

AUGUST 22, 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, Bob Langstaff,
Jr., and Tommie Postell
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 7:25 p.m., and reminded the audience of the process to address the Commission (Citizen Comments/Speaker Appearance Forms).

The Pledge of Allegiance followed a moment of silence.

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

REPORT OF COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Postell; the motion carried 6-1 with Commissioner Howard voting no.

1. Zarkava Enterprise Inc. d/b/a Z2 Foods; N. Shahidin/Agent; 1801 W. Gordon Avenue; Beer package and Wine Package; Transfer of Ownership from K. Butt

Commissioner Langstaff moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Postell; the motion carried 6-1 with Commissioner Howard voting no.

2. FMS Investments 786 Inc. d/b/a Royal Express; M. Shafi/Agent; 1701 E. Oglethorpe Blvd; Beer Package; Transfer of Ownership from W. Jones

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

3. Federal Lobbyist Renewal of a contract with Alcade and Fay, LTD
Total expenditure \$94,240.00

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

4. ESRI Software Maintenance
Total expenditure \$164,130.00

Commissioner Langstaff moved to approve the following purchases, seconded by Commissioner Fletcher, the motion unanimously carried.

5. Microsoft Enterprise Agreement
Total expenditure \$247,944.40
6. Paratransit Bus
Total expenditure \$151,619.00
7. Omni Switches
Total expenditure \$103,700.00

RESOLUTIONS

Mayor Pro Tem Marietta moved to adopt the following resolution, seconded by Commissioner Fletcher, the motion unanimously carried.

AUGUST 22, 2017

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

A RESOLUTION NO. 17-R149

Authorizing Settlement of Worker's Compensation Claim of Stanley Ruffin

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 17-R150

Authorizing Special Counsel to Represent the City in Service Delivery Strategy Negotiations; Authorizing said Counsel to employ expert witnesses to assist in the preparation and presentation of the City's case should litigation result; authorizing any Committee formed by said Association to supervise and manage the litigation in said case

Commissioner Howard asked if a budget can be prepared for review. Mr. Davis advised that they can be asked to prepare a budget.

Hearing no further comments, the motion unanimously carried.

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher; the unanimously carried.

A RESOLUTION NO. 17-R151

Amending Resolution 11-R158 re: Right of Way Agreement with Windstream KDL, Inc.

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher, the unanimously carried.

A RESOLUTION NO. 17-R152

Approving the sale of Unused Portion of Real Property at City of Albany Fire Station #6, 2521 Meredyth Drive to Reese and Webb Properties, LP

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

A RESOLUTION NO. 17-R153

Approving Installation of Traffic Calming Measures in the 2300 Block of Friar Tuck Lane

A RESOLUTION NO. 17-R154

Approving Installation of Traffic Calming Measures in the 3200 Block of Autumn Drive

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

A RESOLUTION NO. 17-R155

Naming Jackson Heights Community Fitness Center to the JC Odom Jr., Community Fitness and Wellness Center

Commissioner Langstaff stated that he voted against this the last time it came up and will vote no tonight, explaining that his vote has nothing to do with Mr. Odom, who was instrumental in getting Jackson Heights revitalized. He express his concern regarding changing the way the action was done by making an exception this time. The resolution governing this has been on the book since 2005 and he fears it is creating a slippery slope going forward. Commissioner Coleman asked Mr. Davis if the proper order was followed with Mr. Davis replying in the

AUGUST 22, 2017

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

affirmative and explaining that if there is a need to amend in the future, the resolution will be amended.

Hearing no further comments, the motion carried 6-1 with Commissioner Langstaff voting no.

There being no further discussion, the meeting adjourned at 7:33 p.m.

MAYOR

ATTEST

CITY CLERK