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, and Roger Marietta

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

Mayor Hubbard called the meeting to order at 9:35 a.m., and, following a moment of silence and the Pledge of Allegiance, she 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 Fuller; the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Howard moved to approve the following purchase, seconded by Commissioner Fletcher; the motion unanimously carried.

1. Consulting Services – PayScale, Inc.

Total (3-yr) expenditure \$147,000.00

RESOLUTIONS

Commissioner Fletcher moved to approve the following resolution, seconded by Commissioner Howard.

A RESOLUTION NO. 18-R164

Approving use of SPLOST VII funds for sidewalk and streetscape projects

A brief discussion followed with Mayor Pro Tem Langstaff offering a friendly amendment with the understanding that only one side of Palmyra Rd. will have sidewalks. Commissioner Howard asked that it also include the change from Clark to E. Broad Ave., (as discussed in the work session). Commissioner Fletcher agreed to accept the two amendments as noted and, hearing no further discussion, the motion unanimously carried.

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

A RESOLUTION NO. 18-R165

Authorizing use of SPLOST VII funds for five (5) railroad crossing improvements

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

A RESOLUTION NO. 18-R166

Extending for an additional 30 days the Moratorium established by Resolution 18-R158 (re: abatement/demolitions of properties in the Historic District)

In reply to Mayor Hubbard, Mr. Davis confirmed that the moratorium will extend through November 12th and not November 15, as mentioned in the work session.

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

OCTOBER 9, 2018

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A RESOLUTION NO. 18-R167

Approving the 2019 Public Employee Group Health Plan

OTHER BUSINESS

Ms. Subadan stated that sandbags are available for citizens at the public works facility with a limit of ten per household. She reminded the Commissioners that information (hurricane preparedness tips) will be sent via social media and cautioned using generators in well-ventilated areas during power failures, etc. In response to Mayor Hubbard, she said that updates will be sent out throughout this event.

There being no further business, the meeting adjourned at 9:40 a.m.	
	MAYOR
ATTEST	
CITY CLERK	