

NOVEMBER 14, 2017

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

PRESENT: Mayor Dorothy Hubbard
Mayor Pro Tem Roger Marietta
City Commissioners: Jon Howard, Bobby Coleman, BJ Fletcher (left the meeting
at 10:13) and Bob Langstaff, Jr.
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:13 a.m., and after a moment of silence,
Commissioner Howard lead the Pledge of Allegiance.

(Commissioner Postell stepped out of the meeting at this time and did not return until the
meeting adjourned).

Commissioner Coleman moved to approve the minutes of the previous meeting, seconded by
Commissioner Howard; the motion unanimously carried.

Mayor Pro Tem Marietta moved to excuse the absence of Commissioner Fletcher, seconded by
Commissioner Howard; the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following purchases seconded by Commissioner
Howard; the motion unanimously carried.

1.	Heavy Duty Trencher – Ditch Witch	
	Total expenditure	\$113,812.14
2.	Liquid Chlorine – J.C.I. Chemicals; Jacksonville, FL	
	Estimated expenditure	\$75,600.00
3.	Copiers – Ricoh USA	
	Est. annual expenditure	\$58,486.80
4.	Turnout Gear – Municipal Emergency Services	
	Total expenditure	\$367,400.00

Commissioner Langstaff moved to approve the 2018 Annual Blanket Alcohol License Renewals,
seconded by Commissioner Marietta, the motion carried 4-1 with Commissioner Howard voting
no.

ORDINANCES

Commissioner Langstaff introduced

AN ORDINANCE NO. 17-117

Amending the Soil Erosion, Sedimentation and Pollution Control Ordinance for the City of
Albany

Commissioner Langstaff then offered the ordinance and asked for unanimous consent to dispense
with the second reading and asked for its adoption, seconded by Commissioner Howard; the
motion unanimously carried.

RESOLUTIONS

Mayor Pro Tem Marietta moved to adopt the following resolutions, seconded by Commissioner
Langstaff; the motion unanimously carried.

A RESOLUTION NO. 17-R167

Acceptance of donation of property adjacent to Paul Eames Park (re: J. W. Willis and Cecil
Musgrove)

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A RESOLUTION NO. 17-R168

Authorizing the abandonment of an existing sanitary sewer easement and acceptance of new sanitary sewer easement for the Dougherty County Board of Education (re: Monroe HS)

A RESOLUTION NO. 17-R169

Authorizing use of SPLOST VII funds for railroad crossing improvement (re: Lockett Station Road)

A RESOLUTION NO. 17-R170

Authorizing use of SPLOST VII funds for railroad crossing improvement (re: S. Westover Blvd.)

A RESOLUTION NO. 17-R171

Authorizing use of SPLOST VII funds for railroad crossing improvement (re: Mock Rd.)

A RESOLUTION NO. 17-R172

Amending the Intergovernmental Contract with Dougherty County; establishing the Albany/Dougherty County Land Bank (re: changing calendar to fiscal year July 1 - June 30)

A RESOLUTION NO. 17-R173

Approving East Albany Revitalization Plan

A RESOLUTION NO. 17-R174

Authorizing submission of a grant request to the GA Dept. of Community Affairs re: 2018 Community Home Investment Program (CHIP)

A RESOLUTION NO. 17-R175

Authorizing membership to the Georgia Interlocal Risk Management Agency (GIRMA) and participation in one or more of GIRMA's funds

A RESOLUTION NO. 17-R176

Authorizing execution of an agreement with the State Road and Tollway Authority for GO! Transit Award

EXECUTIVE SESSION

A brief discussion followed regarding whether the executive session will include Appointed Officials Evaluations since Mayor Hubbard advised that she could not remain at the meeting due to her scheduled flight to Charlotte, NC to attend the annual NLC meeting. The consensus was to only discuss potential litigation.

At 10:18 a.m., Commissioner Langstaff moved to enter into executive session to discuss potential litigation, seconded by Commissioner Howard; the motion unanimously carried as follows:

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

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At 10:47 a.m., Commissioner Howard moved to exit executive session, seconded by Mayor Pro Tem Marietta, the motion unanimously carried as follows: (Commissioner Postell had re-entered the meeting in time for executive session)

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

At 10:48, a.m., Mayor Pro Tem Marietta resumed the open meeting, calling it to order. Mayor Hubbard then excused herself due to having to catch her flight to Charlotte, NC, to attend City Summit (Annual Conference of the National League of Cities).). Commissioner Postell moved to settle Llewellyn Glover’s claims in the amount of \$372,500.00, seconded by Commissioner Howard, the motion unanimously carried.

There being no further discussion, the meeting adjourned at 10:50 a.m.

MAYOR

ATTEST

CITY CLERK