

SEPTEMBER 13, 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, Roger Marietta, Bob
Langstaff, Jr., and Tommie Postell
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:04 a.m.

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

REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Mayor Pro Tem Fletcher, the motion carried 6-1 with Commissioner Howard voting no.

1. Cove Sports Bar and Grill LLC, 2820 Meredyth Drive Ste. 3, T. Maples & T. Stephens/Agents; Consumption-Liquor, Beer and Wine

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Fletcher moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Langstaff, the motion carried 6-1 with Commissioner Howard voting no.

1. Aarzu Corporation, d/b/a Akshar Food Mart; 326 S. Mock Road; J. Patel/Agent; Beer Package; Transfer of Ownership from K. Patel to J. Patel; WARD 1

APPOINTMENT

1. One appointment to KADB to fill unexpired term ending January, 2018

Commissioner Marietta moved to appoint Dorea Hardy, seconded by Commissioner Howard, the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 16-R171

Authorizing settlement of Worker's Compensation Claim of Riley Harrell, Jr.

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

A RESOLUTION NO. 16-R172

Authorizing abandonment of existing Storm Sewer Easement and Acceptance of new Storm Sewer Easement for C&P Co., LLP re: 1111 N. Westover Blvd.

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

A RESOLUTION NO. 16-R173

Approving Easement for bus shelter re: Nancy Lopez Lane

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A brief discussion followed with Commissioner Postell questioning why is Nancy Lopez Lane getting a bus shelter and it is not being done citywide. David Hamilton, Transportation Director stated that there are plans to put shelters throughout the city and in reply to Commissioner Postell, he explained that the location is on a medical destination route. Commissioner Postell asked the amount of funding allocated for bus shelter. Mr. Hamilton advised that \$250,000 is allocated for bus stop improvements with a 90% federal and 10% state match.

Hearing no further comments, the motion unanimously carried.

EXECUTIVE SESSION

At 9:10 a.m., Commissioner Langstaff moved to enter into executive session to discuss pending litigation, seconded by Commissioner Howard, the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

At 10:49 a.m., Commissioner Howard moved to exit executive session, seconded by Commissioner Postell, the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

There being no further business, the meeting adjourned at 10:49 a.m.

MAYOR

ATTEST

CITY CLERK