

APRIL 9, 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 9:57 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 Langstaff moved to approve the minutes of the previous meeting, seconded by Commissioner Fletcher; the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

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

1. Ready Mix Concrete - Lee Redi Mix; Leesburg, GA
Estimated exp. \$326,400.00

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

1. The Flint LLC, d/b/a the Flint; 112 Pine Ave; G. Singfield/Agent; Liquor, Beer and Wine Consumption

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

1. HK Cafe Inc., d/b/a Hong Kong Cafe; 2700 Dawson Rd., Suite 1 & 2; S. Logue/Agent; Beer and Wine Consumption; Transfer of Ownership to Q. Yuan

ORDINANCES

Commissioner Langstaff introduced the following (3):

AN ORDINANCE NO. 19-108

Amending Article II of Chapter 2 of the Code of Ordinances of the City of Albany changing the Regular Meeting of the Board of Commissioners of the City of Albany, GA to June 26, 2019

AN ORDINANCE NO. 19-109

Amending Article II of Chapter 2 of the Code of Ordinances of the City of Albany so that in July there will only be one meeting of the Board of Commissioners of the City of Albany, GA, July 23, 2019

AN ORDINANCE NO. 19-110

Amending Article II of Chapter 2 of the Code of Ordinances of the City of Albany so that in December there will only be one meeting of the Board of Commissioners of the City of Albany, GA, December 10, 2019

Commissioner Langstaff 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 unanimously carried.

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RESOLUTIONS

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

A RESOLUTION NO. 19-R124

Accepting Easement Agreement from Thronateeska Heritage Foundation, Inc. re: Connector Trail

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

A RESOLUTION NO. 19-R125

Authorizing a Memorandum of Understanding between the City of Albany and the Chehaw Park Authority for Hurricane Michael debris removal

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Marietta; the motion carried 6-1 with Commissioner Fuller abstaining.

A RESOLUTION NO. 19-R126

Authorizing use of \$3 million in Revolving Loan Funds to the Downtown Development Authority of Albany, Georgia, for the redevelopment of 207 Pine Avenue; Authorizing City Manager to move forward and develop a Memorandum of Understanding that will be brought back to the City Commission for formal action; Further the City Manager is authorized to bring to the City Commission for formal approval any documents necessary to carry out this transaction

OTHER BUSINESS

Mr. Davis stated that in compliance with open meetings law - the City is announcing that it is moving forward to reach an agreement, in principal, with Destiny Transportation Group, Inc., to purchase the properties at 300 W. Oglethorpe and 303 W. Highland Avenue for \$1.42 million. Ms. Subadan interjected that it will also be a redevelopment plan that will come back to the Commission for the adjacent part. Commissioner Langstaff asked if it says 'contingent on'; Mr. Davis agreed, adding that it is also contingent on Destiny closing on adjoining property they own, as well as his office completing a title search.

Commissioner Langstaff asked if a motion is in order; Mr. Davis agreed. Commissioner Langstaff moved to approve, seconded by Commissioner Howard; the motion unanimously carried.

There being no further business, the meeting adjourned at 10:03 a.m.

MAYOR

ATTEST

SISSY KELLY
ASST. CITY CLERK