SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA

GOVT. CTR. – RM. 100 (Virtual Meeting)

PRESENT Mayor Bo Dorough

Mayor Pro Tem Matt Fuller (virtual attendee)

Commissioners: Jon Howard, Chad Warbington and Demetrius Young

Interim City Manager: Steven Carter City Attorney: Nathan Davis

(Virtual participants: BJ Fletcher and Bob Langstaff, Jr.)

Mayor Dorough called the (virtual) meeting to order at 8:30 a.m. and confirmed the attendance of those on the virtual conference call.

The Asst. Clerk read the call as follows:

Mayor and Board of City Commissioners P.O. Box 447 Albany, Georgia

Dear Mayor and Commissioners:

There will be a Special Called City Commission Meeting prior to the Work Session on Tuesday, May 4, 2021 at 8:30 a.m., in room 100 of the Government Center Building located at 222 Pine Ave., Albany, Georgia; both meetings will be virtual and in-person. The purpose of the meeting is to approve and/or adopt an Ordinance regarding the following:

- 1. Approval of Recreation Master Plan re: Consultant Selection
- 2. Adopt Ordinance re: Bond Threshold Amending Chapter 2, Article VI, Sections 2-648 of the Code of Ordinances of the City of Albany, Georgia

Sincerely,

/s/ Steven Carter
STEVEN CARTER,
INTERIM CITY MANAGER

/s/ Bo Dorough BO DOROUGH, MAYOR /s/ Jon Howard Notified via email JON HOWARD, WARD I MATT FULLER, WARD II CITY COMMISSIONER MAYOR PRO TEM Notified via email /s/ BJ Fletcher BJ FLETCHER, WARD III CHAD WARBINGTON, WARD IV CITY COMMISSIONER CITY COMMISSIONER Notified via email /s/ Demetrius Young DEMETRIUS YOUNG, WARD VI BOB LANGSTAFF, JR., WARD V CITY COMMISSIONER CITY COMMISSIONER

Mayor Dorough stated that the first agenda item (copy on file) is to select a finalist to serve as the consultant on the Recreation Master Plan. He then moved to approve Wood Environment & Infrastructure as the consultant, seconded by Commissioner Howard and, following a roll call vote, the motion unanimously carried.

Central Services Director Yvette Fields discussed information regarding the bond threshold (copy on file), advising that not all projects require a bond, adding that replacing the \$40,000 bond threshold with \$100,000 removes an impediment which restricts some companies/individuals from participating in bidding.

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Commissioner Howard asked if this move would allow more minorities to participate; Ms. Field agreed.

Mayor Dorough noted that while this will allow more minority participation on the number of construction projects, it will expose the City to contracts without bonding. Ms. Fields agreed, adding that it is also the State's bonding threshold.

Commissioner Howard introduced:

AN ORDINANCE NO. 21-111

Amending Chapter 2, Article VI, Section 2-648 of the Code of Ordinances of the City of Albany, Georgia; To provide for a threshold of \$100,000 before payment/performance bonds are required

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 Young and, following a roll call vote, the motion unanimously carried.

There being no further business, the meeting adjourned at 8:38 a.m.

	MAYOR	
ATTEST		
ASST. CITY CLERK		