



City of Warner Robins
City Council Meeting
Minutes

Monday, February 01, 2016

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Pro Tem Tim Thomas

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen

Councilman Clifford Holmes
Councilman Mike Davis

City Officials Absent: Mayor Randy Toms & Councilman Chuck Shaheen

Opening Prayer: Councilman Lauritsen

Pledge of Allegiance: Councilman Thomas

Call to Order: 5:30 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda. Councilman Davis seconded the motion; Councilwoman Robbins, Councilman Davis, Holmes and Lauritsen voted for adoption of the agenda.

Presentation of Proclamations/Awards: None

Action Items:

Action Item 1	Presentation of Minutes
The minutes of the last regular meeting held on January 19, 2016, were presented.	
Motion:	Councilman Holmes moved to approve the minutes of January 19, 2016.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, and Lauritsen voted for approval.

Action Item 2 Purchasing Bids	
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Davis moved to approve the bid list items one through six, as presented.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, and Lauritsen voted for approval.

Action Item 3 Ordinance # 02-16 Amending City Code/Chapter 16-27-Litter Control.	
Ordinance # 02-16, amending City Code Section 16-27 Litter Control, in order to meet the requirements of the Federal Clean Water Act and associated National Pollutant Discharge Elimination System (NPDES), Municipal Separate Storm Sewer System (MS4) Phase II stormwater permit (GAG610000) regarding construction site waste.	
Motion:	Councilman Holmes moved for adoption of Ordinance # 02-16 and moved to waive the second reading of Ordinance # 02-16.
Second:	Councilman Lauritsen seconded both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, and Lauritsen voted for approval.

Action Item 4 Resolution – Designated Fiscal Agent Agreement/Kid’s Journey, Houston County’s designated “Georgia Family Connection” partnership..	
A Resolution authorizing Mayor Randy Toms to execute an agreement with the “Kids’ Journey”, Houston County’s designated “Georgia Family Connection” partnership, through which the City of Warner Robins will serve as the fiscal agent for administering state grants for this program.	
Motion:	Councilwoman Robbins moved to adopt this resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, and Lauritsen voted for approval.

Action Item 5	Motion – Memorandum of Understanding/Houston Healthcare Properties, Inc.
A Motion authorizing Mayor Randy Toms to execute a memorandum of understanding between the Houston Healthcare Properties, Inc., the Board of Commissioner of Houston County, the Houston County Board of Education and the City of Warner Robins regarding the use of the facility known as "Cary W. Martin Conference Center" located at the Houston Healthcare Pavilion, 233 North Houston Road, Warner Robins, Georgia.	
Motion:	Councilman Lauritsen made this motion and moved for its adoption.
Second:	Councilman Davis
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, and Lauritsen voted for approval.

Citizen Comments: Mr. James Bowls, Mr. William L. Turner, Mr. Paul Brown, Mr. Neal Irwin, Ms. Louise McBride and Mr. Ansel Peck addressed the Mayor and Council concerning various issues, concerns and events of the community.

Adjournment: 5:59 pm

Next Regular Council Meeting: February 16, 2016



William G. Harte
City Clerk