

January 13, 2020

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 6:09 p.m., and called for a moment of silence which was followed by the Pledge of Allegiance.

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

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Langstaff moved to approve the following Alcohol License Application, seconded by Commissioner Fletcher; the motion carried 4-2 with Commissioners Howard and Marietta voting no.

1. M. Shafi, LLC d/b/a Foodsmart, 1605 Gillionville Rd., M. Shafi/Agent – Beer package

The City Manager advised that the following will be put on the January 28, 2020 meeting.

Commissioner Langstaff moved to table the following two purchases until the next regular meeting, seconded by Commissioner Marietta; the motion unanimously carried.

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|--|----------------|----------------|
| 1. City Vehicles – Wade Ford, Smyrna GA            | Estimated exp. | \$119,396.00   |
| 2. Fire Pumper Trucks – Ten-8 Fire Equipment of GA | Total exp.     | \$2,141,064.00 |

RESOLUTIONS

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

A RESOLUTION NO. 20-R100

Authorizing initiation of procedures to close an unimproved City right-of-way adjacent to 3011 W. Oakridge Dr.

Mayor Hubbard advised that the information regarding Lawson Industries - the next resolution was discussed in executive session. Mr. Davis briefly discussed the resolution adding that the agreement is contingent upon Lawson Industries' creation of jobs for low-moderate income. Additionally, the agreement provides for claw-backs and repayment of the incentivized amount if requirements are not met to provide the jobs within five years. The City Manager is authorized to execute the closing statement and a limited warranty deed, with the conditions of closing outlined in the resolution.

Commissioner Fletcher moved to adopt the following resolution, seconded by Commissioner Marietta, the motion carried 5-2 with Commissioners Howard and Langstaff voting no.

A RESOLUTION NO. 20-101

Authorizing sale of 1536 Dougherty Ave., for \$317,200 to Lawson Industries, LLC provided Lawson executes the attached Agreement with the City of Albany, GA Re: Imposing conditions as set forth below which must be satisfied by Lawson; Authorizing the City Manager to sign Closing Statement and Limited Warranty Deed

OTHER BUSINESS

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The Clerk advised that there are recognitions under Other Business, with Commissioner Fletcher presenting Mayor Hubbard, Commissioner Marietta and Mayor Pro Tem Postell (who was absent) with plaques and acknowledging their time and service on the Albany Board of City Commissioners, to the City of Albany and its citizens.

There being no further business, the meeting adjourned sine die.

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MAYOR

ATTEST

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CITY CLERK