



Monday, October 03, 2016

5:30 PM

Council Chambers

**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
 Councilman Chuck Shaheen  
 Councilman Keith Lauritsen

Councilman Tim Thomas  
 Councilman Clifford Holmes  
 Councilman Mike Davis

**Opening Prayer:** Councilman Shaheen

**Pledge of Allegiance:** Boy Scout Troop 566

**Call to Order:** 5:35 p.m.

**Adoption of the Agenda:** Councilman Thomas moved to adopt the agenda with the addition of action item #6 – Department Director Appointment – Economic Development Department, and action item #7 – Department Director Appointment – Recreation Department. Councilman Davis seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Proclamations/Awards/Presentations:**

- Mayor Toms read a proclamation proclaiming the month of October 2016 as **AFFORDABLE HOUSING MONTH** in celebration of the Houston County Habitat for Humanity's 25<sup>th</sup> anniversary.
- Mayor Toms swear in the following Police Officers: Austin Caldwell, Steven Martinez, Chandralyn Jones, Gary Chambers and Cory Smith.

**Action Items:**

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

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

Action Item 3 Ordinance # 27-16– Amending Chapter 2, Article IV of the City Code, regarding Administration/Creation of the “Economic Development Department”.	
<p>Ordinance #27-16 amending Chapter 2, Article IV of the City Code as follows:</p> <p>City code section 2-91 shall be deleted in its entirety and the following inserted in lieu thereof:</p> <p>“The following departments and agencies of the city are hereby created:</p> <ul style="list-style-type: none"> <li>(1) Administrative Services Department;</li> <li>(2) Police Department;</li> <li>(3) Fire Department;</li> <li>(4) Community Development Department;</li> <li>(5) Building and Transportation Department;</li> <li>(6) Public Works Department;</li> <li>(7) Utility Department;</li> <li>(8) Recreation Department;</li> <li>(9) Economic Development Department.”</li> </ul>	
Motion:	Councilman Lauritsen presented Ordinance #27-16, moved to waive the second reading of Ordinance #27-16 and moved for adoption of Ordinance #27-16.
Second:	Councilman Thomas seconds both motions.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 4	Resolution – Employee Promotion.
<p>A resolution recommending the following employee for promotion by their respective department:</p> <ul style="list-style-type: none"> <li>Joshua A. McCommon, promoted from Building Maintenance Worker, Job Class #132, Grade 8, Administrative Services Department, to Code Enforcement Official, Job Class #845, Grade 14, Building and Transportation Department, to be effective October 10, 2016.</li> </ul>	
Motion:	Councilman Thomas moved to approve this resolution.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 5	Resolution – Changes to the City’s Health Insurance Plan.
<p>A resolution recommending the following changes to the City’s Health Insurance Plan per the recommendation of the City’s Insurance Committee:</p> <ul style="list-style-type: none"> <li>Increase employee/retiree contribution for single coverage for medical to \$18.31 per pay period (every two week;</li> <li>Increase employee/retiree contribution for family coverage for medical to \$32.31 per pay period (every two weeks);</li> <li>Increase the maximum out of pocket expense to \$1000 for individuals and \$3000 for family;</li> </ul>	
Motion:	Councilman Davis moved to approve this resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 6	Appointment – Department Director Appointment.
Mayor Randy Toms recommends the appointment of Mr. Gary Lee as the Department Director for the Economic Development Department.	
Motion:	Councilman Thomas moved to approve this appointment.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 7	Appointments – Department Director Appointment.
Mayor Randy Toms recommends the appointment of Mr. Jarred Reneau as the Department Director for the Recreation Department.	
Motion:	Councilman Holmes moved to approve this appointment.
Second:	Councilman Davis.
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 October 03, 2016 regarding potential and pending litigation, personnel and real estate.

Citizen Comments: James Madison, Rick Pogue, Rita Simmons, Alvin Robinson, Jarred Reneau, Gary Lee and Bob (inaudible) addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:28 pm.

Next Regular Council Meeting: Monday, October 17, 2016.



William G. Harte  
City Clerk