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, Chad Warbington and Demetrius Young

Virtual Attendees: Bob Langstaff, Jr. City Attorney: Nathan Davis

City Manager: Steven Carter (virtual)

Mayor Dorough called the meeting to order at 9:07 a.m.

The Clerk read the call as follows:

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

Mayor and Commissioners:

There will be a Special Called City Commission meeting on Tuesday, October 4, 2022, at 8:30 a.m. (virtual and in-person), 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 ordinance and resolutions:

- 1. (Ordinance): Amending Section 3(i) of the Charter of the City of Albany mandating appointments; adding the position Director, Municipal Court Administration; to provide for appointment of such position
- 2. (Resolution): Authorizing Settlement of Donald and Eva Davis' claim
- 3. (Resolution): Authorizing purchase of certain described real estate; authorizing City Attorney to close same and City Manager to sign closing documents approving the terms and conditions re: Driskell Park Real Estate Acquisitions

Sincerely,

/s/ Steven Carter

CITY MANAGER	
	/s/ Bo Dorough
	BO DOROUGH, MAYOR
/s/ Notified via email	Notified via email
JON HOWARD, WARD I	JALEN JOHNSON, WARD II
CITY COMMISSIONER	CITY COMMISSIONER
Notified via email	Notified via email
VILNIS GAINES, WARD III	BOB LANGSTAFF, WARD V
MAYOR PRO TEM	CITY COMMISSIONER

Notified via email
DEMETRIUS YOUNG, WARD VI
CITY COMMISSIONER

**ORDINANCE** 

Commissioner Howard introduced

## AN ORDINANCE NO. 22-111

Amending Section 3(i) of the Charter of the City of Albany mandating appointments; adding the position Director, Municipal Court Administration; to provide for appointment of such position Commissioner Howard then offered the ordinance and asked for its adoption, seconded by Commissioner Young and following a roll call vote, the motion carried 5-1 with Commissioner Langstaff voting no.

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## RESOLUTIONS

Mayor Dorough advised that this was a claim involving an accident, with Mr. Davis providing additional information regarding the medical, mediation with the attorney and settlement agreement.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner

## A RESOLUTION NO. 22-R173

Authorizing settlement of Donald and Eva Davis' claim

Commissioner Young asked for executive session to discuss real estate matters. Mr. Carter stated that the item can be added to the current executive session that is scheduled after the meeting.

Commissioner Warbington moved to table the following resolution and to add it to the executive session for discussion, seconded by Commissioner Howard and following a roll call vote, the motion to table unanimously carried.

## A RESOLUTION NO.

Authorizing purchase of certain described real estate; Authorizing City Attorney to close same and City Manager to sign closing documents approving the terms and conditions re: Driskell Park - Real Estate Acquisitions

At 9:14 a.m., there being no further business, Mayor Dorough adjourned the special call meeting and convened the work session.

	MAYOR	
ATTEST		
CITY CLERK	<u> </u>	