

AUGUST 9, 2016

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

PRESENT: Mayor Dorothy Hubbard
Mayor Pro Tem BJ Fletcher
City Commissioners: Jon Howard, Bobby Coleman and Roger Marietta
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:41 a.m.

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

REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve the following two Alcohol License Applications, seconded by Commissioner Coleman, the motion carried 4-1 with Commissioner Howard voting no.

1. 240 Lounge & Grill, LLC, d/b/a 240 Lounge, 242 W. Broad Ave., Suites A&C; A. Banks/Agent; Liquor, beer and wine consumption
2. Zaibadil Enterprises, Inc., d/b/a Needs 2, 1600 McArthur; Z. Mian/Agent; Beer package

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve the downtown parking enforcement in accordance with City Ordinance 14-131 re: one and two hour parking enforcement in certain areas and that parking enforcement period be defined as Mon-Fri from 8 am to 6 pm excluding city observed holidays, seconded by Commissioner Coleman, the motion unanimously carried.

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to extend the E. Broad Ave., alley to the west from Delta St., to N. Broadway St., and to provide a wide apron from the north side of the new alley into Delta Street to accommodate trucks, seconded by Commissioner Coleman, the motion unanimously carried.

RESOLUTIONS

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to adopt the following resolution, seconded by Commissioner Marietta; the motion unanimously carried.

A RESOLUTION NO. 16-R168

Authorizing the City Manager and Asst. City Manager – Utilities Administration to communicate to MEAG Power of any decisions made by the City of Albany regarding the Municipal Competitive Trust

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to adopt the following resolution, seconded by Commissioner Langstaff; the motion unanimously carried.

A RESOLUTION NO. 16-R169

Approving the 2016 Emergency Solutions Grant Award to the City's Department of Community & Economic Development

Mayor Pro Tem Fletcher moved to approve the following Consent Agenda, seconded by Commissioner Howard. Commissioner Howard asked Yvette Fields, Central Services Director if Jenkins Roofing had ever performed work for the City of Albany. Ms. Fields replied in the negative. Hearing no further comments, the motion unanimously carried.

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PURCHASES:

- | | |
|---|--------------|
| 1. Roof Replacement – 401 Pine Ave., Jenkins Roofing, Tallahassee, FL | |
| Total expenditure | \$124,500.00 |
| 2. Enterprise One Support Services, Denovo Ventures | |
| Estimated annual expenditure | \$61,500.00 |
| 3. AT&T (Local & Long Distance Telephone Service) | |
| Estimated annual expenditure | \$62,400.00 |

There being no further business, the meeting adjourned at 10:45 a.m.

MAYOR

ATTEST

CITY CLERK