



City of Warner Robins (City) Special Called City Council Meeting Minutes

Monday, July 11, 2016

11:00 AM

Downstairs Conference Room

A Special Called Meeting of Warner Robins City Council

Presiding: Mayor Pro Tem Tim Thomas

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Mike Davis
Councilman Clifford Holmes
Councilman Chuck Shaheen
Councilman Keith Lauritsen

City Officials Absent: Mayor Randy Toms

Opening Prayer: Councilman Holmes

Pledge of Allegiance: Councilman Shaheen

Call to Order: 11:06 AM

Action/Discussion Items:

Discussion	Sewer Availability/Publix's at Hwy 96.
Mayor Pro Tem Thomas stated that this item required no discussion at this time.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Discussion	Sewer Availability for sewer customers residing outside the City's Corporate Limits.
A discussion was held concerning sewer service and availability to customers who reside outside of the City's corporate limits. A committee was formed to study this issue and to recommend a short term solution until a utility rate study can be completed. The committee consist of Councilwoman Robbins, Councilman Shaheen, City Attorney Jim Elliott, Assistant City Attorney Kristi Minor, Utility Superintendent Montie Walter, Chief Financial Officer Holly Gross and City Clerk Bill Harte.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Discussion	Appointments to the Development Authority of the City of Warner Robins.
The following individuals were recommended for appointment to the Board of Directors to the Development Authority of the City of Warner Robins: Two Year Term: April Bragg, David Cooke, Paul Shealy, Robert Sayles and Keith Hall; For remainder of Council Term: Tim Thomas; Four Year Term: Sonya Jenkins, Fenikia Miller and Eric Langston.	
Motion:	Councilman Holmes moved to approve the above named individuals for appointment to the Board of Directors to the Development Authority of the City of Warner Robins.
Second:	Councilwoman Robbins
Outcome:	Voting for approval of this motion: Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas; Voting against approval of this motion: Councilman Davis. Motion passed.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of July 11, 2016 regarding personnel and potential litigation.

Adjournment: With no further business to discuss, Mayor Pro Tem Thomas adjourned the meeting at 11:37 pm.



William G. Harte
City Clerk