



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 26, 2022
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamation
 - a. Four Chaplains Day, February 3
Action: Mayor Johnson II read the proclamation.
4. Special presentations
 - a. Albany Fire Department Civilian Life-saving Awards – Shane Wooton
Action: Fire Chief Shane Wooton presented Jeremy Hales and Myquea Sederlin with life-saving awards and challenge coins.
5. Business from the public
6. Second reading of ordinance
 - a. Amend Albany Municipal Code Title 18, Building Board of Appeals – Johnathan Balkema
Action: Motion to adopt the ordinance passed 6-0. ORD NO. 5969
- ~~7. Declare surplus property, 205 Madison Street NE – Anne Catlin
This item was pulled from the agenda.~~
8. Adoption of resolutions
 - a. Authorize sole source procurement of Truepoint Solutions – Sean Park
Action: Motion to adopt the resolution passed 6-0. RES NO. 7074
 - b. Authorize Parks & Recreation department to apply for a CDBG grant, express support for Healthy Cities grant – Kim Lyddane
Action: Motion to adopt the resolution passed 6-0 RES NO. 7075
9. Apply for FY 2021 SAFER grant – Shane Wooton
Action: Motion to adopt the resolution passed 6-0 RES NO. 7076
10. Adoption of consent agenda
 - a. Appointments
 - 1) Accept appointments to citizen advisory groups.
 - b. Approval of minutes
 - 1) November 29, 2021, work session
 - 2) December 15, 2021, meeting

Action: Motion to adopt the consent agenda as presented passed 6-0

11. Business from the council
12. City manager report
13. Next meeting dates
Monday, February 7, 2022; 4:00 p.m. work session
Wednesday, February 9, 2022; 6:00 p.m. regular meeting
14. Adjournment