

APRIL 10, 2018

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

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

Mayor Hubbard called the meeting to order at 11:10 a.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 Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Marietta the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following purchases (1-5), seconded by Commissioner Marietta; the motion unanimously carried:

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|----|--|------------|----------------|
| 1. | Anti-Virus Subscription Network Technology Solution; Thomasville, GA | | |
| | | Total exp. | \$56,622.00 |
| 2. | Flygt Pumps LS#81 Xylem Water Solutions USA, In., Garden City, GA | | |
| | | Total exp. | \$101,617.77 |
| 3. | Sewer Cleaner P & H Supply; Warrenton, GA | | |
| | | Total exp. | \$54,951.14 |
| 4. | Sewer Trucks Atlantic Machinery, Inc., Silver Springs, MD | | |
| | | Total exp. | \$749,408.00 |
| 5. | Utility Trucks Altec Industries; Birmingham, AL | | |
| | | Total exp. | \$1,298,464.00 |

Commissioner Postell asked for clarification on the location of the following Alcohol License Application, with Ms. Subadan advising that this is not the Zoning matter located on Johnny Williams Road.

Commissioner Marietta asked if this location is the former L’Jua’s, with Marshal Walter Norman replying in the negative and advising that it is next door to the Sand Trap.

1. Cafe 5.0 LLC, d/b/a Cafe 5.0; 1410 Radium Springs Road; Liquor, Beer and Wine Consumption

Commissioner Fletcher moved to approve the following Alcohol License Application, seconded by Commissioner Fuller; the motion carried 6-1 with Commissioner Howard voting no.

2. SNP Vienna Inc., d/b/a Slappey Food & Tobacco Mart; 2211 N. Slappey Blvd; M. Khan/Agent; Beer Package

Regarding item #1, Commissioner Postell stated that there are too many clubs in the area and, hearing no motion, Mr. Davis explained that to deny the application a notice will be sent to the applicant advising of the public hearing and that Marshal Norman will have to provide an objective analysis to deny. The consensus was to send official correspondence to the applicant and set a date for the hearing.

ORDINANCES

Ms. Subadan advised that the applicant was unable to attend the meeting today and asked that the following be pulled from the agenda. In reply to Ms. Subadan, Mr. Davis advised that the matter needs to be tabled.

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Mayor Pro Tem Langstaff moved to table the following until the next meeting, seconded by Commissioner Fletcher; the motion unanimously carried.

AN ORDINANCE NO.

Amending the Zoning Ordinance and Map of the City of Albany to change the status of property located at 401 Johnny W. Williams Road from R-3 to C-1

Mayor Pro Tem Langstaff introduced

AN ORDINANCE NO. 18-105

Amending the City of Albany's Human Resources Policy Manual

Mayor Pro Tem Langstaff then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Howard; the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 18-R117

Adopting the 2023 Strategic Plan

Commissioner Marietta suggested that the Strategic Plan be made available for citizens to review. Ms. Subadan advised that it will be placed at the public library and put on social media, media outlets, etc.

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

A RESOLUTION NO. 18-R118

Approving Management Agreement with Global Spectrum, L. P. d/b/a Spectra Venue Management, for management of the Albany Civic Center, Municipal Auditorium and Amphitheatre

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Postell. In reply to Mayor Pro Tem Langstaff, Ms. Subadan advised that a corrected copy of the resolution was distributed during the break this morning clarifying that it is not a Revolving Loan, but rather [grant] funds will be from the Job Investment Fund.

A RESOLUTION NO. 18-R119

Authorizing the City Manager to enter into negotiations with the Albany-Dougherty Economic Development Commission to provide Revolving Loan Funds to Coats & Clark, Inc. for the rebuilding of their new Distribution Center

Commissioner Howard clarified that this resolution authorizes a grant to bring back 100 employees and asked if the EDC will track this item. Ms. Subadan explained that it will have to be tracked and documentation provided in order to get the funds, adding that the information will be provided to the Commission.

Hearing no further comments, the motion unanimously carried.

APRIL 10, 2018

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There being no further business, the meeting adjourned at 11:22 a.m.

MAYOR

ATTEST

CITY CLERK