

November 12, 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 8:44 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 Langstaff moved to excuse the absence of Commissioner Fuller, seconded by Commissioner Howard; the motion unanimously carried.

ORDINANCE

Commissioner Howard introduced

AN ORDINANCE NO. 19-123

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, Georgia from Tuesday, January 14, 2020, to Monday, January 13, 2020

Commissioner Howard then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Fletcher; the motion unanimously carried.

Commissioner Howard introduced

AN ORDINANCE NO. 19-124

Amending the City of Albany's Retirement Plan so as to revise the Plan's definition of annual salary and gross wages

Commissioner Howard then offered the ordinance and asked for unanimous consent to dispense with the second reading and asked for its adoption, seconded by Commissioner Fletcher; the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 19-R178

Authorizing installation of on-street parallel parking wells for Marie Road (re: Dogwood Trail Apartments)

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

A RESOLUTION NO. 19-R179

Requesting Sales and Use Tax information available to political subdivisions pursuant to Senate Bill 371; Designating Derrick L. Brown, Finance Director, as the City of Albany's official to receive such information

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EXECUTIVE SESSION

At 8:48 a.m., Commissioner Langstaff moved to enter into executive session to discuss a personnel matter and real estate acquisition, seconded by Commissioner Marietta; the motion unanimously carried as follows:

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

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

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

Reconvening the meeting at 10:11 a.m. Mayor Hubbard announced that a personnel issue and real estate acquisition were discussed with no action being taken in Executive Session.

There being no further business, the meeting adjourned at 10:11 a.m.

MAYOR

ATTEST

CITY CLERK