

AUGUST 25, 2015

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

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

Mayor Hubbard called the meeting to order at 6:30 p.m.

The invocation was given by Pastor Theodus Drake, Jr., Second Mt. Zion Baptist Church, followed by the Pledge of Allegiance.

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

RECOGNITION OF ALBANY POLICE DEPARTMENT STATE CERTIFICATION

Mayor Hubbard presented a plaque to Chief Michael Persley and staff of the Albany Police Department, in recognition of meeting all applicable standards established by the State of Georgia Law Enforcement Certification Program. The recognition as a Certified Law Enforcement Agency is for the period of October 1, 2014 thru September 30, 2017. She thanked Chief Persley and APD officers for protecting the citizens of Albany.

REPORT OF COMMITTEE OF THE WHOLE

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

1. Billy Boy's Grille & Bar; 2236 Palmyra Rd., X. Morris/Agent; Consumption

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

1. RM786, Inc. d/b/a Oasis; 1301 S. Slappey Blvd., F. Ulhaq/Agent; Beer Package. Transfer from S. Muhammad

APPOINTMENTS

1. One appointment to Stadium Authority for four-year term ending June, 2019
2. One appointment to Aviation Commission for three-year term ending July, 2018

Commissioner Postell moved to reappoint Hampton Smith to the Stadium Authority, seconded by Commissioner Marietta; the motion unanimously carried.

Commissioner Fletcher moved to reappoint Keith Fletcher to the Aviation Commission, seconded by Commissioner Postell; the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 15-R153

Authorizing use of SPLOST VI Funds for the purchase of two Slide in Fire Suppression System Units

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

A RESOLUTION NO. 15-R154

Accepting Sanitary Sewer, Storm Sewer and Utility Easements at 2307 and 2707 Pointe North Blvd re: Senior Apts.

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

A RESOLUTION NO. 15-R155

Approving 2015 Emergency Solutions Grant Award to the City's Dept. of Community & Economic Development

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

A RESOLUTION NO. 15-R156

Authorizing use of SPLOST VI Funds for construction of new Fire Station #7 at Leonard Ave. & Elsom Street

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

A RESOLUTION NO. 15-R157

Authorizing use of SPLOST VI for Street Resurfacing Improvements

Commissioner Langstaff moved to adopt the following resolution as amended in the briefing, seconded by Commissioner Postell; the motion unanimously carried.

A RESOLUTION NO. 15-R158

Authorizing execution of an Agreement for Professional Services with Chimere C. Trimble re: Legal Services

Commissioner Marietta moved to adopt the following resolution, seconded by Commissioner Postell; the motion unanimously carried.

A RESOLUTION NO. 15-R159

Approving the 2016 Public Employee Group Health Plan

Commissioner Postell moved to adopt the following resolution, seconded by Mayor Pro Tem Coleman; the motion unanimously carried.

A RESOLUTION NO. 15-R160

Approving the purchase of 401 Pine Ave., 411 Pine Ave., 408 Flint Ave., and 410 Flint Ave. re: Synovus Properties

Commissioner Howard moved to approve the following Consent Agenda, seconded by Commissioner Postell; the motion unanimously carried.

Current Bids:

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1.	Green Mowers, Textron, Inc., Norcross, GA		
		Total expenditure	\$56,038.72
2.	Emergency Equip. Pkg Installation, Truck Filters & Accessories, Albany, GA		
		Total expenditure	\$93,970.20
3.	Enterprise 1 Consulting Services, Denovo Ventures		
		Total Expense	\$59,700.00
4.	Telephone Services, AT&T		
		Total Expense	\$62,400.00
5.	Software/Hardware Support, Hewlett-Packard		
		Total Expense	\$138,548.52
6.	Submersible Pumps, Xylem Water Solutions		
		Total expenditure	\$53,058.32
7.	Vehicle Purchase, Sunbelt Ford Town, Albany, GA		
		Total expenditure	\$48,504.90

OTHER BUSINESS

Commissioner Postell restated, for the record, comments he made in the briefing of the accolades he gave to the City Manager for changes she has brought since coming to Albany. He commented on the tremendous job she has done has and that she has been exceptional and unique.

Mayor Hubbard mentioned the forum for the public to meet the new city leaders scheduled for Thursday, August 27 from 4-6 p.m.

There being no further business, the meeting adjourned at 6:42 p.m.

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MAYOR

ATTEST:

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CITY CLERK