



## CITY OF TUSKEGEE

101 Fonville Street  
Tuskegee, Alabama 36083

Regular City Council Meeting  
Tuesday, February 13, 2018  
TIME: 6:00 PM

### AGENDA

1. CALL TO ORDER. *Lawrence F. Haygood, Jr., Mayor.*
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE. *Repeated in Unison.*
4. ROLL CALL. *Fartima B. Clark, City Clerk*
5. APPROVAL OF AGENDA.
6. APPROVAL OF MINUTES. *January 9, 2018 & January 24, 2018.*
7. CITIZENS COMMUNICATIONS. *Limited to 3 Minutes.*
8. MAYOR'S COMMUNICATIONS. *Lawrence F. Haygood, Jr., Mayor.*
  - A. City Council Work Session.
  - B. Announcements.
9. TU SGA /OTHER AGENCIES COMMUNICATIONS, ETC.
10. CITY MANAGER'S COMMUNICATIONS. *Bernard Houston, City Manager.*
  - A. Council Updates / Concerns.
  - B. Street Maintenance.
  - C. Financial Report. *(Frankie L. Williams)*
  - D. Head Start Report. *(Dr. Nannette Phillips)*
    1. Executive Director's Report. *(Jan. 2018)*
    2. Revenue & Expenditures Report including Credit Card Report. *(Jan. 2018)*
    3. Monthly Summary of Meals and Snacks Provided through USDA. *(Jan. 2018)*
    4. Enrollment Report and Attendance Report. *(Jan. 2018)*
    5. 2017-2018 Teaching Strategies GOLD Fall Assessment Results
    6. 2017-2018 Classroom Assessment Scoring System (CLASS) Assessment Results
    7. 2017 Community Assessment Update
    8. Disability Waiver
    9. Annual Self-Assessment Proposal
  - E. Lodging Ordinance. *(adjusting the rates)*
  - F. Solid Waste & Disposal Garbage Ordinance. *(adjusting the fees)*
  - G. Fire Dept.: *Identifying Surplus Property no longer needed for public or municipal purposes*
  - H. Personnel Policy Changes:
    - a. *Hazardous Weather & Miscellaneous Emergencies*
    - b. *Annual & Compensatory Leave Accrual Policy*

I. Announcements:

- o City of Tuskegee will be CLOSED February 19, 2018 in observance of President's Day

11. **ORDINANCES:**

- A. Ordinance No. 2018-3. An Ordinance adjusting the Garbage Fees. (1<sup>st</sup> reading)
- B. Ordinance No. 2018-4. An Ordinance adjusting the Lodging Tax. (1<sup>st</sup> reading)
- C. Ordinance No. 2018-5. An Ordinance identifying surplus property no longer needed for public or municipal purposes. (1<sup>st</sup> reading)

12. **RESOLUTIONS:**

- A. Resolution No. 2018-24. Personnel Policy Change: Section III – Leave of Absence, 3.03 Annual Leave #7 and Section VI – Administration Pay and Overtime, 6.03 Annual & Compensatory Leave Accrual #3..
- B. Resolution No. 2018-25. Personnel Policy Change: Section III- Leave of Absence, 3.11 Hazardous Weather.
- C. Resolution No. 2018-26. Resolution authorizing the sale of surplus property no longer needed for public or municipal purposes.
- D. Resolution No. 2018-27. Resolution authorizing the CDBG Grant Closeout.

13. **CITY ATTORNEY'S REPORT.** Law Offices of Milton Carver Davis, Attorney at Law.

14. **CITIZEN'S COMMUNICATION.** (limited to 1 minute each)

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**