



City of Warner Robins City Council Meeting Minutes

Monday, May 04, 2020

4:00 PM

Council Chambers

Regular Meeting of Warner Robins City Council - 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 Present:

Councilman Daron Lee
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
Councilman Clifford Holmes
Councilman Larry Curtis

Opening Prayer: Councilman Lashley

Pledge of Allegiance: Councilman Holmes

Call to Order: 4:09 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda with the change of action Item #: 1 from a Resolution to a discussion at this time. Councilman Bibb seconds the motion. Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Action Items:

| Action Item 1 | Presentation of Minutes from Special Called Meeting of Mayor and Council |
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| | The minutes of the regular called meeting of Mayor & Council on April 20, 2020 were presented for approval. |
| Motion: | Councilman Lauritsen moved for the approval of the minutes from the April 20, 2020. |
| Second: | Councilman Lee |
| Outcome: | Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes, and Curtis voted for approval. |

| Action Item 2 Purchasing Coversheet | |
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| Purchasing coversheet items, attached hereto, were presented for approval. | |
| Motion: | Councilman Lee presented and moved for the approval of the Purchasing Coversheet. Items one through three. |
| Second: | Councilman Bibb |
| Outcome: | Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

| Action Item 3 Discussion – Revised City Charter | |
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| Councilman Bibb stated that he felt the City should move forward with the vote on the revised City Charter. He stated that part of his campaign platform was with the needed changes to the City Charter and that we as a City need to come together talk about the changes and move forward with a vote. Councilman Holmes stated his not opposed to the changes but would like to look further at what exactly the changes are in comparison to what the City Charter already says. A redline or highlighted side by side comparison. All agreed with the hopes to be able to bring to the next meeting on May 18, 2020 meeting. | |
| Motion: | N/A |
| Second: | N/A |
| Outcome: | N/A |

| Action Item 4 Resolution Employee Promotions | |
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| The following employees were recommended for promotion by their respective department. | |
| 1) John Scott Webb, promoted from Police Lieutenant, Job Class #631, Grade 606, Police Department, to Police Captain, Job Class #628, Grade 608, Police Department, to be effective May 4, 2020. | |
| Motion: | Councilman Curtis moved for the approval of this Resolution. |
| Second: | Councilman Lashley. |
| Outcome: | Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

| Action Item 5 | Resolution WAN Settlement |
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| <p>Resolution of the Mayor and Council of the City of Warner Robins to authorize Mayor Randy Toms to enter a settlement and release agreement with A2D Inc. and eCBI Warner, LLC to settle and resolve all claims by payment of \$65,205.00 to A2D, Inc. to be paid to eCBI Warner, LLC, the subcontractor of A2D Inc., said payment to be made from the Building & Transportation- Professional Services account. Settlement and release documents have been provided to Mayor and the Council of the City of Warner Robins prior to signing.</p> | |
| Motion: | Councilman Lashley moved for the approval of this Resolution. |
| Second: | Councilman Bibb. |
| Outcome: | Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

| Action Item 6 | Resolution – Surplus of Old Fire Uniforms and Bunker Gear |
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| <p>Resolution of the Mayor and Council of the City of Warner Robins approve the donation of surplus firefighting bunker gear in possession of the Warner Robins Fire Department to Southside Baptist Church to be used in charitable donations to firefighters in countries such as Costa Rica, the Dominican Republic, and Colombia, said donation to be made in the name of the City of Warner Robins.</p> | |
| Motion: | Councilman Holmes moved for the approval of this Resolution. |
| Second: | Councilman Lauritsen |
| Outcome: | Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. |

Council Comments

Mayor Comments

Adjournment: 4:44 p.m.

Next Regular Council Meeting: Monday May 18, 2020 at 5:30 p.m.

Kim A. Demoonie
Acting City Clerk