



City of Warner Robins City Council Meeting Minutes

Monday, January 9, 2023

5:30 PM

Council Chambers

Presiding: Mayor LaRhonda W. Patrick

City Officials Present:

Councilman Keith Lauritsen
Councilman Kevin Lashley
Councilman Larry Curtis

Councilman Charlie Bibb
Councilman Derek Mack
Councilman Clifford Holmes

City Officials Absent:

Regular Meeting of Warner Robins City Council

Call to Order: 5:41 p.m.

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

Opening Prayer: Pastor Daron Gray; Abundant Grace Church

Pledge of Allegiance: Brian White and Engineer Jake Gilbert; Warner Robins Fire Department

Announcements:

Proclamations/Awards/Presentations:

- Presentation – Muscular Dystrophy Association; Bridgette Monroe presented “Golden Axe”
- Presentation – Warner Robins Fire Department; Chief Chris Canady received award from State of Georgia Fire Chiefs Association and recognized as new Deputy Chief.

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of December 19, 2022.
The minutes of the Regular Meeting of December 19, 2022 were presented for approval.	

Motion:	Councilman Curtis moved for the approval of the minutes for regular meeting of Monday, December 19, 2022.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 2	Formal Public Comments Pertaining to Current Agenda Items
None	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 3	Consent Agenda
<p>A. Purchasing Bids B. Employee Promotions</p>	
Motion:	Councilman Lauritsen moved for the approval of the consent agenda.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, 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. 2 items	

Action Item 3 (B)	Employee Promotions
<p>The following employees are recommended for promotion by the Public Works Stormwater Department Director, and the Mayor and City Council deem such recommendations beneficial.</p> <ul style="list-style-type: none"> Sergio Alcantar, promoted from Rodder Operator (Sewer), Job Class #950, Grade 11, Utility Department, to Heavy Equipment Operator (Stormwater), Job Class #497, Grade 12, Public Works Stormwater Department, to be effective January 09, 2023. 	

- Robert Seele, promoted from Rodder Operator (Sewer), Job Class #950, Grade 11, Utility Department, to Heavy Equipment Operator (Stormwater), Job Class #497, Grade 12, Public Works Stormwater Department, to be effective January 09, 2023.

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

Action Item 5	Resolution – Purchase and Sale Agreement
<p>A resolution of the Mayor and Council of the City of Warner Robins that Mayor LaRhonda W. Patrick is authorized to negotiate and execute a purchase and sales agreement with Maximum One Realty.</p>	
Motion:	Councilman Lashley moved for the approval.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 6	Resolution – FY 2023 Planning Contract for the Warner Robins Area Transportation Study (WRATS) & Y410
<p>A resolution of the Mayor and Council of the City of Warner Robins, acting in their capacity as the designated Metropolitan Planning Organization (MPO), that they do hereby:</p> <p>(1) Approve matching funds in the amounts of \$18,842.00 for planning and \$483.00 for Y410/complete streets, of which 55.40% of each will be reimbursed by other local government participants; and</p>	

(2) Authorize Mayor LaRhonda W. Patrick to furnish all relevant information and execute necessary documents for the administering of this project on behalf of the City.	
Motion:	Councilman Lashley moved for the approval.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

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 Mack seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval of the executive session. The regular council meeting was suspended at 5:59 pm, and the governing body convened into executive session at 6:01pm; the executive session ended at 6:30 pm. The City Clerk is in possession of the executive session minutes.

Mayor Patrick made a motion to reconvene the meeting at 6:35pm with the addition of Agenda Item #7; Appointment – Long Term Interim Police Chief, Agenda Item #8; Ordinance; Warner Robins Classification Plan and Agenda Item #9; Discussion; “The Lofts”. Councilman Lauritsen motioned for the request. Councilman Mack seconded. Councilmen Mack, Bibb, Lauritsen, Lashley, Curtis and Holmes all voted in approval.

Action Item 7	Appointment – Long Term Interim Police Chief
Mayor Patrick motioned for the approval of Mr. Roy B. Whitehead be named Long Term Interim Police Chief.	
Motion:	Mayor Patrick moved for the approval of appointment
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 8	Ordinance #1-23 – Classification Plan Update
Ordinance #1-23 of the governing authority of the City of Warner Robins that the City Classification Plan is amended as follows:	
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Create the position of Assistant Director, Job Class #163, Grade 24, authorized strength of 1, General Administration	
Motion:	Councilman Holmes moved for the approval
Second:	Councilman Lashley

Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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Action Item 9	Discussion – “The Lofts”
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Mayor Patrick brought to the attention of Council that she was requested to waive taps fees for “The Lofts” in reference to a deal that was made prior to her administration. She requested input from Council on the waiving of the sewer fees in the amount of \$43,910.

Motion:	N/A
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Second:	N/A
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Outcome:	N/A
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Citizen Comments: None

Adjournment: 7:04 pm

Next Regular Council Meeting: Tuesday, January 17, 2022



Mandy Stella
City Clerk