

MAY 9, 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 11:30 a.m.

The Pledge of Allegiance followed a moment of silence.

Mayor Pro Tem Marietta moved to approve the minutes of the previous meeting, seconded by Commissioner Howard; the motion unanimously carried.

REPORT OF COMMITTEE OF THE WHOLE

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

1. Airport Parking Lot Exit, Jim Boyd Construction
Total expenditure \$152,334.00

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

2. Bus Engine Replacement Cummins South, Albany, GA
Total amount \$46,563.02

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

3. Bus Shelters, Brasco International, Madison Heights, MI
Total expenditure \$75,800.00

APPOINTMENTS

1. One appointment to Board of Ethics to fill unexpired term ending Oct. 2017

Commissioner Howard moved to appoint G. Pete Donaldson, seconded by Commissioner Langstaff; the motion unanimously carried.

2. One Commission appointment to EDC to fill unexpired term ending Dec. 2017

Commissioner Howard moved to appoint Mayor Pro Tem Marietta, seconded by Commissioner Fletcher, the motion unanimously carried.

3. Ward I appointment to Tree Board to fill unexpired term ending Aug. 2018

Commissioner Howard stated that he will appoint Dr. Jeff Hoopes.

ORDINANCE

Commissioner Fletcher introduced

AN ORDINANCE NO. 17-105

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

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

RESOLUTIONS

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

A RESOLUTION NO. 17-R121

Approving the agreement between Mobilitie, LLC and the City of Albany setting requirements and conditions for use of City right-of-way

A brief discussion followed with Mayor Pro Tem Marietta expressing concern and stating that he felt this was a bad idea. He suggested tabling this item to ask that another location is determined and said he will vote no, adding that he felt the city could re-negotiate with the company.

Commissioner Coleman stated that this is a time sensitive matter and he will vote, however, he asked that information be brought back in a timely manner instead of the last minute.

Mayor Hubbard reminded the Commission that future poles will be brought back to the Commission for consideration.

Hearing no further comments, the motion carried 6-1 with Mayor Pro Tem Marietta voting no.

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

A RESOLUTION NO. 17-R122

Authorizing Initiation of Procedures to close Lowe Road

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

A RESOLUTION NO. 17-R123

Approving an Emergency Solutions Grant Award Modification to the City's Dept. of Community & Economic Development

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

A RESOLUTION NO. 17-R124

Approving 2017 Groundwater Monitoring Proposal for the former City of Albany Manufactured Gas Plant Site located at 900 N. Front St.

There being no further business, the meeting adjourned at 11:41 a.m.

MAYOR

ATTEST

CITY CLERK