

JANUARY 11, 2010

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA

PRESENT: Mayor Willie Adams, Jr.
Mayor Pro Tem Dorothy Hubbard
City Commissioners: Jon Howard, Morris Gurr, Roger Marietta, Bob
Langstaff, Jr., and Tommie Postell
City Manager: Alfred D. Lott
City Attorney: C. Nathan Davis

Mayor Adams called the meeting to order at 8:00 pm.

Pastor Charlene Glover, Trumpet of God Ministries, gave the invocation and the pledge of allegiance was recited.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Mayor Pro Tem Hubbard; the motion unanimously carried.

RECOGNITION OF COMMISSIONER MORRIS GURR

Presenting Commissioner Gurr with a plaque in recognition for his four years service as Commissioner for Ward III, Mayor Adams read the inscription and thanked him for all that he accomplished as a Commissioner.

Commissioner Gurr thanked the constituents of Ward III for allowing him to serve, his wife, the Mayor, Commissioners, City Manager Al Lott, Asst. City Manager James Taylor, City Clerk Sonja Tolbert and city staff.

REPORT OF COMMITTEE OF THE WHOLE

Following the recommendation of the Committee of the Whole, Commissioner Marietta moved to approve legislative budget expenditure re: 2010 King Day Celebration, seconded by Commissioner Postell; the motion unanimously carried.

RESOLUTIONS

Following the recommendation of the Committee of the Whole, Commissioner Gurr moved to adopt the following, seconded by Commissioner Postell; the motion unanimously carried.

A RESOLUTION NO. 10-R100

Authorizing the Finance Director to provide funds to the Albany Dougherty Inner City Authority for certain operational expenses

In reply to Mayor Adams on the final figure, Commissioner Marietta stated that it is \$28,269.

Following the recommendation of the Committee of the Whole, Commissioner Gurr moved to adopt the following, seconded by Mayor Pro Tem Hubbard; the motion unanimously carried.

A RESOLUTION NO. 10-R101

Releasing by Quit Claim any and all interest the City of Albany may hold in a Driveway Easement re: Property located at 1325 W. Broad Av

Following the recommendation of the Committee of the Whole, Mayor Pro Tem Hubbard moved to adopt the following, seconded by Commissioner Howard.

JANUARY 11, 2010

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF
ALBANY, GEORGIA

A RESOLUTION NO. 10-R102

Authorizing use of SPLOST V funds to construct a concession stand at the 8th Ave., Ball Park located at 808 8th Ave.

In reply to Commissioner Postell, Mr. Lott advised that the amount of the project is \$84,900.

Mayor Adams asked the balance of SPLOST V after expending the \$84,900. Mr. Lott stated that he will provide this information.

Hearing no further discussion, the motion unanimously carried.

Commissioner Gurr moved to approve the following consent agenda, seconded by Commissioner Marietta; the motion unanimously carried.

CONSENT AGENDA

Recommendation of the Committee of the Whole to approve the FY 2011 Budget Calendar.

OTHER BUSINESS

Commissioner Howard expressed appreciation to Commissioner Gurr for his years of service as a Commissioner; it was a pleasure working with him and he wished him the best in his future endeavors.

Mr. Lott congratulated Commissioner Gurr on the completion of his four-year term, adding that he was a dedicated Commissioner and that he represented his constituents in a steadfast manner. He thanked Commissioner Gurr for supporting staff.

Commissioner Marietta also thanked Commissioner Gurr for his help and asked him to consider serving on committees during upcoming years.

Mayor Pro Tem Hubbard commended Commissioner Gurr and the issues with which he assisted, adding that she will miss him. She thanked him for his service and wished Commissioner Gurr and his family God speed.

Commissioner Langstaff thanked Commissioner Gurr for the pleasure of having served with him the last four years, adding that invaluable insight was provided on different issues. He also thanked Commissioner Gurr for his friendship.

Commissioner Postell stated that it has been an honor having Commissioner Gurr to work with; since Wards 3 and 6 abut each other there were many instances they worked together to resolve issues; he thanked Commissioner Gurr for his friendship.

Mayor Adams thanked the Commissioners for their expression of love, adding that it makes him feel good that this Commission is glued together by love and respect.

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

MAYOR

ATTEST:

CITY CLERK