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 (entered late) Vilnis Gaines, and

Demetrius Young

Virtual: Mayor Pro Tem Warbington and Bob Langstaff, Jr.

City Attorney: Nathan Davis City Manager: Steven Carter

Mayor Dorough called the meeting to order at 4:00 p.m.

Legislative Asst. Triquenski Hicks 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 Wednesday, April 19, 2023, at 4:00 pm in Room 100 of the Government Center Building located at 222 Pine Ave. The purpose of the meeting is to discuss and/or adopt the following resolution:

• Authorizing the use of SPLOST VIII funds for purchase of Fire Trucks

Sincerely, /s/ Steven Carter CITY MANAGER Notified via email BO DOROUGH, MAYOR 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 **CHAD WARBINGTON** CITY COMMISSIONER MAYOR PRO TEM Notified via email /s/ Demetrius Young BOB LANGSTAFF, WARD V DEMETRIUS YOUNG, WARD VI CITY COMMISSIONER CITY COMMISSIONER

Corey Gamble, Buyer 1, discussed the purchase, (copy on file) totaling \$4,035,902.00.

Mayor Pro Tem Warbington asked Mr. Carter if the budget had Public Safety as a line item and the amount. CFO Derrick Brown advised that it is \$6.0 million. In reply to Mayor Pro Tem Warbington, Mr. Carter explained that the entire amount for the fire trucks will not come from the Public Safety line item; \$2.0 million will come from Capital Improvement that will be budgeted in the 2026 budget year.

It was noted that since 2020, material/labor costs have risen 39% and that the trucks will be 2026 models. In reply to Mayor Dorough, Fleet Director Peter Bednar, explained the timeline of the trucks production, with the cost being \$65,000 more per truck if not purchased now. There was uncertainty that the City would be able to secure the slots up for purchase until the last minute this week.

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

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A RESOLUTION NO. 23-R128

Authorizing the use of SPLOST VII for purchase of fire trucks

Commissioner Young referred to an email Commissioner Langstaff sent regarding the renaming of Corn Avenue and clarified that the action being considered will be the commemorative signage that has been ordered for the event scheduled May 12. Since the ordinance will have to be amended, until that takes place, the proposal to be voted on Tuesday is only the commemorative signage.

There being no further business, the meeting was adjourned at 4:13 p.m.

