

NOVEMBER 24, 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: 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 Minister Stephen Dervan, Sherwood Baptist Church, followed by the Pledge of Allegiance.

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

1. Bliss Nails & Spa, LLC, 2822 Nottingham Way Suite 5, T. Tran/Agent Wine; consumption

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the 2016 Annual Blanket Alcohol License Renewals, seconded by Commissioner Langstaff; the motion unanimously carried.

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve a Traffic Calming Program as recommended by the City Manager, seconded by Commissioner Fletcher; the motion unanimously carried.

APPOINTMENT

1. Two Joint appointments and Mayor's appointment to Joint Board of Adjustment and Appeals for three-year term ending October, 2018

Commissioner Langstaff moved to reappoint Stephen Dew and Charles Ochie, seconded by Commissioner Postell; the motion unanimously carried.

Mayor Hubbard stated that she will reappoint Jay Kimbro.

2. Two appointments (Mayor's appointment) to Albany Housing Authority for one year and five year terms

Mayor Hubbard stated that she will make her appointments at the next meeting.

RESOLUTIONS

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

A RESOLUTION NO. 15-R182

Accepting Easement Agreement at 2586/2588 N. Slappey Blvd., from Polestar GA Albany (Slappey), LLC re: Walmart Neighborhood Market

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

Purchases:

- | | | |
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| 1. | Vacuum Circuit Breakers, HD Supply, Forsyth, GA | |
| | Total expenditure | \$42,692.00 |
| 2. | Switches, Power Reps, Birmingham, AL | |
| | Total expenditure | \$74,600.00 |
| 3. | Post Mount Luminaries, Irby Utilities, Kennesaw, GA | |
| | Estimated expenditure | \$59,800.00 |

OTHER BUSINESS

Mayor Hubbard recognized Erica Wilson, an MCLB employee, who is visiting tonight and thanked her for her interest in the City.

Commissioner Postell expressed concern about the condition of roads, especially the potholes, in Albany. They are being patched, not repaired, and eight-ten weeks later, they are back in the same shape. Commissioner Marietta mentioned that bushes need cutting near Exit 13 on the bypass, as well as lights needed at the Clark Avenue exit, adding that he will report these to 311.

Mayor Hubbard stated that she is chairing the State's Mayor's Motorcade this year; donations will be sent to Central State Hospital next Tuesday. She encouraged the Commission to make donations for personal items, socks, toothbrushes, combs, etc., which will be greatly appreciated. She also mentioned a call she received from Representative Winford Dukes regarding the annual meeting with the Legislative Delegation that will be held on Monday, December 7th at 9:30 a.m. She asked Ms. Subadan to distribute information/agenda prior to the meeting.

Commissioner Marietta moved to excuse the absence of Commissioner Howard, seconded by Commissioner Postell; the motion unanimously carried.

There being no further business, the meeting adjourned at 6:41 p.m.

MAYOR

ATTEST:

CITY CLERK