

MARCH 12, 2019

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

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

Mayor Hubbard called the meeting to order at 10:05 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.

Mayor Pro Tem Tommie Postell moved to approve the minutes of the previous meeting, seconded by Commissioner Fuller; the motion unanimously carried.

PUBLIC HEARING

The Clerk advised that there is no public hearing scheduled for today's meeting. Mr. Davis explained that the public hearing for the ADICA bonds will probably be scheduled for next month.

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Mayor Pro Tem Postell; the motion carried 6-1 with Commissioner Howard voting no.

1. San Joe's Cantina & Grill, LLC, d/b/a San Joe's Cantina & Grill; 1230 N. Westover Blvd; R. Alvarez/Agent; Liquor, Beer & Wine Consumption

APPOINTMENTS

1. Commission appointments to APD Civilian Review Board for a three-year term ending December 2021.

Mayor Pro Tem Postell moved to approve the reappointment of the following: Ernest Davis (Mayor), Albert Givens (Ward I), William Wright (Ward III), Tom Gieryic (Ward IV) and Jeremiah Paschal (Ward VI), seconded by Commissioner Howard; the motion unanimously carried.

RESOLUTIONS

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

RESOLUTION NO. 19-R119

Amending Resolution 07-R110; Updating and authorizing 911 charges on prepaid wireless services

Commissioner Howard moved to adopt the following resolution, seconded by Mayor Pro Tem Tommie Postell; the motion unanimously carried.

RESOLUTION NO. 19-R120

Authorizing the use of SPLOST VII funds for purchase of Billing Software

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

RESOLUTION NO. 19-R121

Amending the Central Services Department Procurement Policy so as to provide for Procurement, Management and Administration of Engineering and Design related Consultant Services

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EXECUTIVE SESSION – (Pending Litigation & Personnel Matters)

At 10:09 Commissioner Howard moved to enter into executive session to discuss pending litigation and personnel matters, seconded by Commissioner Fuller; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

At, 11:06, Commissioner Howard moved to exit executive session, seconded by Commissioner Fletcher; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	yes
Ward V	yes
Ward VI	yes
Mayor	yes

At 11:07 a.m., Mayor Hubbard called the open meeting back to order and, there being no further business, the meeting adjourned at 11:08 a.m.

MAYOR

ATTEST

SONJA TOLBERT
CITY CLERK