



City of Warner Robins City Council Meeting Minutes

Monday, February 6, 2023

5:30 PM

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: 5:47 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda with amendments of Item #3 to be read by Councilman Lashley, Item #9 to be read by Councilman Bibb and adding #12 motion for Tiffany Lane to be discussed by Councilman Lauritsen. Councilman Curtis seconded the motion. Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for adoption of the agenda.

Opening Prayer: Pastor Dave Watrous; Faith Life Family Church

Pledge of Allegiance: Northside High School; Air Force JROTC

Announcements:

- Chief Moulton announced WRFD has three new apparatuses in operation as of today. They will be displayed at Station #2 following the meeting for anyone who would like to view them.
- Mayor announced February as Black History Month and mentioned events to be scheduled.

Proclamations/Awards/Presentations:

- Proclamation – Arbor Day (Keep Warner Robins Beautiful)

Action Items:

Action Item 1	Presentation of Minutes from the Regular Meeting of January 17, 2023.
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The minutes of the Regular Meeting of January 17, 2023 were presented for approval.	
Motion:	Councilman Lashley moved for the approval of the minutes for regular meeting of Tuesday, January 17, 2023.
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

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

Action Item 3 Consent Agenda	
<p style="margin-left: 40px;">A. Purchasing Bids B. Employee Promotions</p>	
Motion:	Councilman Lashley moved for the approval of the consent agenda.
Second:	Councilman Holmes
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. 9 items	

Action Item 3 (B)	Employee Promotions
<p>The following employees are recommended for promotion by their Department Director, and the Mayor and City Council deem such recommendations beneficial.</p> <ul style="list-style-type: none"> Russell Oakley, Fire Lieutenant, Job Class #524, Grade 18, Fire Department to 	

Assistant Chief Suppression, Job Class #503, Grade 22, Fire Department, to be effective February 6, 2023.

- Eric James, promoted from Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to Fire Lieutenant, Job Class #524, Grade 18, Fire Department, to be effective February 6, 2023.
- Steven Walker, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective February 6, 2023.

Action Item 4	Motion – Alcohol License Appel (Mr. H. Chadhuri)
Motion:	Councilman Bibb moved for the approval to allow Mr.Chadhauri to reapply for his alcohol license.
Second:	Councilman Lashley
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 5	Motion – Alcohol License Appel (Mr. N. Trivedi)
Motion:	Councilman Holmes moved for the approval to allow Mr. Trivedi to reapply for his alcohol license.
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval.

Action Item 6	Motion – Alcohol License Appel (Mr. B. Patel)
Motion:	Councilman Curtis moved for the approval to allow Mr. Trivedi to reapply for his alcohol license.

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

Action Item 7 Resolution – Surplus Property	
<p>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 less, than Five Hundred (\$500.00) Dollars.</p> <p>Exhibit "A"</p> <p>Glock Model 17 – S/N: YLB937</p>	
Motion:	Councilman Lauritsen moved for the approval
Second:	Councilman Bibb
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 8 Resolution – Norfolk Southern Derailment Area	
<p>A resolution of the Mayor and Council of the City of Warner Robins hereby authorize Mayor LaRhonda W. Patrick to approve the commencement of work and expenditure of funds for the restoration of the July 12, 2022, Norfolk Southern derailment area.</p>	
Motion:	Councilman Lashley moved for the approval
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9 Resolution – The Cascon Group, LLC.	
<p>A resolution that the Mayor and Council of the City of Warner Robins authorize Mayor LaRhonda W. Patrick to execute a Consulting Agreement between the City of Warner Robins ("the City") and The Cascon Group, LLC, ("consulting firm"), whereby the consulting firm will provide Business Development Consulting Services.</p>	
Motion:	Councilman Bibb moved for the approval

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

Action Item 10	Ordinance #02-23 – Dhanraj Inc./1.75 acres
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WHEREAS, a petition has been received from DHANRAJ, INC., to annex the property which is more particularly described as follows, to-wit:

All that tract or parcel of land situate, lying and being in Land Lot 165 of the 10th Land District, Houston County, Georgia, being known and designated as Tract A totaling 1.75 acres, according to that certain Boundary Survey for Dhanraj, Inc., prepared by McLeod Surveying, certified by Marty McLeod, a Georgia Registered Professional Land Surveyor NO. 2991, dated October 21, 2021, a copy of which is of record in Plat Book 83, Page 38, Clerk’s Office, Houston Superior Court. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto for all purposes.

The property is located at the southside of Hwy 96, west of Houston Lake Road, south of Warren Drive, and east of Sutherlin Drive.

WHEREAS, the said land of DHANRAJ, INC., may be annexed pursuant to the provisions of the Official Code of Georgia Annotated Section 36-36-20 et seq., said lands being contiguous to the existing corporate limits of the City of Warner Robins and the petitioners being the sole owners of said properties; and

WHEREAS, The City of Warner Robins, relative to its best interest, is desirous of annexing the above-described properties.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Warner Robins, Georgia, and it is hereby ordained by authority of the same, that the petition from DHANRAJ, INC., on November 29, 2022, is adopted and approved and said properties are hereby incorporated into the City of Warner Robins, Georgia.

Motion:	Councilman Bibb moved for the approval of Ordinance #02-23 and to waive the second reading.
Second:	Councilman Lashley
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 11	Ordinance #03-23 – 2018 SPLOST Re-allocation of Funds
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WHEREAS the finance committee and Mayor were presented a 2018 SPLOST Capital Projects update, and
 WHEREAS the Mayor recommends to the Governing Authority that based on the review that a reallocation of 2018 SPLOST expenditures are beneficial.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE GOVERNING AUTHORITY OF THE CITY OF WARNER ROBINS THAT the reallocation of 2018 SPLOST capital projects be amended as referenced in the chart below:

Summary By Category				
	Original Budget	Amended Budget	Recommended Budget	Difference
ACTUAL & ESTIMATED REVENUES	\$ 37,370,122	\$ 37,370,122	\$ 54,069,953	\$ 16,699,831
ACTUAL & ESTIMATED EXPENDITURES				
Road, Street, Bridge and Sidewalks		\$ 5,137,263	\$ 6,451,570	\$ 1,314,307
Public Safety Facilities & Equipment		\$ 7,280,000	\$ 13,313,968	\$ 6,033,968
Water & Sewer System improvements		\$ 3,721,122	\$ 6,083,334	\$ 2,362,212
General Government Capital Improvements		\$ 4,487,000	\$ 4,634,185	\$ 147,185
Property Acquisition/Demolition & Infrastructure Imp		\$ 2,000,000	\$ 2,000,000	\$ -
Recreation Facilities & Equipment		\$ 15,600,000	\$ 15,600,000	\$ -
TOTAL		\$ 38,225,385	\$ 48,083,057	\$ 9,857,672
REMAINING (COULD BE RE-ALLOCATED)				\$ 6,842,159

Motion:	Councilman Holmes moved for approval of Ordinance #03-23 and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval

Action Item 12	Motion – Tiffany Lane
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A motion to authorize the City Attorney’s Office along with Building and Inspections to begin a project to install a turnaround at the end of Tiffany Lane.	
Motion:	Councilman Lauritsen moved for the approval
Second:	Councilman Curtis
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Mayor Patrick requested a motion to amend the agenda to move the citizen’s comments section prior to the Executive Session. Councilman Holmes motioned for the amendment. Councilman Curtis seconded. Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Citizen Comments: Jim Taylor, Pastor Harrington, Martha Viper, Melvin Ecford, Rita Simon, Wayne Tyson

Executive Session – Mayor Patrick requested a motion to enter into an executive session. Councilman Bibb motioned for Executive Session for Personnel. Councilman Lauritsen seconded the motion for Personnel. Councilmen Bibb, Lauritsen, Lashley, Curtis and Holmes voted for approval of the executive session. The regular council meeting was suspended at 6:24 pm, and the governing body convened into executive session at 6:30pm; the executive session ended at 7:04 pm. The City Clerk is in possession of the executive session minutes.

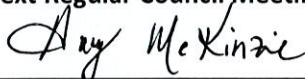
Mayor Patrick requested a motion to reconvene the meeting at 7:08pm. Councilman Lashley motioned for the request. Councilman Lauritsen seconded. Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Mayor Patrick requested a motion to amend the agenda to add item #13; appointment of General Administration Director. Councilman Lauritsen motioned for the amendment to agenda. Councilman Bibb seconded. Councilmen Bibb, Lauritsen, Lashley, and Curtis voted for approval. Councilman Holmes opposed.

Action Item 13	Motion – Appointment – General Administration Director
A motion to appoint Mr. Lawrence Spurgeon as Interim General Administration Director.	
Motion:	Mayor Patrick moved for the appointment
Second:	Councilman Lauritsen
Outcome:	Councilmen Bibb, Lauritsen, Lashley, and Curtis voted for approval. Councilman Holmes opposed.

Adjournment: 7:21 pm

Next Regular Council Meeting: Tuesday, February 21, 2023



Amy McKinzie
Records Manager