

FEBRUARY 28, 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 6:51 p.m., and reminded those in attendance of the process to appear before and speak to 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 Langstaff; the motion unanimously carried.

REPORT OF COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Mayor Pro Tem Marietta; the motion carried 6-1 with Commissioner Howard voting no.

1. Aarzu Corporation, d/b/a Peacock Grill & Indian Cuisine, 2820 Meredyth Dr. Suites 4 & 5; M. Patel/Agent; Beer and Wine Consumption

Commissioner Fletcher moved to approve the following Alcohol License Application, seconded by Commissioner Coleman; the motion carried 6-1 with Commissioner Howard voting no.

2. The Yellow Store, 903 S. Madison St.; R. Gray/Agent; Beer Package

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

3. Broadband Connectivity, Verizon Wireless
Annual exp. \$75,220.20

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

4. Laboratory and Analytical Services, Environmental Testing Laboratories, Inc.
Estimated annual exp. \$133,099.00

Commissioner Fletcher moved to approve the following purchase, seconded by Mayor Pro Tem Marietta; the motion unanimously carried.

5. Pump Automation Controller, Power Connections, Inc.
Total exp. \$50,825.00

APPOINTMENTS

1. Appointment to Citizens Transportation Committee to fill an unexpired term ending January, 2020

Mayor Pro Tem Marietta moved to appoint Diane Slomak, seconded by Commissioner Postell; the motion unanimously carried.

2. Mayor's appointment to City Tree Board to fill unexpired term ending August, 2018

Mayor Hubbard stated that she is appointing Jimmy Lindsey.

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3. Commission appointment to Flood Plain Management Review Board for three-year term expiring October 2019

Commissioner Langstaff moved to reappoint Commissioner Postell, seconded by Commissioner Fletcher; the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 17-R108

Authorizing use of SPLOST V Funds for soil excavation at 137-147 E. Broad Ave. re: Albany Radiator Shop

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

A RESOLUTION NO. 17-R109

Authorizing the Purchase and Renovation of the real property known as 1312 Blaylock Street; authorizing use of SPLOST VI Funds for purchase and renovation

OTHER BUSINESS

Mayor Pro Tem Marietta stated that the City Clerk (Sonja Tolbert) has reached her 20th Anniversary with the City of Albany.

There being no further business, the meeting adjourned at 6:59 p.m.

MAYOR

ATTEST

CITY CLERK