



City of Warner Robins City Council Meeting Minutes

Monday, December 21, 2020

5:30 PM

Zoom

Regular Meeting of Warner Robins City Council

Meeting conducted via teleconference* and in person, 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 Charlie Bibb
*Councilman Keith Lauritsen

*Councilman Kevin Lashley
*Councilman Clifford Holmes
*Councilman Larry Curtis

Opening Prayer: Councilman Holmes

Pledge of Allegiance: Councilman Bibb

Call to Order: 5:34 p.m.

Adoption of the Agenda: Councilman Lashley moved to adopt the agenda with the addition of action item #9. Councilman Holmes seconded the motion. Councilmen Bibb, Lashley, Holmes and Curtis voted for adoption of the agenda.

Closed Session

Mayor Toms requested a motion to enter into an executive session to discuss litigation and personnel. Councilman Bibb moved for an executive session to discuss litigation and personnel. Councilman Curtis seconded the motion. Councilmen Bibb, Lashley, Holmes and Curtis voted for approval of the executive session. The Regular Council meeting was suspended at 5:38 pm, and the governing body convened into closed session at 5:40 pm; the closed session ended at 5:57 pm. The regular meeting reconvened at 5:59 pm. The City Clerk is in possession of the closed session minutes.

Action Items:

Action Item 1 Presentation of Minutes	
The minutes of the regular meeting of December 07, 2020 were presented for approval.	
Motion:	Councilman Lashley moved for the approval of the minutes for regular meeting of Monday, December 07, 2020
Second:	Councilman Bibb
Outcome:	Councilmen Bibb, 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. 8 items. (With the correction of Item #2 in the amount of \$8,907.75).
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3 Resolution – Mid-State Energy Commission IGA	
A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute the attached Intergovernmental Agreement with the Mid-State Energy Commission to finalize and update their joint action regarding natural gas utilities with the Commission.	
Motion:	Councilman Lauritsen moved for approval.
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4 Resolution – Employee Promotions

The following employees were recommended for promotion by their respective department.

-1-

David Haslem, promoted from Heavy Equipment Operator, Job Class #459, Grade 12, Public Works Department, to Public Works Supervisor (ST), Job Class #470, Grade 17, Public Works Department, to be effective December 28, 2020.

-2-

Shawn Roby, promoted from Public Works Maintenance Worker II, Job Class #453, Grade 9, Public Works Department, to Equipment Operator, Job Class #461, Grade 10, Public Works Department, to be effective December 28, 2020.

-3-

Erialis Hollingshed, promoted from Customer Service Specialist, Job Class #178, Grade 10, Administrative Services Department, to Administrative Assistant, Job Class #141, Grade 12, Administrative Services Department, to be effective December 28, 2020.

-4-

Patrick Mobley, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective December 28, 2020.

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

Action Item 5 Resolution – Amendment of the CDBG 2020 – 2024 Consolidated Plan and use of CDBG – CV 19 (Round 3) Funding of the Cares Act

A resolution of the Mayor and Mayor and Council of the City of Warner Robins that the CDBG PY2020 Annual Action Plan be amended to reflect increased funding, and reflect that these funds shall be designed as follows:

Public Facility Improvements	\$45,000
Purchase a Kiosk System to assist citizens with utility payments	
READ Foundation	\$96,138
Public Service - Awareness and Education of COVID-19	
Program Administration	\$94,423
Purchase computer programs, PPE, Salaries	

Prevention of Homelessness	\$236,557
Unobligated funds for:	
Rental & Utility Deposit Assistance	
Food Assistance Programs (Families)	
Mortgage Assistance	
TOTAL GRANT FUNDS	\$472,118
Motion:	Councilman Lashley moved for approval.
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Ordinance #43-20 – Building Code Updates
	<p>Ordinance #43-20 of the governing authority of the City of Warner Robins that the city code is amended as follows:</p> <p style="text-align: center;">- 1 -</p> <p>The applicable provisions of chapter 6 of the code are amended to reflect the State-mandated codes as follows:</p> <ul style="list-style-type: none"> • International Property Maintenance Code, 2018 Edition, with Georgia Amendments (2021) • National Electrical Code, 2020 Edition, with no Georgia Amendments • International Existing Building Code, 2018 Edition, with Georgia Amendments (2021) <p style="text-align: center;">-2-</p> <p>If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provisions 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.</p>
Motion:	Councilman Curtis presented Ordinance #43-20 for approval and motioned to waive the second reading.
Second:	Councilman Lauritsen
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7 Resolution – Development Authority of Warner Robins Term Correction	
<p>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 two (2) individuals to make the original term of appointment consistent with <u>O.C.G.A. § 36-62-4</u>.</p>	
Name	Term to Expire
Robbin Gosline	December 16, 2023, unless no successor is elected by the Mayor and City Council of Warner Robins
Larry Curtis	December 16, 2023, unless no successor is elected by the Mayor and City Council of Warner Robins
Motion:	Councilman Bibb moved for approval
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes voted for approval. Councilman Curtis abstained.

Action Item 8 Resolution – Workers Compensation Self-Insurance Program	
<p>A resolution of the Mayor and Council of the City of Warner Robins authorize Randy Toms, Mayor, and Mandy Stella, City Clerk, to execute agreements with Brentwood Services, and Midwest Employers Casualty Company under the terms and conditions set forth above.</p>	
Motion:	Councilman Lauritsen moved for approval
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9 Resolution – ESG Contract Negotiations	
<p>A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Toms to execute Amendment No. 12 to the Agreement between ESG Operations, Inc. and Warner Robins, Georgia for Operations, Maintenance and Management Services.</p>	
Motion:	Councilman Bibb moved for approval

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

Action Item 10 Motion – Deny Claims of A2D and ECBi	
<p>A resolution of the Mayor and Council of the City of Warner Robins authorize Randy Toms, Mayor, and Mandy Stella, City Clerk, to execute agreements with Brentwood Services, and Midwest Employers Casualty Company under the terms and conditions set forth above.</p>	
Motion:	Councilman Bibb
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley and Holmes voted for approval. Councilman Curtis abstained.

Adjournment: 6:37 p.m.

Next Regular Council Meeting: Monday, January 04, 2021



Mandy Stella
City Clerk