

The City Council of the City of Tuskegee met in regular session on Tuesday, June 28, 2016 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 Johnny Ford.
2. **INVOCATION.** Rev. William C. Lennard.
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.
Council Member Ala Whitehead
Council Member Georgette White Moon

ABSENT

Council Member Frank Christopher Lee, II

All Members of the Council were notified of the Meeting.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda with the following additions: moving the FY2015 Annual Audit to A. under City Manager's Communications and adding an Executive Session with Tuskegee Solar Services under the City Attorney's Report. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** (June 14, 2016)

Motion was made by Council Mayor Pro-Tempore Haygood to accept and approve the minutes as circulated with any necessary corrections. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Donna Bradford RE: Thanks for quick response to the standing & running water at 902 Lakeview Dr.; Water is still flowing at 818 W. Shorelake Drive
2. Brenda Muhammad RE: Flier for Fashion Show
3. Rev. William C. Lennard RE: Thanks to the City Manager & Council for efforts of support in opening the swimming pool for the summer
4. Dr. Elaine C. Harrington RE: Remarks on Ms. Sarita Reed and 4th of July Events
5. Dyann Robinson RE: July 4th Events: Birthday of TU

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

- A. City Council Work Session.
- B. Announcements.

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

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

- A. Council Updates / Concerns:
 - 1. FEMA Update / Chappie James.
 - 2. Swimming Pool – Status & Fundraising Update.
 - 3. Truck Route Proposal Update.

- B. Tuskegee Solar Services, LLC. (Thomas Reed, Jr.)

Motion was made by Council Member Whitehead to authorize the City Manager to execute an agreement with Tuskegee Solar Services, LLC. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- C. Street Maintenance Report.

- D. Financial Report:
 - 2% Sales & Use Tax – 2016 Use of Funds Collected
 - Payment of overtime

Motion was made by Council Member Whitehead to receive the financial report as circulated. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- E. Head Start Report:
 - 1. Executive Director's Report (May 2016)
 - 2. Revenue & Expenditure Report including Credit Card Report (May 2016)
 - 3. Monthly Summary of Meals and Snacks Provided through USDA (May 2016)
 - 4. Enrollment and Attendance Report (May 2016)
 - 5. Management Systems and Procedures.
 - 6. Service Plans.
 - 7. School Readiness Goals & Plans.
 - 8. Strategic Plan 2014-2018.
 - 9. Parent, Family, Community & Engagement (PFCE) Plan.

Motion was made by Council Member Whitehead to accept and approve the Head Start Report as circulated and presented by Nannette Phillips, Head Start Director. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- Head Start FY2017 Refunding Application (Application for Federal Assistance, form SF-424)

Motion was made by Council Member Moon to approve and authorize the Head Start Director to submit the FY2017 refunding application (application for Federal Assistance, form SF-424). Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- F. Announcements:
 - The City of Tuskegee will be Closed, Monday, July 4, 2016 in observance of Independence Day Holiday. Garbage Collection: Monday, July 4th will be collected on Tuesday, July 5th with the regular pickup.
 - Tuesday, July 5th is the Official Date for Notice of Election. Candidates may begin to qualify once the notice is published (Code of Alabama Section 11-46-22a).
 - Candidates Qualification period is from July 5, 2016 – July 19, 2016. Clerk's Office will be open from 8:30 – 5:00 PM the first day and on July 19, 2016, last day to qualify

11. **ORDINANCES.**

12. **RESOLUTIONS:**

A. Resolution No. 2016-77. Commendations to William Sony Walker for Head Start.

Motion was made by Council Member Whitehead to accept and approve resolution number 2016-77 as stated giving commendations to William Sony Walker for Head Start. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

B. Resolution No. 2016-78. Celebrating & Remembering the life of Helen Mahone, deceased.

Motion was made by Mayor Pro-Tempore Haygood to accept and approve resolution number 2016-78 as stated celebrating and remembering the Life of Helen Mahone, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-78

(Celebrating & Remembering the Life of Helen Mahone, deceased)


WHEREAS, of all beautiful things in life, the most beautiful, is character, and she who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. She, of whom we speak is Helen Inez Phillips Mahone; and with a lasting gratitude for her exemplary life, her tireless and unselfish labor among us; the good she did, the inspiration we imbibed; we dedicate this hour; and

WHEREAS, Helen Inez Phillips was born to the late Mattie Martin and Thomas Phillips in Macon County, Alabama. She grew up in the Harris Barrett community where she received her early education. She later attended Tuskegee Normal and Industrial School. After marrying her husband, Eddie moved to Columbus, Georgia where they lived for almost ten years. On returning to Tuskegee Helen Mahone made many her name known by the many contributions she made to civic, religious, and community organizations such as Greenwood Missionary Baptist Church and its Senior Choir, the Iota Phi Lambda Sorority, the Continental Societies. Whatever Mrs. Mahone was involved in she gave her heart to. She was employed by North Carolina Mutual Life Insurance Company and at Tuskegee University for thirty-five years.

WHEREAS, her husband, Eddie; her son, Edward (Butch); her parents and seven of her siblings preceded her in death. Helen Mahone leaves to cherish her memories her children: Denise (Carlton) Wyatt, two granddaughters, Erika Lynn and Erin Lynette Mahone, two sisters, Alzenia Phillips and Margaret Harrison; a daughter-in-law Benita Mahone Gaskin (James), a host of nieces, nephews, cousins, other relatives and special friends; and

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived. **NOW, THEREFORE BE IT PROCLAIMED** by me as the Mayor of the City of Tuskegee and on the behalf of the City Council of the City of Tuskegee as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Helen Phillips Mahone and express sympathy to her children and her extended family and friends; and

In witness I have hereunto set my hands and caused this seal to be affixed.



Johnny Ford, Mayor

C. Resolution No. 2016-79. Celebrating & Remembering the life of Hattie Lampkin, deceased.

Motion was made by Mayor Pro-tempore Haygood to accept and approve resolution number 2016-79 as stated celebrating and remembering the Life of Hattie Lampkin, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-79

Celebrating & Remembering the Life of Hattie Lampkin, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and she who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. She, of whom we speak is Hattie Lampkin; and

WHEREAS, with a lasting gratitude for her exemplary life, her tireless and unselfish labor among us; the good she did, the things she taught and the inspiration we imbibed; we dedicate this hour;

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

NOW, THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and the City Council of the City of Tuskegee as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Hattie Lampkin and express sympathy to her survivors; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Hattie Lampkin.

In witness I have hereunto set my hands and caused this seal to be affixed this the 28th day of June, 2016.

CITY OF TUSKEGEE, ALABAMA



Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk

D. Resolution No. 2016-80. Celebrating & Remembering the life of Dr. Theodore Pinnock, deceased.

Motion was made by Mayor Pro-tempore Haygood to accept and approve resolution number 2016-80 as stated celebrating and remembering the Life of Dr. Theodore Pinnock, deceased. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-80

Celebrating & Remembering the Life of Dr. Theodore Pinnock, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and he who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. He, of whom we speak is Theodore Pinnock; and

WHEREAS, with a lasting gratitude for his exemplary life, his tireless and unselfish labor among us; the good he did, the things he taught and the inspiration we imbibed; we dedicate this hour;

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

NOW, THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and the City Council of the City of Tuskegee as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Theodore Pinnock and express sympathy to his survivors; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Theodore Pinnock.

In witness I have hereunto set my hands and caused this seal to be affixed this the 28th day of June, 2016.

CITY OF TUSKEGEE, ALABAMA



Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk

E. Resolution No. 2016-81. Celebrating & Remembering the life of Dorinda Trader, deceased.

Motion was made by Mayor Pro-tempore Haygood to accept and approve resolution number 2016-81 as stated celebrating and remembering the Life of Dorinda Trader, deceased and thanking the family for making the Trader Building available to the City of Tuskegee. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-81

Celebrating & Remembering the Life of Dr. Dorinda Trader

WHEREAS, of all beautiful things in life, the most beautiful, is character, and she who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. She, of whom we speak is Dorinda Trader; and

WHEREAS, with a lasting gratitude for her exemplary life, her tireless and unselfish labor among us; the good she did, the things she taught and the inspiration we imbibed; we dedicate this hour;

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

NOW, THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and the City Council of the City of Tuskegee as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Dorinda Trader and express sympathy to her survivors; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Dorinda Trader.

In witness I have hereunto set my hands and caused this seal to be affixed this the 28th day of June, 2016.

CITY OF TUSKEGEE, ALABAMA



Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk

13. **CITY ATTORNEY'S REPORT.** *Gray, Langford, Sapp, McGowan, Gray, Gray & Nathanson.*

Atty. Gray stated that along with Mr. Harper has, he met by phone with Mr. Reed, Tuskegee Solar Services, LLC on several occasions and did quite a bit over the last couple of weeks; and you should be in position now to authorize the execution of a lease agreement now with Tuskegee Solar Services, LLC.

Atty. Gray stated that with the next term of court coming up in August, he continually works on cases and prepare those that will be tried for trial. He also stated that he is working trying to resolve any cases by mediation and

there is a mediation set for one case. Atty. Gray stated that of course he's been in contact when necessary with Mr. Harper and various Dept. Heads.

14. **OTHER BUSINESS / EXECUTIVE SESSION.**

7:46 PM Motion was made by Council Member Mayor Pro-Tempore Haygood for Council to enter Executive Session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

8:04 PM Motion was made by Council Member Whitehead for Council to come out of the Executive Session. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 8:06 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk