

MAY 28, 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 8:02 p.m.; following a moment of silence and the Pledge of Allegiance, she instructed the audience on the policy to address the Commission, through either Citizen's Comments or Speaker's Appearance Forms.

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

1. Engineering Services – SWGA Regional Airport; Holt Consulting Company, LLC; Duluth, GA

Commissioner Fletcher moved to approve the following purchase, seconded by Commissioner Fuller.

2. Trucks - Facilities Management; Sunbelt Ford Town; Albany, GA
Total expenditure \$133,433.99

Mayor Hubbard advised that her husband is employed by Sunbelt Ford Town; however, he does not work in the department which sells to cities or municipalities. Hearing no further comments, the motion unanimously carried.

APPOINTMENTS

1. One appointment to the Planning Commission to fill an unexpired term ending January 2020

Commissioner Marietta nominated Ronnie Pettiford, seconded by Commissioner Fletcher.

Commissioner Langstaff suggested that this appointment continue to be advertised since the new names were submitted for consideration tonight. Mr. Davis asked if this is a substitute motion. Commissioner Langstaff so moved to table, seconded by Commissioner Fuller; the motion unanimously carried.

2. Two appointments to the Downtown Development Authority for four-year term ending April 2023

Commissioner Langstaff moved to reappoint Camia Hopson and nominated Albert Etheridge. Commissioner Howard nominated Morgan Layfield. Following a show of hands, Mayor Hubbard declared Camia Hopson reappointed (unanimously) and Albert Etheridge appointed (5-1 with Commissioner Howard voting no).

3. Two appointments to KADB to fill unexpired terms ending January 2020

Commissioner Howard moved to approve the recommendation of KADB to appoint Donna Reshetnichenko and Alex McClendon, seconded by Commissioner Fletcher; the motion unanimously carried.

MAY 28, 2019

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

RESOLUTIONS

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

A RESOLUTION NO. 19-R138

Approving FY 2019-2020 Annual Action Plan

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

A RESOLUTION NO. 19-R139

Approving the Substantial Amendment of FY 2018 Action Plan; Approving Substantial Amendment and 2016-2021 Consolidated Plan

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

A RESOLUTION NO. 19-R140

Authorizing the Albany/Dougherty Coalition to End Homelessness to apply for 501(c) 3 status with the Internal Revenue Service

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

A RESOLUTION NO. 19-R141

Authorizing the use of SPLOST VII Funds for Palmyra Road/Davis Street Sidewalk Project

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

A RESOLUTION NO. 19-R142

Authorizing the City Manager to execute agreement with ESG Operations Inc. (ESG) regarding the City's Water Pollution Control Plant and Pumping Stations

In reply to Commissioner Langstaff on whether the vote is on the correct contract with corrections, Ms. Subadan assured him that this is the correct contract that she emailed everyone earlier. Hearing no further comments, the motion unanimously carried.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Fuller.

A RESOLUTION NO. 19-R143

Accepting grant award from the Georgia Department of Transportation re: FY 2020 Section 5307 - Formula Grants for Small Urban Transit

Commissioner Langstaff clarified the \$1.831 million as listed in the resolution. Tennasha Gresham, Superintendent of Transit Operations, explained that this amount is corrected [as noted in the agenda item that was discussed in the work session]. Hearing no further comments, the motion unanimously carried.

MAY 28, 2019

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

OTHER BUSINESS

Commissioner Howard expressed condolences to Albany Herald reporter Carlton Fletcher who recently loss his mother and asked that thoughts and prayers are sent to Mr. Fletcher and his family.

There being no further business, the meeting adjourned at 8:18 p.m.

MAYOR

ATTEST

CITY CLERK