



Monday, August 01, 2016

5:50 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins

Councilman Keith Lauritsen, arrived at 6:16 pm

Councilman Chuck Shaheen

Councilman Tim Thomas

Councilman Clifford Holmes

Councilman Mike Davis

City Officials Absent:

Opening Prayer: Councilwoman Robbins

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:50 p.m.

Adoption of the Agenda: Councilman Thomas moved to adopt the agenda. Councilman Davis seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Shaheen and Thomas voted for adoption of the agenda.

Proclamations/Awards/Presentations;

- **Mayor Toms read a Proclamation proclaiming the third week of August 2016 as "Shrine Week" in recognition of the Shriners International and their charitable support of the Shriners Hospitals for Children.**
- **Mayor Toms called upon Mr. James Dodson, Recreation Department Director. Mr. Dodson presented and recognized AKA Sorority, Hope Church and Southside Baptist Church for their work on park beautification projects in the City.**
- **Mayor Toms called upon Mr. Bryan Fobbus, Human Resource Director. Mr. Fobbus presented and recognized the following employees for their loyal and dedicated service to the City of Warner Robins: 20 Years: Chris Rooks, Police Dept.; 25 Years: Daniel G. Williams, Fire Dept., Julius Wilcox, Police Dept., Porter Wood, Police Dept., Sherri Windham, Community Development; 30 Years: Richard McDowell, Public Works Dept., Cynthia Walker, Recreation Dept.; 35 Years: Albert Dugan, Fire Dept.**
- **Mayor Toms swore in Sean Greer/Animal Control Officer.**

Action Items:

Action Item 1		Presentation of Minutes.
The minutes of the last regular meeting held on July 18, 2016 were presented.		
Motion:	Councilman Shaheen moved to approve the minutes of the regular meeting of July 18, 2016.	
Second:	Councilwoman Robbins.	
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Shaheen and Thomas voted for approval.	

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

Action Item 3		Ordinance # 17-16 – Amendment to City Code Section 24-267: Service to customers not connected to the City’s water system.
Ordinance # 17-16 amends Chapter 24 of the City Code as follows: Section 24-2(b)(4) shall be deleted in its entirety; Section 24-267 shall be deleted in its entirety and the following inserted in lieu thereof:		
“Sec. 24-267. Service to customers not connected to the City’s water system.		
A utility customer may receive sewer services without being connected to the City’s water system.		
(a) A residential customer shall pay a monthly fee of nineteen dollars and fifty-five cents (\$19.55).		
(1) In addition, a residential customer located outside the corporate limits of the City shall pay an additional monthly user fee of forty dollars (\$40.00).		
(b) Manufactured home parks or apartment buildings shall pay a monthly fee of nineteen dollars and fifty-five cents (\$19.55) per manufactured home location or apartment unit.		

<p>(1) In addition, manufactured home parks or apartment buildings located outside the corporate limits of the City shall pay an additional monthly user fee of forty dollars (\$40.00) per manufactured home location or apartment unit.</p> <p>(c) Any such commercial, institutional or industrial user shall pay an appropriate fee based upon usage as set by the mayor and council.”</p>	
Motion:	Councilman Shaheen presented Ordinance #17-16, moved for adoption of Ordinance # 17-16 and moved to waive the second reading of Ordinance # 17-16.
Second:	Councilman Thomas seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Shaheen and Thomas voted for approval.

Action Item 4	Resolution – Employee Promotions
<p>The following employees are recommended for promotion by their respective departments:</p> <ul style="list-style-type: none"> Harrison M. Proffitt, promoted from Sign Markings Worker, Job Class #469, Grade 9, Public Works Department, to Equipment Operator, Job Class #461, Grade 10, Public Works Department, to be effective August 1, 2016. 	
Motion:	Councilman Davis moved to approve this promotion.
Second:	Councilman Shaheen second the motion.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Shaheen and Thomas voted for approval.

Action Item 5	Resolution – Risk Management Services agreement for workers compensation and loss control consulting services.
<p>A Resolution authorizing Mayor Randy Toms and City Clerk William G. Harte to execute an agreement with Arthur J. Gallagher Management Services, Inc. for a period of one year for workers compensation and loss control consulting services in the amount of \$40,000.</p>	
Motion:	Councilwoman Robbins moved to adopt this resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 6	Ordinance # 18-16 – Budget Transfer/Special Olympics Georgia
Ordinance # 18-16 a supplemental budget appropriation authorizing that \$8,000 be taken from the Bureau of Civic Affairs Fund Balance for the purpose of making a contribution to the Special Olympics Georgia, and these funds shall be placed in account number 7540 52321 Advertising/City Promotions .	
Motion:	Councilman Holmes presented Ordinance # 18-16, moved for adoption of Ordinance # 18-16 and moved to waive the second reading of Ordinance # 18-16.
Second:	Councilman Davis seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 7	Ordinance # 19-16 – Amending City Code/Interest on Taxes and Other Purposes
Ordinance # 19-16 amending the City Code sections 4-97, 10-3 and 10-30 to provide that the interest rate and penalty imposed for the delinquent payment of taxes under those sections shall be the maximum rate allowed by state law.	
Motion:	Councilman Lauritsen presented Ordinance # 19-16, moved for adoption of Ordinance # 19-16 and moved to waive the second reading of Ordinance # 19-16.
Second:	Councilwoman Robbins seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of August 01, 2016 regarding potential litigation and real estate.

Citizen Comments: James Erdmanczyk, Ansel Peck and Lorie Johnson addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:43 pm.

Next Regular Council Meeting: August 15, 2016.



William G. Harte
City Clerk