



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

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Friday, October 21, 2016

10:30 AM

Downstairs Conference Room

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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

**City Officials Absent:** Mayor Randy Toms

Councilman Chuck Shaheen

Councilman Keith Lauritsen

**Opening Prayer:** Councilman Holmes

**Pledge of Allegiance:** Councilwoman Robbins

**Call to Order:** 10:30 AM

**Action/Discussion Items:**

Action Item # 1	Resolution – Contract for Professional Services/Sports Complex
A Resolution authorizing Mayor Randy Toms to execute a contract with Ocmulgee, Inc. for professional services regarding a Warner Robins Sports Complex.	
<b>Motion:</b>	Councilman Davis moved to approve this resolution.
<b>Second:</b>	Councilwoman Robbins.
<b>Outcome:</b>	Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval.

Action Item # 2	Ordinance # 32-16 – Amending Chapter 10 of the City Code regarding Licenses, Occupation Tax, Taxation and Miscellaneous Regulations.
<p>Ordinance # 32-16 amends Chapter 10, Article XVII of the City Code as follows:</p> <p>City code section 10-451 shall be deleted in its entirety and the following inserted in lieu thereof:</p> <p style="padding-left: 40px;">“Pursuant to O.C.G.A. § 48-13-90 et seq., there is hereby imposed in the city an excise tax of three (3) percent upon the rental charge collected by a rental motor vehicle company when such charge constitutes a taxable event for purposes of sales and use tax under O.C.G.A. Article 1 of Chapter 8 of Title 48. The revenues from this tax shall be expended and used for any and all lawful activities of the Development Authority of the City of Warner Robins to promote industry, trade, commerce, and tourism. This tax shall be imposed until repealed by the mayor and council of the city, or on December 31, 2038, whichever shall occur first, and shall be subject to the terms, conditions, and limitations contained in the said state law.”</p>	
<b>Motion:</b>	Councilman Holmes presented Ordinance # 32-16, moved to waive the second reading of Ordinance # 32-16 and moved to approve Ordinance # 32-16.
<b>Second:</b>	Councilwoman Robbins seconds both motions.
<b>Outcome:</b>	Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval.

Action Item # 3	Resolution – Contract for Professional Services/TAD and Economic Development
<p>A Resolution authorizing Mayor Randy Toms to execute a contract with UrbanIS USA, LLC, for professional services regarding the City’s TAD and economic development; and, that such contract shall be funded with previous encumbered funds for consulting services.</p>	
<b>Motion:</b>	Councilwoman Robbins moved to approve this resolution.
<b>Second:</b>	Councilman Holmes.
<b>Outcome:</b>	Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval.

Action Item # 4	Resolution – Purchase of Real Estate/308 North Davis Drive
A Resolution authorizing Mayor Randy Toms to execute a contract with 247 Group LLC for the purchase of the building and real estate located on 308 North Davis Drive at a cost of \$600,000.	
<b>Motion:</b>	Councilman Davis moved to approve this resolution.
<b>Second:</b>	Councilman Holmes.
<b>Outcome:</b>	Councilwoman Robbins, Councilman Davis, Holmes and Thomas voted for approval.

**Closed Session:** City Clerk, William G. Harte, is in possession of the closed session minutes of October 21, 2016 regarding acquisition of real estate.

**Adjournment:** With no further business to discuss, Mayor Pro Tem Thomas adjourned the meeting at 10:57 am.



William G. Harte  
City Clerk