

JANUARY 8, 2018

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

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

Mayor Hubbard called the meeting to order at 7:20 p.m., and called for a moment of silence, which was followed by the Pledge of Allegiance. She then instructed the audience on the policy to address the Commission, whether through Citizen's Comments or Speaker's Appearance Forms.

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

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License- Change of Address and Transfers of Ownership as noted, seconded by Commissioner Postell; the motion carried 5-1-1 with Commissioner Howard voting no and Commissioner Fletcher abstaining on item #4.

1. Kip Hampson, d/b/a as United Distributors, 1611 Krug St. (Ward 1), request to move the license (liquor, beer and wine) to 1105 Albany Ct. (Ward 2). This location was known as National Distributor, owned by Dale Hamilton and closed its doors March 2016.
2. Easton Creek LLC, d/b/a Mellow Mushroom Pizza Bakers; 2825 Nottingham Way; K. Austin/Agent; Liquor, Beer and Wine Consumption; Transfer of Ownership from W. Valentino
3. Albany Food Mart Inc., d/b/a Albany Food Store Inc., 1800 E. Oglethorpe Blvd; S. Naik/Agent; Beer Package; Transfer of ownership to Pullela
4. Savoy's Bistro & Lounge; 704 Radium Spring Road; B. Fletcher/Agent; Liquor, Beer and Wine Consumption; Transfer of ownership to D. Henderson

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 18-R100

Authorizing execution of Quit Claim Deed from City of Albany releasing 2 ac. of an 11.8 ac. tract and execution of Consent Agreement re: Mikes Properties, LLC

Commissioner Marietta moved to adopt the following resolution, seconded by Commissioner Howard.

A RESOLUTION NO. 18-R101

Authorizing the City Manager to carry out the process of Incorporating an Independent Non-Profit 501(C)(6) Corp.; Authorizing termination of the July 23, 2013, Agreement between the City of Albany and Albany Area Chamber of Commerce, Inc. re: Hotel-Motel Tax Funds

Commissioner Langstaff advised that he incorporates all of his comments from the work session by reference, (which opposes separating the Chamber and CVB) and will not repeat them and that he is voting no.

Hearing no further discussion, the motion carried 6-1 with Commissioner Langstaff voting no.

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

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A RESOLUTION NO. 18-R102

Authorizing Installation of Commercial Driveway in 1700 block of Dawson Road

Mayor Hubbard asked Commissioner Coleman to join her at the front and presented him with a plaque in recognition of his service to the citizens of Ward 2 for the last four years. She thanked him for his service and wished him well in his future endeavors.

There being no further business, the meeting was adjourned sine die at 7:23 pm

MAYOR

ATTEST

CITY CLERK