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

PRESENT: Mayor Pro Tem Bob Langstaff, Jr.

City Commissioners: Matt Fuller, BJ Fletcher, Roger Marietta, and Tommie

Postell

City Manager: Sharon D. Subadan City Attorney: C. Nathan Davis

Mayor Pro Tem Langstaff called the meeting to order at 9:11 a.m., and called for a moment of silence, which was followed by the Pledge of Allegiance.

Commissioner Postell complained about the cold weather and the time change and advised that in the future he may not be able to attend early morning meetings.

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

Mayor Pro Tem Langstaff advised that Mayor Hubbard and Commissioner Howard are attending the National League of Cities Conference; Commissioner Fletcher moved to excuse their absences, seconded by Commissioner Fuller; the motion unanimously carried.

### REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Fletcher moved to approve the following purchases, seconded by Commissioner Marietta; the motion unanimously carried:

- 1. Fairway Mower (1) John Deere 7700A Precision Cut Mower; Deere & Co.

  Total expenditure \$54,252.90
- 2. (5) 2018 Ford F-150 4DR Pickup Trucks; Sunbelt Ford Town, Albany, GA
  Total expenditure \$132,884.35
- 3. Police Vehicles (54) vehicles; Sunbelt Ford Town, Albany, GA
  Total expenditure \$1,309,852.70
- 4. Pickup Trucks (2) 2018 Ford F150; Sunbelt Ford Town, Albany, GA
  Total expenditure \$53,153.74
- 5. Trucks & Vans (2) Vans and (2) Pickup Trucks; Sunbelt Ford Town Albany, GA.

Total expenditure \$115,328.84

#### **RESOLUTIONS**

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

## A RESOLUTION NO. 18-R114

Approving installation of Traffic Calming Measures in the 2500 Block of E. Alberson Dr.

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

### A RESOLUTION NO. 18-R115

Approving installation of Traffic Calming Measures in the 3200 block of Harvest Lane

In reply to Commissioner Postell, Ms. Subadan advised that after these two speed tables are in place there is approximately \$80,000 left in the account. Commissioner Postell asked that consideration be given to Wards 1 and 6 in the future.

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Hearing no further discussion, the motion unanimously carried.

## **EXECUTIVE SESSION**

Mayor Pro Tem Langstaff stated that an executive session will be held to discuss real property acquisition and at 9:15 a.m., Commissioner Fletcher moved to enter into executive session, seconded by Commissioner Postell; the motion unanimously carried as follows:

| Ward 1 | absent |
|--------|--------|
| Ward 2 | yes    |
| Ward 3 | yes    |
| Ward 4 | yes    |
| Ward 5 | yes    |
| Ward 6 | yes    |
| Mayor  | absent |

At 9:40, Commissioner Postell moved to exit executive session, seconded by Commissioner Fuller; the motion unanimously carried as follows:

| Ward 1 | absent |  |
|--------|--------|--|
| Ward 2 | yes    |  |
| Ward 3 | yes    |  |
| Ward 4 | yes    |  |
| Ward 5 | yes    |  |
| Ward 6 | yes    |  |
| Mayor  | absent |  |

Mayor Pro Tem Langstaff convened the meeting at 9:42 and announced that discussions were held on real property acquisitions.

There being no further business, the meeting adjourned at 9:42 a.m.

|            | MAYOR PRO TEM |  |
|------------|---------------|--|
|            |               |  |
| ATTEST     |               |  |
|            |               |  |
| CITY CLERK |               |  |