REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVT. CENTER – RM 100

PRESENT: Mayor Bo Dorough

Mayor Pro Tem Matt Fuller

City Commissioners: Jon Howard, BJ Fletcher, Chad Warbington, Demetrius Young

and Bob Langstaff, Jr.

City Manager: Steven Carter
City Attorney: C. Nathan Davis

Mayor Dorough called the meeting to order at 6:01 p.m., and the pledge of allegiance was spoken.

Mayor Dorough suggested that the Recognition and Presentations be moved to the end of the meeting.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Fletcher and, following a roll call vote, the motion unanimously carried.

Mayor Pro Tem Fuller moved to approve the consent agenda as written, seconded by Commissioner Fuller and, following a roll call vote, the motion unanimously carried.

#### **CONSENT AGENDA**

### A RESOLUTION NO. 22-R100

Authorizing the City Manager to enter into a contract with Metro Analytics, LLC to update the 2009 DARTS Freight Profile

#### A RESOLUTION NO. 22-R101

Authorizing Execution of GA Dept. of Community Affairs' amendment of the Subrecipient Agreement for the Community Development Block Grant Mitigation Funds

## A RESOLUTION NO. 22-R102

Authorizing the City Manager or his/her designee to Transfer Title to Vehicles

## REPORT OF COMMITTEE OF THE WHOLE

Mayor Dorough advised that the following special approval permit was not voted on last month due to no second to the motion and that the City Attorney opined that a vote must be taken.

1. Zoning Case #21-041 – Colonial Town Center, LLC/Owner; Concept Companies/Applicant; request special approval to construct a new car wash located at 2828 Nottingham Way

Commissioner Warbington moved to deny the application, seconded by Mayor Pro Tem Fuller and, following a roll call vote, the motion to deny carried 5-2 with Mayor Dorough and Commissioner Howard voting no.

#### RECOGNITIONS AND PRESENTATIONS

Mayor Dorough recognized Tammye Pettyjohn-Jones, Representing Congressman Sanford Bishop's office to present plaques to outgoing Commissioner Matt Fuller and BJ Fletcher. Ms. Jones thanked the Commissioners for their services on behalf of Congressman Bishop.

Mayor Dorough also presented plaques to Mayor Pro Tem Fuller and Commissioner Fletcher and thanked each for their years of services. Commissioners Howard, Warbington, Langstaff and Young each thanked the Commissioners for their services, stating that they have enjoyed working with them and wished each well in their future endeavors.

JANUARY 10, 2022

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Mayor Pro Tem Fuller thanked the Commissioners, Mayor and city staff for their support and stated that this has been a great experience for him as he got to know all. He said he will continue to be involved in the community and congratulated Commissioner-Elect Jalen Johnson.

Commissioner Fletcher thanked the ta payers, employees and commented on the relationship that she has developed with all. She wished Commissioner-Gaines the best.

There being no further comments, Mayor Dorough adjourned the meeting sine die at 6:21 p.m.

	MAYOR	
ATTEST		
ATTEST		
CITY CLERK		