PRESENT: Mayor Dorothy Hubbard

Mayor Pro Tem 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 7:26 p.m.

The invocation was given by Rev. Thad Haygood, Albany First Methodist Church.

OATH OF OFFICE

Probate Judge Nancy Stephenson administered the oath of office to Matthew Fuller (ward 2), BJ Fletcher (ward 3) and Bob Langstaff, Jr., (ward 5).

APPOINTMENTS

Commissioner Langstaff moved to reappoint the following (1-9), with the exception of #3 – Asst. City Attorney, seconded by Mayor Pro Tem Marietta.

- 1. City Manager for two-year term expiring January 2020 (Sharon Subadan)
- 2. City Attorney for two-year term expiring January 2020 (Nathan Davis)
- 3. Asst. City Attorney vacant
- 4. City Clerk for two-year term expiring January 2020 (Sonja Tolbert)
- 5. Asst. City Clerk for two-year term expiring January 2020 (Elizabeth "Sissy" Kelly)
- 6. Municipal Court Judge for two year term expiring January 2020 (Willie Weaver)
- 7. Public Defender for two year term expiring January 2020 (Ingrid Driskell)
- 8. City Solicitor for two year term expiring January 2020 (Gerald Williams)
- 9. Associate Judge for two year term expiring January 2020 (Ralph Scoccimaro)

Commissioner Howard expressed concern regarding some appointed officials not being evaluated: however, he said he will vote in favor of all reappointments. Hearing no additional comments, the motion unanimously carried.

10. Mayor's appointment and Commission appointment to Aviation Commission for one-year term expiring January 2019

Mayor Hubbard reappointed Anthony Parker. Mayor Pro Tem Marietta moved to reappoint Commissioner Langstaff, seconded by Commissioner Fletcher; the motion unanimously carried.

11. Commission appointment (Ward 2) to 911 Advisory Board.

Commissioner Langstaff moved to appoint Commissioner Fuller, seconded by Commissioner Fletcher; the motion unanimously carried.

12. Commission appointments to Citizens Advisory Committee for two-year term ending January 2020

Commissioner Postell moved to approve the following appointments, seconded by Mayor Pro Tem Marietta; the motion unanimously carried: Charles King (Mayor Hubbard), Princella Stegall (Ward 1), Commissioner Fuller advised that he will make the Ward 2 appointment at the next meeting, Ralph Rambeau (Commissioner Fletcher), Wylene Jones (Mayor Pro Tem Marietta), Commissioner Langstaff advised that he will make the

Ward 5 appointment at the next meeting, Kowana McKinney (Commissioner Postell) and Jawahn Ware.

13. Mayor's appointment to APD Civilian Review Board to fill unexpired term ending Dec. 2018.

Mayor Hubbard advised that she will make the appointment at the next meeting.

14. Commission appointment (Ward IV) to Pension Board for two-year term ending January 2020.

Mayor Pro Tem Marietta nominated Commissioner Fletcher. Commissioner Langstaff moved to approve the appointment of Commissioner Fletcher, seconded by Mayor Pro Tem Marietta; the motion unanimously carried.

15. Four appointments to ADICA for two-year term ending January 2020

Commissioner Langstaff nominated Phil Cannon, Michael Stewart, Alexander Rolfe and Eric Culbreth, seconded by Commissioner Fletcher. Commissioner Fuller nominated Charles Capps. A brief discussion followed regarding term limits, with this Board having no limit. Commissioner Langstaff suggested voting on nominees in the order that they were nominated and, following a show of hands Mayor Hubbard advised that Phil Cannon, Michael Stewart and Alexander Rolfe were unanimously reappointed and Eric Culbreth was appointed to fill the unexpired term.

16. Two appointments to Albany Dougherty EDC – one Commission appointment (Ward VI) and one citizen appointment to fill a two year term ending December 2019

Commissioner Postell moved to reappoint John Burr and Mayor Pro Tem Marietta, seconded by Commissioner Howard; the motion carried 6-0-1 with Mayor Pro Tem recusing himself from voting.

17. Two appointments (Wards 2 and 6) to City Tree Board to fill unexpired term ending August 2018.

Commissioner Fuller appointed Richard Spencer; Commissioner Postell stated that he will provide a name at a later date.

18. One joint City/County appointment to the Flood Plain Management Review Board for three-year term ending December 2020.

Commissioner Langstaff moved to reappoint Harry James, seconded by Mayor Pro Tem Marietta; the motion unanimously carried.

19. Five appointments to KADB: four for three-year term ending January 2021 and one to fill unexpired term ending January 2019.

Commissioner Howard nominated John McBride and Donna Murphy, based on the recommendation of KADB and to reappoint Timothy McClelland, France Brown and Dorea Hardy, seconded by Mayor Pro Tem Marietta. Commissioner Langstaff nominated Bruce Dorminy. Following a show of hands, Mayor Hubbard declared John McBride, Donna Murphy were duly appointed and Timothy McClelland, France Brown and Dorea Hardy reappointed.

20. Two appointments to Albany/Dougherty Planning Commission to for three-year term ending January 2021.

Commissioner Langstaff moved to reappoint Helen Young and Aaron Johnson, seconded by Commissioner Howard; the motion unanimously carried.

21. Three appointments to SWGA Regional Commission for one-year term ending January 2019: One Commission (Ward 2), one City and one Joint City/County appointment

Commissioner Fuller moved to reappoint Freddie Grimsley and Matt Reed, seconded by Commissioner Howard. Commissioner Langstaff nominated Commissioner Fuller. Hearing no further comments, the motion unanimously carried with Mayor Hubbard declaring Freddie Grimsley and Matt Reed to be duly reappointed and Commissioner Fuller to be appointed as the Commission representative.

22. Two appointments to the Albany Utility Board for two year term ending January 2020

A brief discussion followed with Commissioner Postell nominating Willie Adams, and Commissioner Howard nominating Benny Hand; Commissioner Postell moved to close nominations on the said names, seconded by Commissioner Howard. Following a show of hands, Mayor Hubbard declared Willie Adams duly appointed (6-1 with Commissioner Howard voting no).

Commissioner Langstaff moved to reappoint Samuel Sneed and following a show of hands, Mayor Hubbard declared Mr. Sneed duly appointed by unanimous vote.

23. Five appointments to the Joint Electrical Board: One City, (master electrician), three Joint City/County (one professional engineer and two electrical suppliers) and, one citizen for one-year term ending January 2019

Commissioner Langstaff moved to reappoint Willie Emerson, Edward West and Sanford Hillsman, seconded by Commissioner Fletcher; the motion unanimously carried.

24. Four appointments to the Joint Heating/Air conditioning Board for one-year term ending Jan. 2019

Commissioner Langstaff moved to reappoint Billy Goodson, Clint Newsome, Thomas Driggers and Cliff Tolbert, seconded by Mayor Pro Tem Marietta; the motion unanimously carried.

25. Three appointments to the Joint Gas Board: One City appointment (master gas fitter member), one Joint City/County appointment (professional engineer member) and one citizen for one-year term ending Jan. 2019

Commissioner Langstaff moved to reappoint William Walker, Mark Holloway and to appoint Rhett Parker, seconded by Commissioner Fletcher; the motion unanimously carried.

26. Three appointments to the Joint Plumbing Board for one-year term ending Jan. 2019

Commissioner Langstaff moved to reappoint Eural Chastang, Thomas Driggers and Glen Harris, seconded by Commissioner Fletcher; the motion unanimously carried.

ELECTION OF MAYOR PRO TEM FOR 2018

Mayor Pro Tem Marietta moved to appoint Commissioner Langstaff, seconded by Commissioner Fletcher; the motion unanimously carried.

There being no further business to come before the Commission the meeting adjourned at 7:55 p.m.

	MAYOR	
ATTEST		
CITY CLERK		