

OCTOBER 8, 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 and Roger Marietta  
City Manager: Sharon Subadan  
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:50 a.m., and, a moment of silence and the Pledge of Allegiance followed.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Fletcher; the motion unanimously carried.

Commissioner Fuller moved to excuse the absence of Commissioner Langstaff, seconded by Commissioner Fletcher; the motion unanimously carried.

REPORT OF THE COMMITTEE OF THE WHOLE

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

1. Runway 16-34 Mill and Overlay - Oxford Construction Co., Albany, GA;  
Total expenditure \$2,905,029.00

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

2. A & E Design Services for Multimodal Transportation Center - Niles Bolton Assoc., Atlanta, GA;  
Total expenditure \$1,209,350.00

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

3. Well #6 Rehab and Upgrade - Donald Smith Company, Inc.; Albany, GA;  
Total expenditure \$219,845.00

Commissioner Marietta stated that despite criticisms, he feels that the City of Albany does a good job with the water system, adding that it is a blessing to have an abundance of water in the area, which is also critical for economic development and tourism, as well as safe drinking water.

Mayor Hubbard stated that maintenance on the water systems/wells is done yearly and we will now have a plan in place for maintenance in all areas.

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

4. South Apron & T-Hanger Taxiways/Remarketing - Oxford Construction Co.; Albany, GA;  
Total expenditure \$2,626,493.00

APPOINTMENTS

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

Commissioner Marietta moved to appoint Dr. Charles Ochie, seconded by Commissioner Howard; the motion unanimously carried.

2. One appointment to the SWGA Regional Commission for unexpired term ending Jan. 2020

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Commissioner Howard moved to appoint Vincent Smart, seconded by Commissioner Marietta; the motion unanimously carried.

Commissioner Fuller moved to appoint Patrick Bush, seconded by Commissioner Marietta; the motion unanimously carried.

3. One appointment to the Albany/Dougherty Land Bank Authority to fill unexpired term ending July 2021

#### ORDINANCE

Commissioner Fletcher introduced

#### AN ORDINANCE NO. 19-120

Establishing new Alcohol Beverages Requirements providing for time limits on opening for business; Forfeiture for non-use; and completion of new construction

Commissioner Fletcher then then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Fuller; the motion carried 4-1 with Commissioner Howard voting no.

#### RESOLUTIONS

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

#### A RESOLUTION NO. 19-R174

Accepting grant award from the Georgia Department of Transportation (GDOT) re: Runway 16/34 mill and overlay

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

#### A RESOLUTION NO. 19-R175

Authorizing use of SPLOST VII funds re: Westover Blvd. and Oakridge Dr. traffic signals/street improvements

#### EXECUTIVE SESSION

At 10:01 a.m., Commissioner Fuller moved to enter into executive session to discuss property disposition, seconded by Commissioner Fletcher; the motion unanimously carried as follows:

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

At 10:30 a.m. Commissioner Howard moved to exit executive session, seconded by Commissioner Marietta; the motion unanimously carried as follows:

Ward I	yes
Ward II	yes

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Ward III	yes
Ward IV	yes
Ward V	absent
Ward VI	absent
Mayor	yes

Reconvening the meeting at 10:32, Mayor Hubbard announced that no vote was taken in Executive Session.

There being no further business, the meeting adjourned at 10:32 a.m.

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MAYOR

ATTEST

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CITY CLERK