

MAY 14, 2019

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

PRESENT: Mayor Dorothy Hubbard  
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 10:40 a.m.; 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 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.

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| 1. | Utility Bucket Truck; Altec Industries, Birmingham, AL |              |
|    | Total expenditure                                      | \$204,195.00 |

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

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|----|---|--------------|
| 2. | Traffic Signal Repairs, Bass Signal Corp; Milledgeville, GA |              |
|    | Estimated expenditure                                       | \$356,000.00 |

Commissioner Langstaff moved to approve the following Alcohol License Application – Transfer of Ownership, seconded by Commissioner Fletcher; the motion carried

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

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| 3. | Lil Whiskey River; 2900 Sylvester Road; Liquor, Beer and Wine Consumption; S. Goodwin/Agent; Transfer of Ownership from S. Bowman |  |
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RESOLUTIONS

Commissioner Langstaff moved to adopt the following resolution appointing Commissioner Marietta as the Voting Delegate and Flag Bearer, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 19-R133

Approving Voting Delegate and Flag Bearer for the City of Albany to the Georgia Municipal Associations' 2019 Annual Convention on June 21-25, 2019

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

A RESOLUTION NO. 19-R134

Declaring 1700 S. Madison St., Albany, Georgia to be Surplus Property and authorizing its transfer to Albany/Dougherty County Land Bank; Authorizing City Attorney to prepare Quit Claim Deed retaining easement

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

A RESOLUTION NO. 19-R135

Supporting the redevelopment of Albany Homes by Clement & Company, LLC (Dogwood Trail Apartments II)

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher.

A RESOLUTION NO. 19-R136

Approving South Albany Revitalization Plan

Mayor Hubbard recognized Demetrius Young to speak on this matter. Mr. Young thanked Mayor Hubbard in allowing citizens to speak regarding the liquor store, adding that they are moving forward in that regard. He mentioned that South Albany did not have a thought-out or organized plan for S. Albany, which is a concern and now that they are being engaged and part of the process, he asked that they are part of the process more because they have ideas, adding that they will work with Ms. Hawkins in the future. He asked to see community development to get funding, adding that the City gives zero dollars; their funding comes from the federal government and the City should be part of providing funds as well, which will allow other things to be done for citizens as it pertains to economic development to assist businesses and business owners. He thanked Ms. Hawkins and Mayor Hubbard for their efforts.

Hearing no further comments, the motion unanimously carried.

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion carried 4-1-1 with Commissioners Howard voting no and Commissioner Fuller abstaining.

A RESOLUTION NO. 19-R137

Authorizing the City Manager to sign a Memorandum of Understanding between the City of Albany, J Car Development, LLC and the Downtown Development Authority of Albany, Georgia

There being no further business, the meeting adjourned at 10:49 a.m.

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MAYOR

ATTEST

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SONJA TOLBERT  
CITY CLERK