

SEPTEMBER 23, 2014

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

PRESENT: Mayor Dorothy Hubbard  
Mayor Pro Tem Jon Howard  
City Commissioners: Bobby Coleman, BJ Fletcher, Roger Marietta, and Tommie Postell  
Interim City Manager: Tom Berry  
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 6:35 pm.

The Pledge of Allegiance followed the invocation given by former City Commissioner, Reverend Ivey Hines.

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

Mayor Pro Tem Howard moved to excuse the absence of Commissioner Langstaff, seconded by Commissioner Fletcher; the motion unanimously carried

Mayor Hubbard opened the public hearing for the following:

1. Flood Hazard Mitigation 5-Year Plan

There being no one present to speak in favor of or in opposition to the matter, Mayor Hubbard closed the public hearing.

REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following Alcohol License Transfer of Ownership, seconded by Commissioner Coleman; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

1. Kings Welcome Mart, Inc., d/b/a D&D Food Mart, 1430 N. Jefferson St., T. Kubar/Agent; Beer package WARD 2 – Transfer from previous applicant (T. Kubar)

Following the recommendation of the Committee of the Whole, Commissioner Marietta moved to approve the following Alcohol License Application, seconded by Commissioner Postell; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

1. Walmart Stores, East, LP; 108 S. Westover Blvd., B. Killian/Agent; Beer/wine package – WARD 4

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following Alcohol License Application, seconded by Commissioner Marietta; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

2. Tay's Wings & Catering, 202 E. Oakridge Dr., Suite F; C. Bailey/Agent; Beer consumption – WARD 6

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following Alcohol License Application, seconded by Commissioner Marietta; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

3. DJ's Lounge & Grill, 1001 Radium Springs Rd., I. Stephens/Agent; Consumption – Ward 6

Following the recommendation of the Committee of the Whole, Commissioner Marietta moved to approve the following One Day Alcohol License Application, seconded by Commissioner Postell; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

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1. Flint RiverQuarium – T. Gregors/Agent; Movie & Cocktail Party, RiverQuarium – 101. Pine Ave., Oct. 16, 2014; 6 pm – 9 pm

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following One Day Alcohol License Application, seconded by Commissioner Coleman; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

2. Jubilee Financial Services, Inc., A. Hosely/Agent; Party Fundraiser, Civic Center, 100 W. Oglethorpe Blvd., Oct. 24, 2014 8 pm – 11:59 p m

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following One Day Alcohol License Application, seconded by Commissioner Marietta; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

3. Albany ARC – E. McCarty/Agent; Annual Banquet, Hilton Garden Inn; 101 Front ., Oct. 16, 2014 – 6:00 – 9:00 pm

Following the recommendation of the Committee of the Whole, Commissioner Postell moved to approve the following current bid, seconded by Commissioner Fletcher; the motion unanimously carried.

CURRENT BID:

1. Flow Meters (7), ADS Environmental Services, Huntsville, AL  
Total Expenditure \$53,410.00

ORDINANCES

Commissioner Postell moved to table the following, seconded by Commissioner Fletcher; the motion unanimously carried.

AN ORDINANCE NO.

Amending the Zoning Ordinance and Map of the City to Albany to change the status of property located at 2402 Whispering Pines Circle from R-1 to C-1 **conditional**

Commissioner Marietta introduced

AN ORDINANCE NO. 14-122

Adopting the Five-Year update to the Albany/Dougherty Flood Hazard Mitigation Plan

Commissioner Marietta then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Postell; the motion unanimously carried.

Commissioner Postell introduced

AN ORDINANCE NO. 14-123

Amending Chapter 6 Article III, Sec. 6-96 of Code of Ordinances of the City of Albany re: One Day Alcohol License(s), to provide the City Manager or his/her designee to issue One Day Licenses to Charitable Organizations; providing for a maximum number of such licenses that may be issued in any calendar year; providing for a fee of \$25.00 for each One Day License

Commissioner Postell then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Marietta; the motion carried 5-1 with Mayor Pro Tem Howard voting no.

Commissioner Postell introduced

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AN ORDINANCE NO. 14-124

Amending Chapter 2, Article VI, Sections 2-648 and 2-649 (a)(2) and (3) of the Code of Ordinances of the City of Albany re: City Manager selling personal property of the City and providing for a threshold of \$40,000 before payment/performance bonds or competitive bidding is required

Commissioner Postell 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.

RESOLUTIONS

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

A RESOLUTION NO. 14-R170

Authorizing the City Manager to contract services with Albany Community Together, Inc., for daily management of the Microbusiness Enterprise Center as well as Small Business Development

In response to Mayor Pro Tem Howard, Mr. Berry explained that the City will not be relinquishing any control, but ACT (Albany Community Together) will be the landlord for the incubator. Commissioner Postell asked what the allocation of funds covers besides salaries. Mr. Berry replied that it covers all operating expenses to run the office.

Hearing no further comments the motion unanimously carried.

Commissioner Postell moved to table the following until next month's regular meeting, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO.

Opposing the Sabal Trail Transmission, LLC Natural Gas Pipeline as well as the Albany Compressor Station Application No. 2236

CONSENT AGENDA

Mayor Pro Tem Howard moved to approve the following consent agenda, seconded Commissioner Postell; the motion unanimously carried.

Current Bid:

- |    |  |                       |                |
|----|--|-----------------------|----------------|
| I. | Current Bid:   |                       |                |
| 1. | Fuel (General) Contract, James Rivers Solutions, Ashland, VA | Estimated expenditure | \$3,278,097.80 |
| 2. | Police Uniforms, Galls, Inc., Lexington, KY                  | Estimated expenditure | \$42,389.50    |

There being no further business, the meeting adjourned at 6:47 p.m.

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MAYOR

ATTEST:

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ASST. CITY CLERK