



City of Warner Robins City Council Meeting Minutes

Monday, August 03, 2020

5:00 PM

Council Chambers

Regular Meeting of Warner Robins Mayor and City Council

Meeting 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 Bib

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:07 p.m.

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

ACTION ITEMS:

Action Item 1	Presentation of Minutes from Regular Scheduled Meeting of July 20, 2020
The minutes of the regular meeting of July 20, 2020 were presented for approval.	
Motion:	Councilman Lashley moved for the approval of the minutes for regular meeting of Monday, July 20, 2020
Second:	Councilman Holmes

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

Action Item 3	Resolution – Employee Promotions
The following employees was recommended for promotion by their respective department:	
<ul style="list-style-type: none"> • Melanie Byer, promoted from Administrative Operations Manager, Job Class #602, Grade 18, Police Department, to Risk Manager, Job Class #330, Grade 20, Human Resources Department, to be effective August 10, 2020. • Ashley Lowry, promoted from Transport Officer, Job Class #604, Grade 11, Police Department, to Police Recruit Officer, Job Class #641, Grade 600, Police Department, to be effective August 10, 2020. • Conner Milam, promoted from Transport Officer, Job Class #604, Grade 11, Police Department, to Police Recruit Officer, Job Class #641, Grade 600, Police Department, to be effective August 10, 2020. • Sydney Sant, promoted from Transport Officer, Job Class #604, Grade 11, Police Department, to Police Recruit Officer, Job Class #641, Grade 600, Police Department, to be effective August 10, 2020. 	
Motion:	Councilman Curtis moved for the approval of this Resolution.
Second:	Councilman Bibb
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4	Resolution – MOU/Houston County Board of Education
A resolution of Mayor and Council authorizes Mayor Randy Toms to execute a Memorandum of Understanding with the Houston County School District for two (2) School Resource Officers for the 2020 – 2021 school year.	
Motion:	Councilman Lauritsen moved for approval of this resolution.
Second:	Councilman Holmes

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
-----------------	---

Action Item 5	Motion – Appointment Planning and Zoning Board
----------------------	---

A motion was been presented to appoint Todd Rissmiller to fill the resigned potion of Jeffrey Rowland. It is requested that Todd Rissmiller be appointed to the Board to replace Mr. Rowland’s term ending on January 1, 2024. (Note: Planning & Zoning Board terms are for five years.)

Motion:	Councilman Bibb motioned to approve the appointment presented.
----------------	--

Second:	Councilman Lauritsen
----------------	----------------------

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
-----------------	---

Adjournment: 5:25 p.m.

Next Regular Council Meeting: Monday, August 17, 2020

Mandy Stella
City Clerk