

SEPTEMBER 11, 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, and Roger Marietta
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:48 a.m., and called for a moment of silence, reminding the audience that today is the anniversary of 9/11; the Pledge of Allegiance followed. She then instructed the audience on the policy to address the Commission, whether through Citizen's Comments or Speaker's Appearance Forms, adding that Speaker's Appearance Forms must be submitted by noon on Wednesday prior to the meeting at which someone wants to speak.

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

Commissioner Howard moved to approve the absence of Commissioner Postell; hearing no second, Mayor Hubbard advised that the motion died.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Howard moved to approve the following purchase, seconded by Mayor Pro Tem Langstaff; the motion unanimously carried.

1. Bus Shelters - Brasco International, Inc. – Madison Heights, MI
Total expenditure \$78,250.00

Commissioner Howard moved to approve the following purchase, seconded by Mayor Pro Tem Langstaff; the motion unanimously carried.

2. USGS – Water Quality Monitoring – US Geological Survey
Total expenditure \$42,500.00

Commissioner Fletcher moved to approve the following Alcohol License Application, seconded by Commissioner Fuller; the motion carried 5-1 with Commissioner Howard voting no:

3. Euphoria, 212 W. Broad St; K. Collins/Agent; Liquor, Beer and Wine Consumption

ORDINANCES

Commissioner Fletcher introduced the following:

AN ORDINANCE NO. 18-113

Amending Chapter 6 Alcohol Beverages so as to provide for retail sale of malt beverages in growlers; Providing for definition of growler; Imposing condition for growler Retail License

Commissioner Fletcher then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption; seconded by Commissioner Marietta; the motion carried 5-1 with Commissioner Howard voting no. In response to Mr. Davis, Commissioner Howard agreed to waive the second reading.

Commissioner Howard introduced the following:

AN ORDINANCE NO. 18-114

Amending Sec. 34-42 of Article II, Chapter 34 so as to update the speed limit of streets within the City of Albany

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

RESOLUTIONS

Regarding the following resolution, Mayor Pro Tem Langstaff noted that in the Work Session, he had made a motion to bring back additional information, which he thought would be brought to the next meeting. (The Commission was in agreement.)

A RESOLUTION

Consider for approval a revised 5-year Management Agreement with the Chehaw Park Authority

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

A RESOLUTION NO. 18-R161

Providing the City Manager with authority to enter contracts necessary for expedited repairs at specific Lift Stations with total amount of contracts not to exceed \$1,500,000

OTHER BUSINESS

Mayor Hubbard said that she has two points to make. Referring to the City Manager's comments about City 'needs', one she sees is the need to educate the public about the City's sewer system and how the habits and uses of citizens affect/impact the sewers. The public must learn that whatever they flush down the toilet has a great impact on the City's sewer system. When fishing, the public needs to be cognizant of the fact that improperly discarded cans/bottles/trash end up in our river, which has a huge impact. She announced that she will be in Washington, DC, on September 25th and asked Mayor Pro Tem Langstaff to officiate in her absence.

There being no further business, the meeting adjourned at 10:56 a.m.

MAYOR

ATTEST

ASST. CITY CLERK