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Monday, November 07, 2016

6:10 PM

Pre-Council Conference Room

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**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

**City Officials Absent:**

Councilman Mike Davis

**Opening Prayer:** Councilwoman Robbins

**Pledge of Allegiance:** Councilman Holmes

**Call to Order:** 6:10 p.m.

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

**Proclamations/Awards/Presentations:**

- Mayor Toms read a proclamation proclaiming the month of November 2016 as "POPPY MONTH" in honor of our Veterans, and recognized the 2016 "Poppy Princess" Miss Kaliyah Sellman.
- Mayor Toms read a proclamation proclaiming November 01, 2016 as "Type 1 Diabetes Day" to advocate awareness about prevention, diagnosis and treatment for diabetes all over the world.
- Mayor Toms read a proclamation proclaiming the month of November 2016 as "Feed the City" awareness, and encourage the citizens of Warner Robins to generously support Feed the City activities throughout the month.
- Mayor Toms administered the oath of office and swearing in of Animal Control Officer Sarah Hedrick.

**Action Items:**

Action Item 1		Presentation of Minutes.
The minutes of the last regular meeting held on October 17, 2016, and of the called meeting of October 21, 2016 were presented.		
Motion:	Councilman Thomas moved to approve the minutes of the regular meeting of October 17, 2016.	
Second:	Councilman Holmes.	
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.	
Motion:	Councilman Thomas moved to approve the minutes of the called meeting of October 21, 2016.	
Second:	Councilwoman Robbins.	
Outcome:	Councilwoman Robbins, Councilman Holmes and Thomas voted for approval. Councilman Shaheen and Lauritsen abstained due to absence of this meeting. Mayor Toms did not cast a vote. Motion approved by a majority of officials present excluding "blanks and/or abstentions".	

Action Item 2		Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.		
Motion:	Councilman Lauritsen 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.	
Motion:	Councilman Lauritsen moved to approve the bid list item for a Utility Construction Project extending a 2" natural gas line to Belfaire Estates Subdivision.	
Second:	Councilman Thomas.	
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.	

<b>Action Item 3</b>	<b>Resolution – Grant Award/Georgia Emergency Management and Homeland Security Agency (GEMHSA)/Fire Department.</b>
A resolution authorizing Mayor Randy Toms to execute a grant award agreement number EMW-2016-SS-00007 with GEMHSA in the amount of \$2,000 for the purpose of preventative maintenance on ac/heat units in accordance with the Authorized Equipment List.	
Motion:	Councilman Shaheen moved to approve this resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 4</b>	<b>Resolution – ESG Contract Amendment #7.</b>
A resolution authorizing Mayor Randy Toms to execute Amendment #7 to the contract with ESG Operations, Inc. for the operations, maintenance and management services for the City's water treatment and wastewater treatment services in the amount of \$3,212,856 for the period July 01, 2016 to June 30, 2017.	
Motion:	Councilwoman Robbins moved to approve this resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 5</b>	<b>Appointments – Keep Warner Robins Beautiful (KWRB) Board of Directors.</b>
The following individuals has been elected to serve on the KWRB Board of Directors for a two year term: <ul style="list-style-type: none"> <li>• Cheryl Taylor, representing Business and Industry;</li> <li>• David Carr, representing Business and Industry;</li> <li>• Ben White, representing Education;</li> <li>• Jim Cheshire, at large.</li> </ul>	
Motion:	Councilman Holmes moved for approval of the appointments.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 6</b>	<b>Ordinance # 33-16 – Amending Chapter 14, Article XI of the City Code regarding Traffic Schedules.</b>
Ordinance # 33-16 of the Mayor and Council of the City of Warner Robins, Georgia, amending Chapter 14, Article XI to change the speed limit of Sonja Drive from 30 mph to 25 mph as recommended by the City of Warner Robins Police Department.	
Motion:	Councilman Lauritsen presented Ordinance # 33-16, moved to waive the second reading of Ordinance # 33-16 and moved to approve Ordinance # 33-16.
Second:	Councilman Holmes seconds both motion.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 7</b>	<b>Resolution – Natural Gas Contract/Anchor Glass Container Corporation.</b>
A resolution authorizing Mayor Randy Toms to execute a natural gas supply contract with Anchor Glass Container Corporation that provides firm and interruptible natural gas supply for the period of November 01, 2016 to November 01, 2017.	
Motion:	Councilman Thomas.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

<b>Action Item 8</b>	<b>Resolution – Employee Promotions.</b>
The following employees are recommended for promotion by their respective departments:	
<ul style="list-style-type: none"> <li>• William Cody Davis, promoted from Utility Maintenance Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to Equipment Operator (Sewer), Job Class #912, Grade 10, Utility Department, to be effective November 7, 2016.</li> <li>• Maggie L. Williams, promoted from Administrative Clerk, Job Class #835, Grade 9, Building and Transportation Department, to Administrative Secretary, Job Class #810, Grade 10, Building and Transportation Department, to be effective November 7, 2016.</li> </ul>	
Motion:	Councilman Shaheen moved to approve this resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 9	Ordinance # 34-16 – Employee Classification Plan Changes.
<p>Ordinance # 34-16 recommending the following changes to the City of Warner Robins Employee Classification Plan:</p> <ul style="list-style-type: none"> <li>• Create the position of Assistant Golf Course Professional, Grade 16, authorized strength of one (1), Recreation Department;</li> <li>• Create the position of Assistant Director of Recreation, Grade 22, authorized strength of one (1), Recreation Department;</li> <li>• Reclassify the position of Golf Course Maintenance Superintendent, Job Class #007, Grade 17, Recreation Department, authorized strength of one (1), to Recreation Grounds Superintendent, Grade 18, Recreation Department, authorized strength of one (1), and to provide a ten percent (10%) increase in compensation for the current employee in this reclassified position;</li> <li>• Abolish the position of GM/Head Golf Professional, Job Class #004, Grade 21, Recreation Department, authorized strength of one (1);</li> <li>• Decrease the authorized strength of Custodian, Job Class #710, Grade 7, Recreation Department, from two (2) to one (1).</li> </ul>	
Motion:	Councilwoman Robbins presented Ordinance # 34-16, moved to waive the second reading of Ordinance # 34-16 and moved to approve Ordinance # 34-16.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilman Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of November 07, 2016 regarding acquisition of real estate, pending litigation and personnel.

Citizen Comments: James Erdmancyk, Sarah Paulk, Rita Simmons and Jim Taylor addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:59 pm.

Next Regular Council Meeting: Monday, November 21, 2016.



William G. Harte  
City Clerk