

The City Council of the City of Tuskegee met in regular session on Tuesday, February 10, 2015 at 6:00 P.M. in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street.

1. **CALL TO ORDER.** *Mayor Johnny Ford.*
2. **INVOCATION.** *Sylvester McPherson.*
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** *Fartima B. Clark, City Clerk.*

PRESENT

Mayor Johnny Ford
Mayor Pro-Tempore Lawrence F. Haygood, Jr.
Councilwoman Georgette White Moon
Councilman Frank Christopher Lee, II

ABSENT

Councilwoman Ala Whitehead

5. **APPROVAL OF AGENDA.**

Motion was made by Councilman Lee to accept and approve the amended agenda with the following additions: under 12.) A. Resolution, add Commendations and pledge of support to BTW High School on their Apple Education Award; Supporting Childhood Cancer Awareness week of March 15-21, 2015; Raymond Tapley, deceased and Commendations to BTW High School Boys and Girls on Basketball Tournament. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** *February 10, 2015*

Motion was made by Councilwoman Moon to accept and approve the minutes as circulated with any necessary changes and/or corrections. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington
RE: Presidential Medal of Freedom National Nomination for Amelia Boynton Robinson
2. Patrick Wallace RE: One Year Anniversary for Tuskegee Virtual TV being on the air (March 18th)
3. Dr. June Samuel RE: Medical Clinic Board/Urgent Care (feasibility study with needs of community)

8. **MAYOR'S COMMUNICATIONS.** *Mayor Johnny Ford*

- A. City Council Work Session.
- B. Boards and Commissions (Appointments):
 1. Parks & Recreation Board
 2. Airport Authority
 3. Historic Preservation Board

Council agreed that the City Manager will set up a meeting with the Airport Authority and to table the Parks and Recreation Board and the Historic Preservation Board until the next Regular Council Meeting, February 24, 2015.

C. Announcements.

9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

10. **CITY MANAGER'S COMMUNICATIONS.** Harvey L. Smith, City Manager.

A. Council Updates.

B. Street Maintenance Activities.

C. City Council Concerns.

D. Financial Report.

Council agreed to postpone receiving the financial report until the special city council meeting (02/17/15) so that Council can have an in-depth discussion and ask questions regarding the financial reports.

E. 2% Sales Tax Ordinance.

Council had first reading on Ordinance 2015-3 and agreed to place this on Agenda for Tuesday, February 17, 2015.

F. Macon County Health Authority: Letter of Financial Support Proposal

G. Post Office Lease Renewal Agreement.

H. Worker's Compensation Invoice/Financing.

Motion was made by Mayor Pro-Tempore Haygood to accept and approve the worker's compensation invoice and proposed financing as circulated. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

I. Announcements:

1. Friday, February 13, 2015, Building 90, Tuskegee Campus of the Central Alabama Veterans Health Care Systems (CAVHCS), 2015 National Salute to Veteran Patients
2. Statement of Economic Interest Forms due April 30, 2015(Public Officials, Employees, former employees and retirees during the 2014 calendar year should file SEI electronically with the Alabama Ethics Commission)
3. Mayor Pro-Tempore announced that the Macon County Community Development Corporation, 608 Dipple Street, Tuskegee, AL (334-725-8496) and the Macon County Extension Office, 207 North Main Street, Tuskegee, AL (334-727-0320) are sites for preparing Free Tax Service prepare tax returns.
4. Councilwoman Moon announced that Head Start Policy Council Meeting will be held on Wednesday.

11. **ORDINANCES.**

12. **RESOLUTIONS:**

A. Resolution 2015-36. A Resolution for the Purchase of a Network Server.

Motion was made by Mayor Pro-Tempore Haygood to consider the purchase of a Network Server. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION 2015-36

- B. Resolution 2015-37. Commendations & Pledge of Support to BTW High School on the Apple Education Connect Award.

Motion was made by Councilwoman Moon to accept and approve resolution 2015-37 as stated for commendations and pledge of support to BTW High School on the Apple Education Connect Award. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- C. Resolution 2015-38. Supporting Childhood Cancer Awareness, March 15-21, 2015.

Motion was made by Councilman Lee to accept and approve resolution 2015-38 as stated supporting childhood cancer awareness, March 15-21, 2015. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- D. Resolution 2015-39. Celebrating and Remembering the Life of Raymond Tapley, deceased.

Motion was made by Mayor Pro-Tempore Haygood to accept and approve resolution 2015-39 as stated celebrating and remembering the life of Raymond Tapley, deceased. Councilwoman Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- E. Resolution 2015-40. Commendations to BTW Boys and Girls Playing in Basketball Tournament.

Motion was made by Mayor Pro-Tempore Haygood to accept and approve resolution 2015-40 as stated for commendations to BTW Boys and Girls playing in Basketball Tournament. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- F. Resolution 2015-41. Supporting Financial Manager's Month (March 2015).

Motion was made by Councilwoman Moon to accept and approve resolution 2015-41 as stated supporting financial manager's month for the month of March, 2015. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

13. **CITY ATTORNEY'S REPORT.**

Attorney Gray stated that he continually on a regular basis stay in contact with the City Manager and the City Clerk with respect to claims as well as the litigated and non-litigated cases of the City. Atty. Gray stated that he is currently working on the appeal in the Cox Case; and he was successful at the trial court level.

14. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Councilwoman Moon moved to adjourn at 7:45 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk