SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA

GOVT. CTR. – RM. 100 (Virtual and in-person)

PRESENT Mayor Bo Dorough

Commissioners: Jon Howard, Jalen Johnson, Chad Warbington Virtual Attendees: Bob Langstaff, Jr. and Demetrius Young

City Attorney: Nathan Davis

Mayor Dorough called the meeting to order at 10:34 a.m.

The Asst. City Clerk read the call as follows:

Mayor and Board of City Commissioners P.O. Box 447 Albany, Georgia

Dear Mayor and Commissioners:

There will be a Special Called City Commission Meeting (virtual meeting and in person) on Thursday, April 14, 2022, at 10:00 a.m., in room 100 of the Government Center Building located at 222 Pine Ave., Albany, Georgia. The purpose of the meeting is to discuss and/or approve the following:

- 1. Enter into Executive Session to discuss Pending Litigation
- 2. Consider adoption of a Resolution re: RAISE Grant Application

Sincerely,

/s/ Steven Carter STEVEN CARTER, CITY MANAGER

/s/ Bo Dorough

BO DOROUGH, MAYOR

/s/ Jon Howard Notified via email

JON HOWARD, WARD I
CITY COMMISSIONER

JALEN JOHNSON, WARD II
CITY COMMISSIONER

Notified via email Notified via email

VILNIS GAINES, WARD III CHAD WARBINGTON, WARD IV

MAYOR PRO TEM CITY COMMISSIONER

Notified via email /s/ Demetrius Young

BOB LANGSTAFF, JR., WARD V DEMETRIUS YOUNG, WARD VI

CITY COMMISSIONER CITY COMMISSIONER

At 10:37 a.m., Commissioner Howard moved to enter executive session for the purpose of discussing pending litigation and approval of the RAISE grant; seconded by Commissioner Warbington; and following a roll call vote, the motion unanimously carried as follows:

Ward I yes
Ward II yes
Ward III absent
Ward IV yes
Ward V yes
Ward VI yes
Mayor yes

At 11:25 a.m., Commissioner Howard moved to exit executive session, seconded by Commissioner Johnson and, following a roll call vote, the motion unanimously carried as follows:

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Ward I yes
Ward II yes
Ward III absent
Ward IV yes
Ward V yes
Ward VI yes
Mayor yes

Mayor Dorough reconvened the meeting at 11:30 a.m., announcing that pending litigation was discussed in executive session with no action taken. He stated that the next item requires a motion to authorize staff to apply for RAISE grant funding.

Commissioner Warbington moved to approve the following resolution, seconded by Commissioner Howard and, following a roll call vote the motion carried unanimously (4-0, Commissioners Langstaff and Young were off the Zoom call).

A RESOLUTION NO. 22-R119

Authorizing submission of grant application to U.S. Department of Transportation for the RAISE Grant

There being no further business, the meeting adjourned at 11:32 a.m.

	MAYOR	
	WITOK	
ATTEST:		
ASST. CITY CLERK		