

The City Council of the City of Tuskegee met in regular session on Wednesday, September 20, 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.** Melvin Adams.
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

All Council Members were present.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda with the following additions: add 2nd executive session at item number 13A. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** (August 9, 2017 and August 30, 2017)

A. Minutes for August 9, 2017

Motion was made by Mayor Pro-Tempore Brown to accept and approve the minutes for August 9, 2017 as circulated with any necessary changes and/or corrections. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for August 30, 2017

Motion was made by Council Member Whitehead to accept and approve the minutes for August 30, 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. **EXECUTIVE SESSION.**

6:08 PM Motion was made by Mayor Pro-Tempore Brown for council to enter executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6:34 PM Motion was made by Mayor Pro-Tempore Brown for council to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8. **SPECIAL RESOLUTION NO. 2017-71.**

Motion was made by Council Member Lee to accept and approve resolution number 2017-71 as stated regarding class action settlement proposal in the Benjamin F. Cox Case, Case No. CV-2013-123. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-71

Resolution authorizing the terms and conditions of the Settlement Agreement & Release in the Case Benjamin F. Cox, et al vs. the City of Tuskegee & the Utilities Board of the City of Tuskegee No.CV-2013-123

WHEREAS, the City Council of the City of Tuskegee having fully considered the terms and conditions of the Settlement Agreement and Release in the Case of Benjamin Franklin Cox, et. al., vs. The City of Tuskegee and the Utilities Board of the City of Tuskegee, Case No. CV-2013-123 – Circuit Court of Macon County, Alabama attached hereto as Exhibit “A” and based on the recommendation of its attorney, Hon. Lister Hubbard; and

BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama and states the following:

- (1) That the City Council of the City of Tuskegee consents to and approves the Settlement Agreement and Release attached hereto as Exhibit “A” and
- (2) That the City Council authorizes and empowers its City Manager, James Harper and its Attorney, Lister Hubbard to sign and execute the Settlement Agreement and Release, all other necessary pleadings and other communications on behalf of the City of Tuskegee.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama this 20th day of September, 2017.

CITY OF TUSKEGEE, ALABAMA

/s/ LAWRENCE F. HAYGOOD, JR.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ FARTIMA B. CLARK

Fartima B. Clark, City Clerk

9. **CITIZEN’S COMMUNICATIONS:**

- 1. Dr. Elaine C. Harrington RE: Commendations to Council Member Lee for successful district meeting & publication of the weekly trash pick-up schedule
- 2. Lenora Goode RE: Tuskegee Beautification/Clean City Commission
- 3. Mattie Blizzard RE: FY2018 Budget & Backyard need to be fixed
- 4. Inez Foye RE: Job Description of City Manager & Complaint Re: bathrooms at Gomillion Building
- 5. Melvin Adams RE: Thanks to City Manager, Council Member Lee & Mayor
- 6. Donna Bradford RE: Concerns regarding the location of the settlement hearing regarding the Cox Case & Commendations to Finance Director on FY2018 Budget

10. **MAYOR’S COMMUNICATIONS.** Mayor Lawrence F. Haygood, Jr.

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

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

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

- 6:30 PM Public Hearing – FY2018 Proposed Budget

6:36 PM Motion was made by Council Member Lee to start the public hearing regarding the FY2018 Budget presented by Ms. Frankie L. Williams, Finance Director. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizens speaking in favor of FY2018 Budget:

1. Ms. Donna Bradford
2. Hon. Georgette White Moon
3. Dr. Elaine C. Harrington in favor of FY2018 budget with evaluations to be done on employees.
4. Mrs. Bernice L. Frazier in favor of FY2018 budget with evaluations to be done on employees.
5. Ms. Lenora Goode in favor of FY2018 budget with increases for employees.
6. Rev. James Taylor

Citizens speaking against the FY2018 Budget:

There were no citizens speaking against the FY2018 Budget.

7:33 PM Motion was made by Council Member Whitehead to end the public hearing regarding the FY2018 budget as circulated and presented by Ms. Frankie L. Williams, Finance Director. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- A. Council Updates / Concerns:
 - FY2018 Budget.
- B. Street Maintenance Report.
- C. Financial Report. (Frankie L. Williams)

Motion was made by Council Member Whitehead to receive 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. (Aug 2017)
 2. Revenue & Expenditures Report including Credit Card Report. (Aug 2017)
 3. Monthly Summary of Meals and Snacks Provided through USDA. (Aug 2017)
 4. Enrollment Report and Attendance Report. (Aug 2017)
 5. Program Information Report (PIR – Statistical Summary Grantee Report).

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

- E. Announcements.

13. **ORDINANCES.** NONE.

14. **RESOLUTIONS:**

- A. Resolution No. 2017-69. FY2018 Budget.

Motion was made by Council Member Lee for Council to accept and received resolution number 2017-69 as stated approving the FY2018 Budget pending review. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**CITY OF TUSKEGEE
APPROVAL OF FY 2018 BUDGET
RESOLUTION NO. 2017-69**

WHEREAS, the City Manager of the City of Tuskegee has submitted to the City Council a proposed Annual Budget of the revenues of said City and expenses of conducting the affairs thereof for the ensuing fiscal year beginning October 1, 2017, and ending September 30, 2018, which has been compiled from detailed information obtained from the departments and offices of the City; and

WHEREAS, a public hearing was held on September 20, 2017, concerning such Proposed Budget; providing an opportunity for all interested taxpayers and citizens to be heard for or against any item or amount therein; and

WHEREAS, the City Council of the City of Tuskegee, Alabama is of the opinion that the Proposed Budget should be approved and adopted as the City's Annual Budget for the ensuing fiscal year:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUSKEGEE, ALABAMA, THAT:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the city government and its' activities for the fiscal year beginning October 1, 2017 and ending September 30, 2018, in accordance with the chart of accounts heretofore established for this city:

<u>ACCOUNT</u>	<u>DEPARTMENT OR FUNCTION</u>	<u>APPROPRIATION</u>
011-122	Mayor and City Council	103,979.12
011-106	City Managers' Office	208,501.24
011-130	City Clerk	67,072.34
011-121	Information Technology	121,420.99
011-108	Finance	257,552.63
011-119	Municipal Court	251,665.52
011-105	Community Development	285,226.77
011-102	Economic Development	-0-
011-103	Airport	168,226.22
011-101	Building Inspection	99,757.91
011-120	Parks and Recreation	223,425.47
011-109	Fire Department	1,530,865.91
011-113	Police Department	1,738,876.67
011-107	Fleet Services	248,399.70
	Public Works:	
011-115	Administration	45,143.18
011-118	Streets	683,819.91
011-116	Sanitation	889,701.25
011-117	Senior Citizens Program	301,372.00
011-100	General Administration	1,911,722.00
	Total Appropriations	<u>\$ 9,191,875.00</u>

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning October 1, 2017 and ending September 30, 2018, to meet the appropriations as set forth in Section 1.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Cigarette Tax	90,000
Gasoline Tax	110,000

Sales and Use Tax	2,380,000
Ad Valorem Taxes (Real & Vehicle)	410,000
Lodging Tax	40,000
Beer Tax	<u>45,000</u>
	<i>Locally Levied Taxes</i> 3,075,000
A.B.C. Sales Tax	16,500
State of Alabama Trust Fund Distribution	89,000
State Tobacco Tax	7,000
FOUR, FIVE & SEVEN CENT GAS TAX	<u>154,000</u>
	<i>State Shared Taxes</i> 266,500
Franchise Fees and Taxes	647,500
Privilege Licenses	519,000
Wine Tax	2,000
Construction Permits	78,000
Occupational License (3%)	<u>2,600,000</u>
	<i>Licenses and Permits</i> 3,846,500
Court Fines and Costs	261,000
Garbage/Trash	1,101,000
Charges for Services	41,325
Other Sources of Revenue	<u>599,950</u>
	2,003,875
	<u>Total Estimated Revenue</u> <u>\$ 9,191,875</u>

Section 3: All resolutions or parts of resolutions, in conflict with this Resolution are hereby repealed, and are no longer of any force and effect.

Section 4: Copies of this Budget Resolution shall be furnished to the local newspaper, library and other public places for inspection by the general public. A copy will also be available at the City of Tuskegee website-www.tuskegeealabama.gov.

Section 5: The Mayor is hereby authorized to sign this Resolution and the City Manager to attest. This resolution shall become effective upon adoption this the 20th day of September 2017, by the City Council of the City of Tuskegee, Alabama.

CITY OF TUSKEGEE, ALABAMA

/s/ LAWRENCE F. HAYGOOD, JR.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ JAMES W. HARPER

James W. Harper, City Manager

B. Resolution No. 2017-70. Memorandum Of Understanding with Macon County Humane Society.

Motion was made by Council Member Curry for Council to accept and received resolution number 2017-70 as stated Memorandum Of Understanding with Macon County Humane Society. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-70

Resolution authorizing the terms and conditions of the contract regarding Animal Shelter Services between the City of Tuskegee and the Macon County Humane Society (MCHS)

WHEREAS, the City Council of the City of Tuskegee, Alabama having fully considered the terms and conditions of the Contract related to Animal Shelter Services between the Macon County Humane Society and the City of Tuskegee; and

BE IT RESOLVED by the City Council of the City of Tuskegee and approves the terms and conditions of the Contract attached hereto as Exhibit "A" and authorizes its City Manager and Mayor to sign and execute the Contract on behalf of the City of Tuskegee.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama this the 20th day of September, 2017.

CITY OF TUSKEGEE, ALABAMA

/s/ LAWRENCE F. HAYGOOD, JR.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ FARTIMA B. CLARK

Fartima B. Clark, City Clerk

15. **CITY ATTORNEY'S REPORT.**

Atty. Davis stated that he had no public report.

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

1. Tracy Moon RE: Relocation of the Tag Office to the Macon County Courthouse

17. **OTHER BUSINESS / EXECUTIVE SESSION.**

8:39 PM Motion was made by Mayor Pro-Tempore Brown for council to enter executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9:00 PM Motion was made by Council Member Lee for council to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

18. **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

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk