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Monday, August 15, 2016

6:31 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Keith Lauritsen  
Councilman Chuck Shaheen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**City Officials Absent:**

**Opening Prayer:** Councilman Holmes

**Pledge of Allegiance:** Councilman Lauritsen

**Call to Order:** 6:38 p.m.

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

**Proclamations/Awards/Presentations:** none.

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on August 01, 2016 were presented.	
Motion:	Councilman Thomas moved to approve the minutes of the regular meeting of August 01, 2016.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

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

<b>Action Item 3</b>	<b>Resolution – Employee Promotions.</b>
The following employee is recommended for promotion by their respective department:	
<ul style="list-style-type: none"> <li>• Taylor C. Howell, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Police Officer, Job Class #633, Grade 15, Police Department, to be effective August 15, 2016.</li> </ul>	
Motion:	Councilman Davis moved to approve this promotion.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 4</b>	<b>Ordinance # 20-16 – Annexation: 27.03 acres/Feagin Mill Road; Zoning: R-3 (General Residential) City.</b>
Ordinance # 20-16 annexing all that tract or parcel of land situate, lying and being in Land Lot 99 of the Tenth Land District of Houston County, Georgia, being known and designated as Parcel 1, containing 27.03 acres, per the petition from SKI Development, LLC.; and, a zoning designation of R-3 (General Residential) City.	
Motion:	Councilwoman Robbins presented Ordinance # 20-16, moved to waive the second reading of Ordinance # 20-16 and moved to adopt Ordinance # 20-16. Councilwoman Robbins also moved to approve the zoning of this parcel as R-3 (General Residential) City.
Second:	Councilman Lauritsen seconds the motion for waiving the second reading of Ordinance # 20-16 and the motion for adoption of Ordinance # 20-16. Councilman Lauritsen also seconds the motion for zoning this parcel as R-3 (General Residential) City.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 5	Home Occupation Permit Approvals.
<p>The following Home Occupation Permits are recommended for approval by the Planning and Zoning Board:</p> <ul style="list-style-type: none"> <li>• Clifford Kimbrough – 308 Minter Drive, mobile cigar lounge;</li> <li>• Michael Jenkins – 302 Myrtle Street, roadside assistance;</li> <li>• Fredrick Johnson – 237 Leisure Lake Drive, cleaning services; and</li> <li>• Faith Richardson – 120 Barnesdale Drive, beauty accessories.</li> </ul>	
Motion:	Councilman Holmes moved to approve these Home Occupation Permits.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 6	Ordinance # 21-16 – Amendment to Ordinance # 17-16
<p>Ordinance # 21-16 amending Chapter 24 of the City Code regarding Utilities, and for other purposes that amends as follows:</p> <p>“Section 24-267 (ordinance no. 17-16) shall be amended to provide that the monthly user fee for properties outside of the City limits receiving sewer service on or before August 1, 2016 shall be set at Twenty and 00/100 (\$20.00) dollars, and the fee for properties receiving service after August 1, 2016 shall be Forty and 00/100 (\$40.00) dollars.”</p>	
Motion:	Councilman Lauritsen presented Ordinance # 21-16, moved to waive the second reading of Ordinance # 21-16, moved to waive the requirement of City Code Section 2-5 (c), and moved to adopt Ordinance # 21-16.
Second:	Councilman Thomas seconds the motion to waive the second reading of Ordinance # 21-16, the motion to waive the requirement of City Code Section 2-5 (c) and the motion to adopt Ordinance # 21-16.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 7</b>	<b>Ordinance # 22-16 – Supplemental Budget Appropriation/Water And Sewer Fund</b>
Ordinance # 22-16, a supplemental budget appropriation, authorizing that \$467,451.70 be taken from the unobligated Water and Sewer Fund Balance for the purpose of replacing a 36 inch steel crossing over Sandy Run Creek. These funds shall be placed in <b>Reinforcements, account number 4440 64061</b> .	
Motion:	Councilman Thomas presented Ordinance # 22-16, moved to waive the second reading of Ordinance # 22-16 and moved to adopt Ordinance # 22-16.
Second:	Councilman Holmes seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 8</b>	<b>Ordinance # 23-16 – Supplemental Budget Appropriation/Bureau of Civic Affairs/Robins Air Force Base Air Show.</b>
Ordinance # 23-16, a supplemental budget appropriation, authorizing that \$25,000 be taken from the unobligated Bureau of Civic Affairs Fund Balance for the purpose of supporting the Robins Air Force Base Air Show. These funds shall be placed in <b>Advertising/City Promotions, account number 7540 52321</b> .	
Motion:	Councilman Shaheen presented Ordinance # 23-16, moved to waive the second reading of Ordinance # 23-16 and moved to adopt Ordinance # 23-16.
Second:	Councilman Lauritsen 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 15, 2016 regarding potential litigation and real estate.

Citizen Comments: Mikael Calloway, Rita Simmons, Robin Gosline and Lorie Johnson addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 7:36 pm.

Next Regular Council Meeting: Tuesday, September 06, 2016.



William G. Harte  
City Clerk