



City of Warner Robins Special Called Meeting of Mayor & Council Minutes

Monday, April 06, 2020

12:00 PM

Council Chambers

Meeting of Public Facilities Authority: Meeting was conducted via teleconference, 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 Via Teleconference:

Councilman Daron Lee
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
Councilman Clifford Holmes

City Official Absent:

Councilman Larry Curtis

Call to Order: 12:46 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda. Councilman Bibb seconds the motion. Councilmen Lee, Bibb, Lauritsen, Lashley, and Holmes voted for adoption of the agenda. Councilman Curtis was absent.

Action Item 1	Presentation of Minutes
	The minutes of the regular meeting of March 16, 2020 were presented for approval.
Motion:	Councilman Lee moved for the approval of the minutes.
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, and Lashley voted for approval. Councilman Holmes abstained. Councilman Curtis was absent.

Action Item 2	Resolution - Financing Capital Projects and Refinancing of Existing Water and Sewer Projects
<p>A resolution to provide for the financing and/or refinancing of certain capital projects, in whole or in part; to prescribe, revise and collect rates, fees, tolls or charges for the services, facilities, or commodities furnished or made available by such financing and/or refinancing; and for other purposes of the Mayor and Council of the City of Warner Robins authorize, empower, and direct Mayor Randy Toms, City Clerk, Chief Financial Officer, City Attorney, and all other proper officers and agents of the City to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions and intent of this resolution. The final proposed financial structure relating to the Series 2020 Bonds, including the exact principal amount of the Series 2020 Bonds, and the payments to be made by the City shall be approved by a future resolution of Mayor and Council, to execute.</p>	
Motion:	Councilman Holmes moved for the approval of this Resolution.
Second:	Councilman Bibb.
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, and Holmes voted for the approval. Councilman Curtis was absent.

Adjournment: 12:57 p.m.

Next Regular Council Meeting: Monday, April 20, 2020



Kin A. Demoonie
Acting City Clerk