requested a motion to enter into an executive session for Real Estate and Personnel. Councilman Bibb motioned for Executive Session for Real Estate and Personnel. Councilman Lashley seconded the motion for Real Estate and Personnel. Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval of the executive session. The regular council meeting was suspended at 5:30 pm, and the governing body convened into executive session at 5:35 pm; the executive session ended at 6:41 pm. The City Clerk is in possession of the executive session minutes.

Mayor Patrick requested a motion to reconvene the meeting at 6:45 pm. Councilman Bibb motioned for the request. Councilman Holmes seconded. Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Adjournment: 6:53 pm

Next Regular Council Meeting: Monday, August 21, 2023

Mandy Stella
City Clerk