



ALBANY CITY COUNCIL SUMMARY

Wednesday, October 9, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentations
 - a. Community Health Centers of Benton and Linn Counties
 - b. Oregon Community Foundation
4. Business from the public
5. First reading of ordinances
 - a. Renewing franchise agreements
 - 1) Lightspeed Networks, Inc, dba LS Networks ORD NO. N/A
Action: Motion to have the ordinance read a second time in title only failed 5-1, with Novak voting no. It takes a unanimous vote to read an ordinance a second time in the same meeting. This ordinance will come back to the October 23, 2024, meeting for a second reading.
 - 2) Astound Broadband, LLC ORD NO. N/A
Action: Motion to have the ordinance read a second time in title only failed 5-1, with Novak voting no. It takes a unanimous vote to read an ordinance a second time in the same meeting. This ordinance will come back to the October 23, 2024, meeting for a second reading.
6. Award of contract
 - a. Special procurement for police vehicle in-car cameras RES NO. 7360
Action: Motion to adopt the resolution awarding the contract passed 6-0.
7. Adoption of consent agenda
 - a. Appointments]
 - 1) Accepting Karen Messer's resignation from the Library Board
 - 2) Accepting Pat Kidd's resignation from the Public Safety Commission
 - 2) Appointing Scott Kniefel to the Library Board
 - b. Approval of minutes
 - 1) September 23, 2024, city council work session*Action: Motion to adopt the consent agenda as presented passed 6-0.*
8. Business from the council
9. City manager report

10. Next meeting dates
Monday, October 21, 2024; 4:00 p.m. work session
Wednesday, October 23, 2024; 6:00 p.m. meeting
11. Adjournment