

FEBRUARY 14, 2017

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

PRESENT: Mayor Dorothy Hubbard  
Mayor Pro Tem Roger Marietta  
City Commissioners: Jon Howard, Bobby Coleman, BJ Fletcher, and Bob  
Langstaff, Jr.  
City Manager: Sharon D. Subadan  
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:47 a.m.

The Pledge of Allegiance followed a moment of silence.

Mayor Hubbard reminded those in attendance of the process for appearing and speaking before the Commission (Citizen Comments/Speaker Appearance Forms).

Commissioner Marietta moved to excuse the absence of Commissioner Postell (due to illness), seconded by Commissioner Langstaff; the motion unanimously carried.

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

#### APPOINTMENTS

1. Two joint City/County appointments to Joint Board of Adjustments and Appeals for three-year term expiring October 2019

Commissioner Langstaff moved to reappoint Alvin Smith, seconded by Commissioner Howard; the motion unanimously carried.

2. Commission appointment to Flood Plain Management Review Board for three-year term expiring October 2019

Because Commissioner Postell serves as the Commission appointment on this Board and due to his absence today, Commissioner Langstaff moved to table, seconded by Commissioner Coleman; the motion unanimously carried.

#### RESOLUTIONS

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

##### A RESOLUTION NO. 17-R105

Joint Resolution Authorizing the Chairman of the Board of Commissioners of Dougherty County and the Mayor of the City of Albany to execute forms provided by the Georgia Department of Community Affairs necessary to extending the existing Service Delivery Strategy through June 30, 2017

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

##### A RESOLUTION NO. 17-R106

Accepting Staff's Report re: SPLOST VI Funds

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

##### A RESOLUTION NO. 17-R107

Authorizing use of SPLOST VI Funds for resurfacing various alleys

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Regarding the emergency sewer repair item that was discussed in the work session earlier, Commissioner Langstaff moved to approve the repairs [in the amount of \$229,432.50], seconded by Mayor Pro Tem Marietta, the motion unanimously carried.

Mayor Hubbard stated that the previous item is an example of why the City must be mindful of its budget especially regarding emergency spending. She mentioned the video that Ms. Subadan showed earlier regarding the two storms that happened last month and said having transformers and poles in stock was an asset. The storms caused extreme chaos, but if it had been necessary for the City to purchase the poles and transformers subsequent to the storm, the likelihood exist that some customers would still be without service. She said she is thankful and grateful to staff for having items in inventory.

EXECUTIVE SESSION – potential litigation and personnel matters

At 9:53 a.m., Commissioner Langstaff moved to enter into Executive Session to discuss real estate acquisition, seconded by Commissioner Fletcher; the motion unanimously carried as follows:

Ward 1	yes
Ward 2	yes
Ward 3	yes
Ward 4	yes
Ward 5	yes
Ward 6	absent
Mayor	yes

At 10:50 a.m., Commissioner Howard moved to exit executive session, seconded by Commissioner Langstaff; the motion unanimously carried as follows:

Ward 1	yes
Ward 2	yes
Ward 3	yes
Ward 4	yes
Ward 5	yes
Ward 6	absent
Mayor	yes

There being no further business, the meeting adjourned at 10:50 a.m.

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MAYOR

ATTEST

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CITY CLERK