



Monday, May 20, 2019

5:30 PM

Council Chamber Room

Regular Meeting of the Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Clifford Holmes
Councilman Daron Lee

Councilman Larry Curtis
Councilman Keith Lauritsen
Councilman Tim Thomas

Opening Prayer: Councilman Lee

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:30 pm

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the correction of **Action Item 8** to change from a Resolution to a Motion. Also, the addition of **Action Item 17** a Motion to appoint Ms. Joyce Phillips to the Planning and Zoning Board. Councilman Holmes seconded the motion. Councilwoman Robbins, Councilmen Curtis, Holmes, Lee, Lauritsen, and Thomas voted for adoption of the agenda.

Proclamations, Awards and Presentations:

- Mayor Toms presented service awards to Sgt. Brett Rozier (WRPD) for 15 years of service and Firefighter, Joe Boyst (WRFD) for 25 years of service.
- Chris McGuire and Beth Tabor presented the Annual Audit

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of May 6, 2019 were presented for approval.	
Motion:	Councilman Lauritsen moved to approve the minutes of the regular meeting of May 6, 2019.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the minutes.

Action Item 2	Purchasing Bids
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Curtis presented and moved to approve the bid list items one through eight.
Second:	Councilman Holmes
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the bid list.

Action Item 3	Ordinance – Annual Salary of Councilmembers/Second Reading
An Ordinance of the Mayor and Council of the City of Warner Robins, amending Chapter 2 of the Code of Ordinances regarding Administration. Section 2-28 (a) shall be amended to increase the annual salary of Councilmembers from \$5,000.00 to \$10,000.00, effective January 1, 2020.	
Motion:	Councilman Holmes presented the second reading of this Ordinance.
Second:	Councilwoman Robbins
Outcome:	Councilwoman Robbins, Holmes, Lee, voted for approval. Councilman Curtis, Thomas and Lauritsen were opposed.

Action Item 4	Ordinance – Annexation/Carlton H. Ella O’Neal Sledge Farm, Inc/SE Corner of Russell Pwky and I-75/19.602 Acres
Ordinance #09-19 of the Mayor and City Council, annexing Land Lot 39 of the 5th Land District and Land Lots 32 and 33 of the 10th Land District of Peach County, Georgia, totaling 19.06 acres, as shown on a plat of survey drawn by Lowery & Associates Land Surveying, LLC, dated April 2, 2019, Job No. 192541 and as referenced in Deed book 321, Page 342, Clerk’s Office, Peach Superior Court. The property is located at the Southeast corner of the Russell Pkwy Extension and I-75, Warner Robins, Georgia. A zoning request for same property C-2 [General Commercial District] City.	
Motion:	Councilman Lee moved for the adoption of Ordinance #09-19, moved to waive the second reading of Ordinance #09-19.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Lauritsen, Lee, and Thomas voted for approval and Councilman Holmes abstained.

Motion:	Councilman Lee moved to approve the zoning request C-2 [General Commercial District] City.
Second:	Councilman Thomas
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 5	Ordinance – Annexation/McGee Family Limited Partnership/NW Corner of Cohen Walker Drive and Karl Drive/4.52 Acres
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Ordinance #10-19 of the Mayor and City Council, annexing Land Lot 133 of the 10th Land District of Houston County, Georgia, and being known and designated as that certain 4.52 acres, more or less, as shown on a “Preliminary Concept, Concept Plan 4, for Self-Service Storage Development, drawn by Contineo Group, dated March 11, 2019, job no. 19-118”. The property is located at the northwest corner of Cohen Walker Drive and Karl Drive, Warner Robins, Georgia. A zoning request for same property C-2 [General Commercial District] City.

Motion:	Councilman Curtis moved for the adoption of Ordinance #10-19, moved to waive the second reading of Ordinance #10-19.
Second:	Councilman Thomas
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.
Motion:	Councilman Curtis moved to approve the zoning request C-2 [General Commercial District] City.
Second:	Councilman Lee
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 6	Ordinance – Annexation/Museum of Aviation Foundation/200 Hwy 247/4.73 Acres
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Ordinance #11-19 of the Mayor and City Council, annexing Land Lot 242 of the 5th Land District of Houston County, Georgia, and being known and designated as that certain 4.734 acres, more or less, as shown on a “Property Survey for Museum of Aviation at Robins Air Force Base, Georgia Foundation, Inc.”, prepared by Theodore W. Waddle, Georgia Registered Land Surveyor No. 924, dated April 1, 1999, a copy of which is recorded in Plat Book 54, Page 32, Clerk’s Office, Houston Superior Court. A zoning request for same property C-2 [General Commercial District] City.

Motion:	Councilman Lauritsen moved for the adoption of Ordinance #11-19, moved to waive the second reading of Ordinance #11-19.
Second:	Councilman Lee
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.
Motion:	Councilman Lauritsen moved to approve the zoning request C-2 [General Commercial District] City.
Second:	Councilman Lee
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 7	Petition - Rezoning – Warner Robins Housing Authority/Vickie Dr. & N. Davis/2.41 Acres from zoning of R-4 [Multi-Family Residential] to the zoning of PDR [Planned development-Residential]
Warner Robins Housing Authority requests the rezoning of property totaling 2.41 acres located at Vickie Drive from the zoning of R-4 [Multi-Family Residential] to the zoning of PDR [Planned development-Residential]. The Planning and Zoning Commission approved this request and its recommendation forwarded to the Mayor and Council of the City of Warner Robins for final approval.	
Motion:	Councilman Holmes moved to approve the Petition to Rezone.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 8	Jointly Owned Creation of Commission
A motion was made to proceed with the creation of the Jointly Owned Natural Gas Commission.	
Motion:	Councilman Lauritsen moved to create the Commission.
Second:	Councilwoman Robbins.
Outcome:	Mayor Toms, Councilwoman Robbins, Councilman Lee and Lauritsen voted for approval. Councilman Thomas, Holmes and Curtis were opposed.

Action Item 9 Resolution – Fire Works Contract for 2019 IDC	
A Resolution authorizing Mayor Randy Toms to execute an agreement with East Coast Pyrotechnics, Inc., for the fireworks display at the City’s 2019 Independence Day Celebration. This expenditure shall be charged to account 020 018 07540 52322 City Promotions/4 th of July Celebration.	
Motion:	Councilman Lee moved to approve the Resolution.
Second:	Councilwoman Thomas.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 10 Resolution – Board of Elections/State-Owned Voting Equipment	
A Resolution authorizing Mayor Randy Toms to execute an agreement with the Board of Elections to use equipment on the City’s behalf for the 2019 local election.	
Motion:	Councilman Lee moved to approve the Resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 11 Resolution – Resolution – Surplus Property Sale			
A Resolution of the Mayor and Council of the City of Warner Robins recommending that the following vehicles are no longer needed for public use or has become unusable for the purpose intended and it is in the best interest of the City of Warner Robins that said items be declared surplus property, and that said property shall be sold in accordance with the laws of the State of Georgia.			
Vehicle #	Description	VIN #	Mileage
	2006 Land Rover LR3, 4-DR SUV	SALAD25446A385509	197175
2	1999 Ford F-250 SD, XL Crew Cab	IFTNW21L3XED73149	174687
17	2005 Ford E-350 Cargo Van	1FTSS34SX5HB40548	290773
18	2007 Ford Crown Victoria	2FAFP71WG7X14017	170929

36	1999 Ford Crown Victoria	2FAFP71WiXXi30002	212866
38	1999 Ford Crown Victoria	2FAFP71W5XX129998	166477
51	2002 Ford Crown Victoria	2FAFP71W02X113717	157598
M114	1995 Ford Crown Victoria	2FALP71WXSX201807	
145	1999 Ford Crown Victoria	2FAFP71W4XX238842	84204
146	1999 Ford Crown Victoria	2FAFP71W8XX238844	167023
151	1999 Ford Crown Victoria	2FAFP71W1XX126807	102648
159	1999 Ford Crown Victoria	2FAFP71W4XX126820	171477
165	1999 Ford Crown Victoria	2FAFP71W8XX126822	213521
167	1999 Ford Crown Victoria	2FAFP71W4XX126817	171318
176	1999 Ford Crown Victoria	2FAFP71WXXX129978	178666
189	1999 Ford Crown Victoria	2FAFP71W6XX129993	173663
194	1999 Ford Crown Victoria	2FAFP71WXXX129995	177300
218	2006 Ford Crown Victoria	2FAFP71W46X117579	145994
225	2006 Ford Crown Victoria	2FAFP71W56X117574	
228	2006 Ford Crown Victoria	2FAFP71W26X117578	180813
236	2008 Ford Crown Victoria	2FAFP71V18X138593	
239	2008 Ford Crown Victoria	2FAFP71V18X138609	
610	1998 Ford F-150 Pick-Up Truck	1FTZ18W4WNB15393	
368	2001 Ford F-150 Pick-Up Truck	1FTZF17291NA45302	
413	1996 Ford F-350 Flat Bed Truck	1FTJW35H9TEA56383	
Motion:	Councilman Holmes moved to approve the Resolution.		
Second:	Councilman Curtis		
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.		

Action Item 12 Resolution – Employee Promotion	
The following employee was recommended for promotions by her respective department:	
<ul style="list-style-type: none"> •Crystal Noll, promoted from Administrative Assistant (Rec), Job Class #737, Grade 12, Recreation Department, to Recreation Support Worker, Job Class #733, Grade 14, Recreation Department, to be effective July 1, 2019. 	
Motion:	Councilman Lee moved to approve the motion.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 13 Resolution – Georgia Interlocal Risk Management Agency (GIRMA)/Cyber Security Coverage	
A Resolution authorizing Mayor Randy Toms to execute a coverage agreement GIRMA for enhanced cyber security coverage.	
Motion:	Councilman Curtis moved to approve the Resolution.
Second:	Councilman Thomas
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 14 Resolution – 21st Century Partnership	
A Resolution authorizing a contribution to the 21st Century Partnership as budgeted for in FY 2019 in the amount of fifty-three thousand thirty-six and 38/100 dollars (\$53,036.38) and this item shall be charged to budget line item 10.01.01595.52351, Dues & Memberships.	
Motion:	Councilman Lauritsen moved to approve the Resolution.
Second:	Councilwoman Robbins
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 15	Appointment to Warner Robins Convention & Visitors Bureau
<p>The following names were recommended for appointment to the Warner Robins Convention and Visitors Bureau</p> <ol style="list-style-type: none"> 1. Marsha Buzzell (Tourism) 2. Mike Patel (La Quina Hotel, Hospitality, 2022) (<i>New</i>) 3. Councilwoman Carolyn Robbins/Councilman Larry Curtis (<i>New</i>) 4. Trinette Rosales (Jersey Mike's Sub's, Restaurant Hospitality, 2021) (<i>New</i>) 5. Jen Colvin (SE Little League Sports, Hospitality, 2021) 6. Ron Weigle (Financial Industry, 2022) (<i>New</i>) 7. Ron Jones (Pine Oaks at RAFB, Hospitality, 2021) 8. Keith Daniels (Rigby's Entertainment, Hospitality, 2022) (<i>New</i>) 9. Glen Starlnecker (Courtyard by Marriott, Hospitality, 2021) 10. Dianne McMichael (GA Artisan Center, Arts Culture, 2022) 11. Slayten Carter (8th Congressional District Austin Scott, 2021) 12. Jennie Lacey (Flint Energies, 2022) (<i>New</i>) 13. Col. Katrina Stephens (Military, 2021) (<i>New</i>) 14. Dr. Wendy Wells-O'Rear (Education, 2022) (<i>New</i>) 15. Paul Shealy (WR Development Authority, 2021) (<i>New</i>) 16. Jade Morley, MPA (Economic Developer, 2022) (<i>New</i>) <p>EO: April Bragg: Robins Region Chamber of Commerce EO: Museum of Aviation</p>	
Motion:	Councilman Holmes moved to approve the Appointments.
Second:	Councilman Thomas
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 16	Home Occupation Approvals
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The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board:

- Brittany Cato – 226 Randy Circle – requests permission to operate a cleaning business.
- Jennifer Poissant – 102 Sonja Drive – requests permission to operate a candle sales business.
- Merquis Ross – 527 Arrie Drive – requests permission to operate an organist for hire business.
- Alisha Brown – 6080 Lakeview Road, Apt. 307 – request permission to operate a counseling business...
- James E. Jamerson – 312 Haywood Drive – request permission to operate a program manager business.
- Michael Mays – 105 Kim Way – request permission to operate a water emergency leaks mitigation business.
- Tomika Prouty – 111 Newton Lane – request permission to operate an internet sales business.
- Le'Trece Hill – 109 Latham Drive – request permission to operate an online clothing business.
- Isidro Renteria-Silva – 105 Dalton Court – request permission to operate a photography business.
- Angelica Watson – 321 Forest Hill Drive – request permission to operate a home inspection business.
- Sandra Watson – 121 Deerwood Circle – request permission to operate a pool cleaning service business.
- Kristie Coney – 115 Malachi Drive – request permission to operate a book publishing business.
- Shenell Stansbury – 204 Donna Drive – request permission to operate an online sales business.

Motion:	Councilman Lee moved to approve.
Second:	Councilman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

Action Item 17	Appointment to Planning and Zoning Board
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The following name was recommended for appointment to the Warner Robins Planning and Zoning Board

- Joyce Phillips

Motion:	Councilman Thomas moved to approve the appointment
Second:	Councilwoman Lauritsen
Outcome:	Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval.

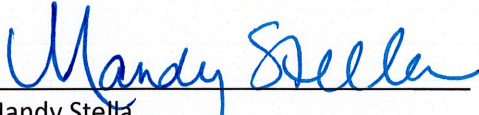
Closed Session: During the regular meeting, Councilman Lee requested a motion to enter into an executive session regarding personnel and real estate. Councilman Lauritsen seconded the motion.

Councilwoman Robbins, Councilmen Curtis, Holmes, Lauritsen, Lee, and Thomas voted for approval of the motion. Jim Elliott, City Attorney is in possession of closed session minutes.

Citizen Comments: Aaron Hufstetler, Shirlyn Granville, Ansel Peck, Krissy Miner, Karen Sisk, Cynthia Statham, Sister Dina Wiggins, Rita Simon, Bishop B, Josh Kirvin, James Ermychezk.

Adjournment: 6:55 p.m.

Next Regular Council Meeting: Monday June 3, 2019.



Mandy Stella
Executive Assistant to Mayor Randy Toms

Approved. 5.20.2019
REVISED

CITY OF WARNER ROBINS, GEORGIA

COUNCIL DATE: May 20, 2019

WRITTEN REQUESTS HAVE BEEN SUBMITTED BY THE CITY DEPARTMENTS FOR THE FOLLOWING ITEMS. THE PURCHASING DEPARTMENT RECOMMENDS THE FOLLOWING ITEMS BE ACQUIRED. BY APPROVAL, AUTHORITY IS GIVEN FOR SUPPORTING CONTRACTS TO BE EXECUTED IN ACCORDANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE: (Bid tabulations are attached)

BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
1) Construction of Building Additions for Vehicle Mntce & Tire Shop at Public Works Bid No.: PW-4208	Colossal Ventures, LLC Kathleen, GA	\$79,000.00 Attachment #1	3435 54121 / \$146,717.13 Remaining SPLOST - Maintenance Shop Equipment	
2) SCBA Parts Bid No.: F-4213	Municipal Emergency Services Charlotte, NC	\$12,162.61 Attachment #2	3520 52145 / \$12,184.73 Remaining FIRE SUPPRESSION - Repairs & Maintenance Air Packs	
3) Maintenance Renewal for Handheld Meter Readers	Itron, Inc. Dallas, TX SOLE SOURCE	\$17,873.16 Annually Quarterly Payments \$ 3,574.63 - JONGT \$14,298.53 - CITY	54 52144 / UTILITIES/GAS Rprs & Mntce by Vendor - Other Equip. 10 10206 / Jointly Owned	Contract Period: August 1, 2019 - July 31, 2020
4) Amendment to PO # 47312 for the Rebuilt Motor on Vacuum Excavation Truck #999 Bid No.: U-4193	Rush Truck Center of Macon Macon, Ga	\$5,255.92	4440 52144 UTILITIES / Water - Repairs & Maintenance by Vendor	Money to be transferred within budget \$23,404.96 approved on 2/19/19 Additional repairs.
5) Labor, Equipment & Power for the Production of the 2019 IDC Fireworks Show	Southern Sound & Lighting dba: Audiovisual Services Macon, GA PROFESSIONAL SERVICE	\$45,000.00	18 52322 / \$155,819.63 Remaining CVB - City Promotions/ 4 th of July	Production: Sound, Lights, Staging & Video.

BID NUMBER / ITEMS	VENDOR	COST	ACCOUNT NO. / BUDGET	COMMENTS
6) Work Uniforms for Utilities Bid No.: U-4216	Galls, LLC Chicago, IL	\$6,038.44 Attachment #3	UTILITIES / Water, Sewer & Gas 4440, 4330 & 54 - 53010 Uniforms & Clothing	Spring/Summer Order
7) Water Main and Hydrants for the Fire Training Facility Center Bid No.: U-4217	Consolidated Pipe & Supply Byron, GA	\$20,186.50 Attachment #4	3445 54062 SPLOST - Water Improvements	
8) Master Meter Concrete Vaults for the Fire Training Facility Center	Bartow Precast, Inc. Cartersville, GA	\$8,624.00	3445 54062 SPLOST - Water Improvements	Fire Training Facility Center

BID NO: PW-4208

BID OPOENING DATE: May 14, 2019

BID TABULATION

ATTACHMENT #: 1

Line #	Description	QTY	UOM	Colossal Ventures LLC		JWS LLC (JW Shuttlesworth LLC)		Tommy Gibson Builders	
				Total Price	Extended	Total Price	Extended	Total Price	Extended
1	Tire Shop Building addition including materials and labor	1	LS	\$35,000.00	\$35,000.00	\$41,755.00	\$41,755.00	\$74,406.00	\$74,406.00
2	Small Engine Shop addition including materials and labor	1	LS	\$44,000.00	\$44,000.00	\$58,145.00	\$58,145.00	\$69,915.00	\$69,915.00
3	Discount if Awarded Both Location, materials and labor	1	LS		\$0.00		\$0.00	\$120,000.00	\$120,000.00

BID TABULATION

BID NO: U-4216

BID OPOENING DATE: May 16, 2019

ATTACHMENT #: 3

Line #	Description	QTY	UOM	Galls, LLC		T & T Uniforms		The Ink Spot	
				Total Price	Extended	Total Price	Unit	Total Price	Unit
1	Uniforms for Water, Gas & Sewer Dept Spring/Summer	1	LS	\$6,038.44	\$6,038.44	\$6,851.88	\$6,851.88	\$7,492.50	\$7,492.50

