

**City of Warner Robins
City Council Meeting
Minutes**

Monday, August 17, 2020

5:30 PM

Teleconference (Zoom)

Regular Meeting of Warner Robins City Council

Meeting conducted via teleconference, due to the State of Emergency issued by Governor Brain 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 Holmes

Pledge of Allegiance: Councilman Lashley

Call to Order: 5:33 p.m.

Adoption of the Agenda: Councilman Lee moved to adopt the agenda with the addition of Item #14 – Resolution (Animal Control Grant Award), Item #15 – Discussion – Rezoning of Happel Construction Development and Item #16 – Discussion – Rezoning of Freda C. Wallentine, Carol C. Willis, Mary L. Carter, Barbara Carter / 470 S Houston Lake Road . Councilman Bibb seconded the motion. Councilmen Lee, Bibb, Lauritsen, Lashley, and Curtis voted for adoption of the agenda with addition of Items #14, #15 and 16. Councilman Holmes voted in approval for adding of Items #14 and #15 and opposition of adding #16.

Proclamations, Awards and Presentations: N/A

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the regular meeting of August 03, 2020 were presented for approval.	
Motion:	Councilman Lee moved for the approval of the minutes for regular meeting of Monday, August 03, 2020
Second:	Councilman Lauritsen

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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Action Item 2	Purchasing Coversheet
Purchasing Bid List item, attached hereto, were presented for approval.	
Motion:	Councilman Curtis presented and moved for the approval of the Purchasing Bid Coversheet. 11 items.
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Resolution – Surplus Property
A Resolution of the Mayor and Council of the City of Warner Robins declaring that certain property is no longer needed for a public purpose, or has become unusable for the purpose intended; and, that the value of the property, as presented in "Exhibit A", is less than \$500; and, that said property be sold as surplus property in accordance with the laws of the State of Georgia.	
Motion:	Councilman Lauritsen motioned to approve the resolution
Second:	Councilman Lee
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4	Resolution – Surplus Property
A Resolution of the Mayor and Council of the City of Warner Robins declaring that certain property is no longer needed for a public purpose, or has become unusable for the purpose intended; and, that the value of the property, as presented as OW017A 005000, Tabor Drive, is more than \$500; and, that said property be sold as surplus property in accordance with the laws of the State of Georgia.	
Motion:	Councilman Bibb motioned to approve the resolution
Second:	Councilman Holmes
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5	Resolution – Employee Promotions
<p>The following employees were recommended for promotion by their respective department.</p> <ul style="list-style-type: none"> • Gary Chambers, promoted from Police Officer, Job Class #633, Grade 602, Police Department, to Detective, Job Class #630, Grade 603, Police Department, to be effective August 24, 2020. • John Richards III, promoted from Police Officer, Job Class #633, Grade 602, Police Department, to Detective, Job Class #630, Grade 603, Police Department, to be effective August 24, 2020. 	
Motion:	Councilman Holmes motioned to approve the resolution
Second:	Councilman Curtis
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Home Occupation Approvals
<p>The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board:</p> <ol style="list-style-type: none"> 1. James West – 143 Williamstown Drive – requests permission to operate a home inspection business as a home occupation. 2. Natasha Cheatham– 730 Cornelia Drive – requests permission to operate a cleaning service business as a home occupation. 3. Sondra Long – 110 Monet Drive – requests permission to operate a janitorial business as a home occupation. 4. Mary Jackson – 306 Weston Drive – requests permission to operate a child care business as a home occupation. 5. Michelle Britt – Madison Place Parkway – requests permission to operate a concrete delivery business as a home occupation. 6. Christopher Minor – 2350 Houston Lake Road, Apt 304 – requests permission to operate a lawn care business as a home occupation. 	
Motion:	Councilman Lashley moved for the approval
Second:	Councilman Holmes

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
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Action Item 7	Ordinance #26-20 –Annexation/ Victory Lane Auto Sales Inc./107 Napier Avenue, totaling 0.64 acres
<p>Ordinance #26-20 of the Mayor and Council of the City of Warner Robins, annexing all that tract or parcel of land situate, lying and being in Land Lot 139 of the Fifth (5th) Land District, Houston County, Georgia, being known and designated as Lots 27 and 28 in a portion of Dogwood Park Extension Subdivision, according to a plat of survey of said subdivision prepared by Rhodes Sewell, Surveyor, dated June 19, 1956, revised June 12, 1958, and being of record in Plat Book 5, Page 49, 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 107 Napier Avenue, Warner Robins, Georgia. A zoning request for the same property of C-2 [General Commercial District] City.</p>	
Motion:	Councilman Lee presented Ordinance #26-20 and moved for approval of Ordinance #26-20, also to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.
Motion:	Councilman Lee moved to approve the zoning request of C-2 [General Commercial District] City.
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 8	2018 and 2019 Tax Adjustments
<p>The annual Property Tax Adjustment List (Error and Release List) for 2018 and 2019 were presented for the Mayor and Council of the City of Warner Robins' approval.</p>	
Motion:	Councilman Curtis moved for the approval
Second:	Councilman Holmes
Motion:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9	Resolution – Workers Comp and Loss Control Consulting Services
<p>A Resolution of the Mayor and Council of the City of Warner Robins authorizes Mayor Randy Toms and City Clerk Mandy Stella to execute an agreement with Arthur J Gallagher Risk Management Services, Inc. for a period of one year from signing of such agreement.</p>	
Motion:	Councilman Lauritsen moved for approval
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 10	Resolution – Water and Sewer Revenue Refunding and Improvement Bonds
<p>A Resolution of Mayor and Council of the City of Warner Robins approve the form of the bond resolution to be used in connection with the issuance of the Series 2020 Bonds, to approve the parameters of the Series 2020 Bonds, to approve the projects to be financed with a portion of the proceeds of the Series 2020 Bonds, and to engage additional professionals to provide services in connection with the issuance of the Series 2020 Bonds.</p>	
Motion:	Councilman Bibb moved for approval
Second:	Councilman Holmes
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval

Action Item 11	Resolution – Cares Act Funding
<p>A resolution of the Mayor and Council of the City of Warner Robins that the allocation and distribution of the grant provided by the State of Georgia, via the Department of the Treasury in the amount of \$4,039,985, to be used for support and relief to the City of Warner Robins in response to the Coronavirus Pandemic (COVID-19) is hereby approved and adopted; and authorizes the Mayor to sign all necessary documents and agreements pertaining to the administration of these grant funds.</p>	
Motion:	Councilman Holmes moved for approval
Second:	Councilman Bibb

Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval
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Action Item 12	Discussion – Board Members (RDA, DDA and DAWR)
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 13	Discussion – City of Warner Robins Charter
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 14	Resolution –Department of Agriculture Grant (Warner Robins Animal Control)
<p>Mayor and Council of the City of Warner Robins hereby authorize Mayor Randy Toms to execute this grant award agreement through the Dog and Cat Sterilization Program offered through the Georgia Department of Agriculture. The City of Warner Robins Animal Shelter will use the grant award of \$1,000, for the cost of sterilization of dogs and cats adopted out of the Warner Robins Animal Shelter in accordance with the project goal outlined in the grant application.</p>	
Motion:	Councilman Curtis moved for the approval.
Second:	Councilman Lauritsen
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 15	Discussion – Rezoning Happel Construction Co./ tracts B-1 & B-5, also known as tax parcel [0W1060 021000], totaling 31.6 acres
Happel Construction Co./ tracts B-1 & B-5, also known as tax parcel [0W1060 021000], totaling 31.6 acres, located in the Southeastern quadrant of Feagin Mill Road and S Houston Lake Road, having frontage on Feagin Mill Road, S Houston Lake Road, and Lochlyn Place, from the zoning of C-2[General Commercial District] to the zoning of R-4[Multi-Family Residential District]	
Motion:	Councilman Lauritsen motioned for the approval of the rezoning
Second:	Councilman Bibb
Outcome:	Councilmen Bibb, Lashley voted approve and Councilmen Lee, Lauritsen, Holmes and Curtis voted in opposition.

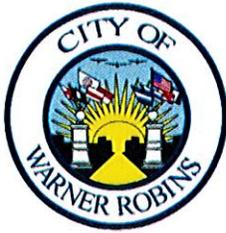
Action Item 16	Discussion – Rezoning Freda C. Wallentine, Carol C. Willis, Mary L. Carter, Barbara Carter / 470 S Houston Lake Road totaling 1.94 acres, from the zoning of C-1[Neighborhood Commercial District] to the zoning of C-2[General Commercial District]
Motion:	N/A
Second:	N/A
Outcome:	N/A

Adjournment: 7:33 p.m.

Next Regular Council Meeting: Tuesday, September 8, 2020



Mandy Stella
City Clerk



**City of Warner Robins
Special Called Council Meeting
Minutes**

Thursday, August 20, 2020

12:00 PM

Teleconference (Zoom)

Regular Meeting of Warner Robins 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 Holmes

Pledge of Allegiance: Councilman Lashley

Call to Order: 12:13 p.m.

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

Proclamations, Awards and Presentations: N/A

Action Items:

Action Item 1	Resolution – Masks or Face Coverings in Property Owned or Leased by the City of Warner Robins
A resolution of the Mayor and Council of the City of Warner Robins requiring the use of masks or face coverings in property owned or leased by the City during the COVID-19 outbreak.	
Motion:	Councilman Lauritsen moved for approval of this resolution
Second:	Councilman Bibb
Outcome:	Councilmen Lee, Bibb, Lauritsen, Lashley, Holmes and Curtis voted in approval

Adjournment: 12:25 p.m.

Next Regular Council Meeting: Tuesday, September 8, 2020



Mandy Stella
City Clerk

**CITY OF WARNER ROBINS
STATE OF GEORGIA**

RESOLUTION

BE IT RESOLVED that the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute a Certificate of the City for use in the closing of Phase II of Gateway Pointe, also known as Pennrose Properties, LLC.

This 8th day of September, 2020.

CITY OF WARNER ROBINS, GEORGIA

By: 
Randy Toms, Mayor

Attest:


Mandy Stella, City Clerk

CITY OF WARNER ROBINS
STATE OF GEORGIA

RESOLUTION

WHEREAS, the following employee is recommended for promotion by their respective department,

WHEREAS, the Mayor and City Council deem such recommendation beneficial,

NOW, THEREFORE, BE IT RESOLVED that this promotion be approved as follows:

-1-

Jason Scance, promoted from UT Maint Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to UT Maint Worker III (Water), Job Class #921, Grade 11, Utility Department, to be effective September 7, 2020.

This 8th day of September, 2020

By: 
Randy Toms, Mayor

ATTEST:


Mandy Stella, City Clerk

**CITY OF WARNER ROBINS
STATE OF GEORGIA**

RESOLUTION

BE IT RESOLVED that the Mayor and Council of the City of Warner Robins, acting pursuant to O.C.G.A. § 36-62-4, appoint the following two (2) individuals to the Board of Directors of the Development Authority of the City of Warner Robins:

Name	Effective Date of Appointment	Term to Expire
Mark Scarborough	<u>9/8</u> , 2020	July 21, 2024
Lauren Shultz	<u>9/8</u> , 2020	July 21, 2024

This 8th day of September, 2020.

CITY OF WARNER ROBINS, GEORGIA

By: Randy Toms
Randy Toms, Mayor

Attest:

Mandy Stella
Mandy Stella
City Clerk