

The City Council of the City of Tuskegee met in regular session on Tuesday, April 11, 2017 at 6:00 P.M. in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Rev. Otis Head.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

**PRESENT**

Mayor Lawrence F. Haygood, Jr.  
Mayor Pro-Tempore Annie M. Brown  
Council Member Frank Christopher Lee, II  
Council Member Ala Whitehead  
Council Member Shirley W. Curry

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the amended agenda with the following additions: move approval of minutes to item 6B and add Airport Renderings (Roland Vaughan) at item 6A; add item 14A.) Executive Session and remove 12A. Resolution 2017-39. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6A. **AIRPORT TERMINAL RENDERINGS.** (Roland Vaughan)

Motion was made by Council Member Whitehead for Council to accept and approve airport rendering exhibit C – Ozark, Light as the updated airport terminal rendering. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6B. **APPROVAL OF MINUTES.** March 14, 2017.

Motion was made by Council Member Whitehead to accept and approve the minutes for March 14, 2017 as circulated with any necessary changes and/or corrections. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington RE: 14<sup>th</sup> Annual Carver Festival, May 6, 2017
2. Tia Perrot RE: Babies of Love & 18hr Doula Certification and CPR Certification, April 24, 2017

8. **MAYOR'S COMMUNICATIONS.** Mayor Lawrence F. Haygood, Jr.

- A. City Council Work Session.
- B. Sister City Requests:
  - South Berwick, Maine
  - Congo – District Republic

Motion was made by Mayor Pro-Tempore Brown for council to move forward with the Sister City request for South Berwick, Maine and District Republic of Congo. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Presentation: Clean City Committee ( Lenora Goode)

- D. Proclamation: “*Bubbles of Love Day*” – Parental Alienation Awareness (Kenneth Paschal)
- E. Recognitions/Commendations:
  - Commendations to the Parks & Recreation Dept. (Basketball Tournament)
  - Commendations to BTW High School JROTC (Competition, Col. Flowers & Sgt.-Maj. Baker)
  - City Clerk received CMC Certification from the University of Alabama (International Institute for Municipal Clerks (IIMC) & the Alabama Association of Municipal Clerks & Administrators (AAMCA))

F. Announcements.

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

10. **CITY MANAGER’S COMMUNICATIONS.** James W. Harper, City Manager.

- A. Council Updates / Concerns.
- B. Street Maintenance Report.
- C. Financial Report. (Frankie L. Williams)

Motion was made by Mayor Pro-Tempore Brown to accept and approve the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- D. Head Start Report: (Dr. Nannette Phillips)
  1. Executive Director’s Report. (Mar 2017)
  2. Revenue & Expenditure Report including Credit Card Report. (Mar 2017)
  3. Monthly Summary of Meals and Snacks Provided through USDA. (Mar 2017)
  4. Enrollment and Attendance Report. (Mar 2017)
  5. Selection Criteria

Motion was made by Council Member Whitehead for Council to accept and receive the Head Start Report as circulated and presented by Dr. Nannette Phillips, Head Start Director. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. Announcements:
  - *The City of Tuskegee will be Closed, Friday, April 14, 2017 for Good Friday.*
  - *Statement of Economic Interest Forms: All Public Officials (elected & appointed), Current/Former Employees and Retirees, All Boards/ Commission Members who meet the filing requirements should file the 2016 Statement of Economic Interest Forms (SEI) by May 1, 2017. (Website: [www.ethics.alabama.gov](http://www.ethics.alabama.gov))*
  - *City of Tuskegee’s National Walk-at-Lunch Day will be held on Wednesday, April 26, 2017 at 12:30 noon*
  - *14<sup>th</sup> Annual Carver Festival, Downtown Tuskegee (Square), Saturday, May 6, 2017, 10:00 AM-6:00 PM*
  - *50<sup>th</sup> Fly-In, Moton Field Municipal Airport, May 19-20, 2017*
  - *Alabama League of Municipalities Annual Convention, May 20-23, 2017, Birmingham, AL*

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. Resolution No. 2017-40. A Resolution approving Krebs Engineering, Inc. for Sewer Improvements known as CDBG Project No. LR-ED-PF-16-011.

Motion was made by Council Member Whitehead to accept and adopt resolution number 2017-40 approving Krebs Engineering, Inc. for Sewer Improvements known as CDBG Project No. LR-ED-PF-16-011. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2017-40**

**WHEREAS**, the City of Tuskegee directly contacted known qualified firms in order to obtain proposals for the provision of engineering services for Exit 38 Sewer Improvements, also known as CDBG Project No. LR-ED-PF-16-011, and

**WHEREAS**, based on the City's rating of all proposals received, using the City's rating system, Krebs Engineering, Inc. has been deemed most qualified for the services called for and the proposed contract price is considered appropriate and reasonable, and

**WHEREAS**, Krebs Engineering, Inc. is not debarred from working on federally funded projects per the SAM.GOV search results attached hereto, and

**WHEREAS**, it has been determined that it is in the best interest of the City of Tuskegee to enter into a contract with Krebs Engineering, Inc.

**NOW, THEREFORE, LET IT BE RESOLVED** by the Mayor and the Council of the City of Tuskegee, Alabama as follows:

**SECTION 1.** That, based on the City's understanding of procurement policy of ADECA, the acceptance of the proposal of Krebs Engineering Inc., for the provision of professional services for CDBG Project No. LR-ED-PF-16-011, has been determined to be in the best interest of the City of Tuskegee, and that the proposed fee has been accepted as reasonable based on the complexity of the project, ADECA's acceptable fee scale and the amount and nature of the local match to be provided by the UBT.

**SECTION 2.** That the City of Tuskegee enter into an agreement with Krebs Engineering, Inc. for the provision of engineering services pending ADECA approval, with said agreement attached hereto.

**SECTION 3.** That this action is based on the current interpretation of ADECA procurement policy with is acknowledged by this resolution and ADECA policy on file.

**SECTION 4.** That James Harper, in his capacity as City Manager, is hereby authorized and directed to execute said contract on behalf of the City of Tuskegee.

**ADOPTED and APPROVED** this 11<sup>th</sup> day of April, 2017.

CITY OF TUSKEGEE

/s/ James W. Harper

James W. Harper, City Manager

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

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

Atty. Davis stated that he does not have a public report and he will address council during the executive session.

14. **CITIZENS COMMUNICATIONS (1 minute each):**

1. Mattie Blizzard RE: Sink Holes
2. Leon Frazier RE: Parade route for 14<sup>th</sup> Annual Carver Festival
3. Jess Colson RE: Ashdale Cemetery, No Turn on Red Sign at Fonville/Hwy 80 & Oak Street being one-way street

14A.) **EXECUTIVE SESSION:**

8:01 PM Motion was made by Council Member Whitehead for Council to enter the Executive Session to discuss good name and character. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:59 PM Motion was made by Council Member Lee for Council to come out of the Executive Session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 9:00 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

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Lawrence F. Haygood, Jr., Mayor

ATTEST:

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Fartima B. Clark, City Clerk