

The City Council of the City of Tuskegee met in regular session on Tuesday, October 10, 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.** Leon Frazier.
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 Members of the Council were present for the meeting.**

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda with the following additions: add executive session at #H1. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** (September 20, 2017)

Motion was made by Council Member Lee to accept and approve the minutes for September 20, 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: Recommending the tree cutter that trimmed her trees in her yard to the City and National Support of NAACP for T-100
2. Larry King, Jr. RE: ATA Tournaments (Tennis)

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

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

9. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.**

- A. Turk, SGA President
- G. Bickerstaff, SGA Advisor
- Jaron Johnson, Mr. SGA
- Michael Graham, Mr. Sophomore

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 receive the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member Lee 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 (Sept. 2017)
  - 2. Revenue & Expenditures Report including Credit Card Report. (Sept. 2017)
  - 3. Monthly Summary of Meals and Snacks Provided through USDA (Sept. 2017)
  - 4. Enrollment Report and Attendance Report. (Sept. 2017)
  - 5. Strategic Plan – Update.
  - 6. Management Systems and Procedures – Revised.
  - 7. New – Alignment Monitoring System (AMS)

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

Motion was made by Council Member Curry for Council to accept and approve items 5 & 6 of the Head Start Report presented by Dr. Nannette Phillips, Head Start Director. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. RDS 2017 Renewal Agreement: Business License Discovery Recovery
- F. Severe Weather Sales Tax Holiday, Feb 23-25, 2018
- G. Charter Communication's Cable Franchise Agreement (exp. 8/19/2018)
- H. Airport: Pre-App for FY2018 – Airport Improvement Plans thru AL Dept. of Transportation
  - 1. Executive Session
- I. Announcements.

11. **ORDINANCES.** NONE.

12. **RESOLUTIONS:**

- A. Resolution No. 2018-1. Severe Weather Preparedness Sales Tax Holiday Feb 23-25, 2018.

Motion was made by Council Member Curry for Council to accept and received resolution number 2018-1 as participating in the severe weather preparedness sales tax holiday, February 23-25, 2018. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-1**  
**A Resolution implementing the 2018 Severe Weather**  
**Preparedness Sales Tax Holiday (February 23-25, 2018)**

**WHEREAS**, the 2018 Severe Weather Sales Tax Holiday begins at 12:01 a.m. on Friday, February 23, 2018 and ends at twelve midnight on Sunday, February 25, 2018; and

**WHEREAS**, the Sales Tax Holiday Rule requires a participating county or municipality to submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before January 23, 2018; and

**WHEREAS**, the Alabama Department of Revenue will compile a list of counties and municipalities participating in the Sales Tax Holiday and issue a current publication on its website.

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

1. That the City of Tuskegee intends to participate in the 2018 Sales Tax Holiday.
2. That the City Manager submits the necessary form and a certified copy of this resolution to the Alabama Department of Revenue.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 10<sup>th</sup> day of October, 2017.

(S E A L)

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.  
Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark  
Fartima B. Clark, City Clerk

B. Resolution No. 2018-2. RDS Tax Enhancement Agreement Discovery/Recovery Business License. Motion was made by Council Member Whitehead to accept and adopt resolution number 2018-2 as stated authorizing the renewal of the contract with RDS Tax Enhancement Agreement Discovery/Recovery Business License. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2018-2**

*Authorizing the City Manager to enter into an agreement with PRA Government Services, LLC, (d/b/a Revenue Discovery Systems, RDS) to perform the Business License Discovery Recovery Services for the City*

**WHEREAS**, the City of Tuskegee, has been presented a proposed Tax Revenue Enhancement Agreement by PRA Government Services, LLC (d/b/a Revenue Discovery Systems, RDS) of Birmingham, Alabama on September 26, 2017, whereby they will perform the business license discovery recovery services necessary for the City of Tuskegee, and

**WHEREAS**, PRA Government Services, LLC is equipped to solicit, collect and remit t the business license discovery recovery on behalf of the City of Tuskegee, and

**WHEREAS**, the City Council believes it is in the best of the City of Tuskegee to enter into an agreement with PRA Government Services, LLC for a period of three years (3) to perform the business license discovery recovery services for the City of Tuskegee.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Tuskegee does hereby authorize the City Manager to enter into an agreement with PRA Government Services, LLC (d/b/a Revenue Discovery Systems, RDS) to perform the business license discovery recovery services on behalf of the City of Tuskegee.

**ADOPTED and APPROVED** by the City Council of the City of Tuskegee, Alabama this the 10<sup>th</sup> day of October, 2017.

CITY OF TUSKEGEE, ALABAMA

(S E A L)

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

C. Resolution No. 2018-3. Moton Field Municipal Airport: Pre-App for FY2018 for Airport Improvements.

Motion was made by Council Member Lee for Council to accept and received resolution number 2018-3 as stated regarding Moton Field Municipal Airport: Pre-App for FY2018 for Airport Improvements. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

### **RESOLUTION NO. 2018-3**

*A Resolution to make an application for funding assistance from the State of Alabama Dept. of Transportation to make airport improvements at Moton Field Municipal Airport*

**BE IT RESOLVED**, by the City of Tuskegee as follows:

1. That the City of Tuskegee is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Tuskegee Municipal Airport (Moton Field).
2. That the application be submitted for and on behalf of the City of Tuskegee by its City Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Tuskegee.
3. That the City of Tuskegee is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Tuskegee Municipal Airport (Moton Field), with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Tuskegee for and on behalf of the City of Tuskegee by its City Manager.
5. That the authority of the City of Tuskegee to enter into contracts with the State of Alabama has been reviewed by the City of Tuskegee's attorney, and in his/her opinion, the City of Tuskegee is duly authorized to commit the City of Tuskegee to an agreement with the Alabama Department of Transportation.

**BE IT FURTHER RESOLVED**, that the City of Tuskegee hereby affirms that the local matching share of funds required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the City Manager for Tuskegee do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Tuskegee named therein, at a regular meeting of such body held on the 10<sup>th</sup> day of October, 2017, and that such resolution is on file in the office of the City of Tuskegee.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Tuskegee on this 10<sup>th</sup> day of October, 2017.

(S E A L)

/s/ Lawrence F. Haygood, Jr.  
Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark  
Fartima B. Clark, City Clerk

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

Atty. Davis stated that he had no public report.

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

1. Yowanda Crayton RE: Parks & Rec Homecoming for Baby Tigers
2. Mattie Blizzard RE: When the City experience severe weather, what is the plan for removing debris

15. **OTHER BUSINESS / EXECUTIVE SESSION.**

7:21 PM Motion was made by Council Member Lee for council to enter executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7:52 PM Motion was made by Council Member Lee for council to end the executive session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Curry moved to adjourn at 8:00 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk