

AUGUST 13, 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 9:47 a.m., and, 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 Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Fuller; the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

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

1. Twisted Timber, LLC; 2302 N. Slappey Blvd., C. Kirbo/Agent – Beer and wine consumption
2. Southeastern Restaurant Group, LLC; d/b/a My Pie, 2700 Dawson Rd, Suite 14; M. Carter/Agent – Beer and wine consumption

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

1. Storm Damaged Roof Repairs, LE Schwartz & Son, Inc., Macon, GA  
Total exp. \$555,000.00

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

2. Storm Damaged Roof Repairs (DCED Properties), Roof Services, Albany, GA  
Total exp. \$278,000.00

APPOINTMENTS

1. One appointment to the Animal Control Board for two-year term ending June 2021

Commissioner Howard moved to reappoint Dr. Steve Whatley, seconded by Commissioner Fletcher; the motion carried 5-0-1 with Commissioner Langstaff abstaining.

2. Two joint City/County appointments to the Joint Board of Adjustments and Appeals

The Clerk advised that this appointment will ratify the appointments made by Dougherty County.

Commissioner Howard moved to appoint Arwena Jones and Ronald Smith, seconded by Commissioner Fuller, the motion unanimously carried.

ORDINANCE

Commissioner Fuller moved to table the following, seconded by Commissioner Fletcher.

AN ORDINANCE NO.

Amending Chapter 2, Article VI, Sects.2-648 and 2-649 (a) (2) and (3) of the Code of Ordinances of the City of Albany, GA relating to contracts and purchases so as to increase the City Manager's Purchasing Authority to \$100,000 without prior approval of the Mayor and Board of Commissioners for sale or purchase of Personal Property as well as contracts for services

AUGUST 13, 2019

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

and construction; to provide for a Threshold of \$100,000 before payment/performance bonds or competitive bidding is required

Commissioner Fuller stated that he is not against this item, but t he has concerns of unintended consequences, therefore, he asked to table to have the opportunity for additional review.

Commissioner Langstaff asked for a date certain with Commissioner Fuller agreeing to the next meeting. Hearing no further comments the motion unanimously carried.

RESOLUTIONS

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fuller, the motion failed 3-3 with Commissioners Howard, Fletcher and Marietta voting no.

A RESOLUTION NO.

Requesting the Albany-Dougherty Voter Registration and Election Board to issue the Call and conduct an election on the question for approval of Sunday Package Sales by retailers of malt beverages, wine and distilled spirits between the hours of 12:30 P.M. and 11:30 P.M.

Commissioner Langstaff moved to adopt the following resolution, seconded by Commissioner Fuller; the motion carried 5-1 with Commissioner Howard voting no.

A RESOLUTION NO. 19-R159

Requesting the Albany-Dougherty Voter Registration and Election Board to issue the Call and conduct an election on the question for approval of alcoholic beverages for consumption on the premises on Sundays between the hours of 11:00 A.M. and 12:30 P.M.

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

A RESOLUTION NO. 19-R160

Authorizing initiation of procedures to close the unopened street and alley re: Radium Springs Road Development

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

A RESOLUTION NO. 19-R161

Accepting Grant Award from the Federal Aviation Administration Georgia Department of Transportation re: Rehabilitation of South Apron Taxiway and South Apron

There being no further business, the meeting adjourned at 9:57 a.m.

---

MAYOR

ATTEST

---

CITY CLERK