

OCTOBER 10, 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 and Bob
Langstaff, Jr.
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 8:30 a.m. She called for a moment of silence, which was followed by the Pledge of Allegiance.

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

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Coleman moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Pro Tem Marietta; the motion carried 5-1 with Commissioner Howard voting no.

1. Patel Food Store Inc., d/b/a JMD Food Store; 1800 E. Oglethorpe Blvd.; S. Naik/Agent; Beer Package; Transfer of Ownership from S. Naik

Commissioner Howard moved to approve purchases, seconded by Commissioner Coleman, the motion unanimously carried.

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|----|---|-------------------|-------------|
| 2. | Hansen Technologies (Licenses & Software Support) | | |
| | | Total expenditure | \$53,372.27 |
| 3. | Trees Unlimited | | |
| | | Estimated amount | \$89,000.00 |

ORDINANCES

Commissioner Langstaff introduced for the second reading

AN ORDINANCE NO. 17-113

Amending Section 24(1) of City Charter so as to provide for a maximum fine of \$1,000 re: Municipal Count

Commissioner Langstaff then offered the ordinance and asked for its adoption, seconded by Commissioner Fletcher; the motion unanimously carried.

Commissioner Langstaff introduced

AN ORDINANCE NO. 17-114

Amending the Charter of the Code of Ordinances of the City of Albany changing the Regular Meeting of the Board of Commissioners of the City of Albany, Georgia from Tuesday, January 9, 2018 to Monday, January 8, 2018

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 Fletcher; the motion unanimously carried.

The Clerk asked if the consensus was to have the meeting at 8:30 a.m., as discussed in the work session; Mayor Hubbard agreed.

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RESOLUTIONS

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

A RESOLUTION NO. 17-R163

Approving additional Easement Agreement between the City of Albany and Gujarat Hotel Group, LLC re: Townplace Suites by Marriott on Kensington Court

EXECUTIVE SESSION

At 9:25 a.m., Commissioner Howard moved to enter into executive session to discuss appointed officials evaluations. Mayor Pro Tem Marietta stated that he would have to leave early due to his participation in Meals on Wheels. Hearing no second to the motion, Mayor Hubbard declared that the motion fail.

There being no further discussion, the meeting adjourned at 9:26 a.m.

MAYOR

ATTEST

CITY CLERK