

NOVEMBER 27, 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 7:11 p.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 Postell moved to approve the minutes of the previous meeting, seconded by Commissioner Fuller; the motion unanimously carried.

REPORT OF COMMITTEE OF THE WHOLE (Commissioner Howard briefly stepped out of the meeting)

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

1. Fuel Contract - Brad Lanier Oil Company; Albany, GA
Estimated exp. \$2,510,455.20
2. Police Equipment Packages - Mobile Communications; Albany, GA
Total exp. \$129,255.00

Mayor Pro Tem Langstaff moved to approve the following Alcohol License Application and Transfer of Ownership, seconded by Commissioner Fletcher; the motion unanimously carried.

1. Pilot Corporation, d/b/a Pilot Travel Center #260; 310 Cordele Rd; Beer and Wine Package; J. Toca/Agent
2. RK and Orion Associates LLC, d/b/a JMD Food Mart; 1800 E. Oglethorpe Blvd; S. Terry/Agent; Beer Package; Transfer of Ownership from P. Pulella

RESOLUTIONS

Mayor Pro Tem Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 18-R172

Authorizing construction of a new Passenger Boarding Bridge at the Southwest Georgia Regional Airport; authorizing execution of contract with Kellerman Construction, Inc.

Mayor Pro Tem Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher the motion unanimously carried.

A RESOLUTION NO. 18-R173

Accepting report of the City's Department of Community and Economic Development ("DCED") re: Commerce Department's Economic Development Revolving Loan Fund ("EDA-RLF") Program

Commissioner Marietta asked if collateral/security was forfeited when loans were written off; did the City receive the property/deeds/etc. Shelena Hawkins, Director of Community and Economic Development, advised that she is unsure about that; however, in 2013 guarantees were required and when there was collateral, they did pursue it, but she does not know about the old loans. Commissioner Marietta asked that she provide that information. Mayor Hubbard asked how long it will take to completely disband this program. Ms. Hawkins advised that the intent is to revamp policy/procedures and restructure the Board as far as reviewing loans, but it is anticipated that within one-three years they will have totally improved the portfolio.

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Hearing no further comments, the motion unanimously carried.

Mayor Pro Tem Langstaff moved to adopt the following resolution, seconded by Commissioner Marietta; the motion unanimously carried.

A RESOLUTION NO. 18-R174

Authorizing execution of Agreement with Tetra Tech, Inc.; Authorizing the use of Storm Water Funds

Mayor Pro Tem Langstaff stated that his motion is not to adopt the following resolution, but to approve the process (Commissioner Howard returned to the meeting at this time 7:15 pm)

A RESOLUTION NO.

Authorizing the execution of a Master Lease and Lease Supplements with Regions Capital Advantage, Inc. for the leasing and installation of Advance Metering Infrastructure Equipment and related personal property

Mayor Pro Tem Langstaff moved to authorize the City Manager to proceed with negotiations with Regions Capital Advantage for an \$18.3 million loan at 2.93% (interest rate) for a six-year term, with the understanding that there will be negotiations for favorable pre-payment options, seconded by Commissioner Fuller.

In reply to Commissioner Postell, Ms. Subadan explained that this is the advanced metering infrastructure, which replaces meters; she briefly enumerated the benefits of the comprehensive program, which replaces our aging system, adding that the intent is to fully repay the debt in six years.

Hearing no further discussion; the motion unanimously carried.

Commissioner Marietta moved to adopt the following resolution and noted the date and time of the public hearing (Dec. 11, 2018 @ 8:30 a.m.), seconded by Commissioner Fletcher; the motion carried 5-0-2 with Mayor Pro Tem Langstaff and Commissioner Fuller abstaining.

A RESOLUTION NO. 18-R175

Setting a Public Hearing re: Norfolk Southern Corporation's petitions to close the 3rd Avenue Crossing as well as the 7th Avenue Crossing

OTHER BUSINESS/ITEMS FOR FUTURE AGENDA

Commissioner Howard asked Mayor Hubbard if appointed officials evaluations would be discussed at the December 11th meeting in executive session. Mayor Hubbard replied in the affirmative and asked that the Commissioners return their form to the Clerk's office in a sealed envelope by the end of next week. She stated that she will have it ready for discussion at the December 11 meeting for an executive session.

There being no further business, the meeting adjourned at 7:20 p.m.

MAYOR

ATTEST

CITY CLERK