## **SEPTEMBER 20, 2022**

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

Mayor Pro Tem Vilnis Gaines (virtual)

Commissioners: Jon Howard, Jalen Johnson and Chad Warbington

Virtual Attendees: Bob Langstaff, Jr. and Demetrius Young

City Attorney: Nathan Davis

City Manager: Steven Carter (virtual)

Mayor Dorough called the meeting to order at 11:27 a.m., which was followed by a roll call for attendance.

The Clerk read the call as follows:

Mayor and Board of Commissioners P.O. Box 447 Albany, GA 31702

Dear Mayor and Commissioners:

There will be a special call City Commission meeting on Tuesday, September 20, 2022, immediately following the work session in room 100 of the Government Center Building located at 222 Pine Ave. The purpose of the meeting is to discuss and/or approve the following resolutions:

- 1. Authorizing the purchase of Front Loader Refuse Trucks
- 2. Authorizing the sale of the City's interest in the assets of Georgia Public Web

Sincerely,

/s/ Steven Carter
CITY MANAGER

Notified via email

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

MAYOR PRO TEM

CITY COMMISSIONER

Notified via email

DEMETRIUS YOUNG, WARD VI

CITY COMMISSIONER

In reply to Mayor Dorough, Mr. Carter also noted a boring machine/trailer to consider today due to a deadline.

Materials Specialist Corey Gamble and Dale Henry, Asset Supervisor, were present to discuss the following:

1. Purchase of Front Loader Refuse Trucks: Total exp. \$1,004,877.08

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Johnson, and following a roll call vote, the motion unanimously carried.

A RESOLUTION NO. 22-R163

Authorizing the purchase of Front Loader Refuse Trucks

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Mr. Davis discussed information (copy on file) regarding the selling of GA Public Web with Mr. Carter providing additional information.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Johnson, and following a roll call vote, the motion unanimously carried.

## **RESOLUTION NO. 22-R164**

Authorizing the sale of City's interest in the assets of Georgia Public Web

Mr. Gamble discussed information regarding the purchase of a boring machine [as discussed at the September 6 work session] with Mr. Henry and Peter Bednar, Facilities Director, providing additional comments regarding urgency to purchase the equipment.

Additional discussion followed with the Clerk explaining that a consensus vote is needed due to the item not being properly noticed and not being on the special call agenda. In reply to Mr. Carter, Yvette Fields, Asst. City Manager explained the rationale and advised that a consensus vote would allow the issuance of a purchase order with the item being on the business meeting (Sept. 27, 2022) for vote to ratify. The consensus was to move forward with issuing the purchase order.

At 11:44 am, Commissioner Howard moved to enter executive session to discuss pending/potential litigation, seconded by Mayor Pro Tem Gaines, and following a roll call vote, the motion unanimously carried as follows;

w ard 1	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

At 12:24 p.m. Commissioner Howard moved to exit executive session, seconded by Commissioner Johnson, and following a roll call vote, the motion unanimously carried as follows:

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

At 12:25 Mayor Dorough reconvened the meeting, announcing that no action was taken in executive session and there being no further business the meeting was adjourned at 12:26 p.m.

	MAYOR	
ATTEST		
SONJA TOLBERT		
CITY CLERK		