

The City Council of the City of Tuskegee met in special session on Monday, November 21, 2016 at 11:00 A.M. in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. "Tony" Haygood.
2. **INVOCATION.** Lord's Prayer Repeated in Unison.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

Mayor Lawrence F. "Tony" Haygood, Jr.
Mayor Pro-Tempore Annie M. Brown
Council Member Ala Whitehead
Council Member Shirley W. Curry

ABSENT

Council Member Frank Christopher Lee, II

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to approve the agenda as presented. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** NONE.
7. **CITIZEN'S COMMUNICATIONS.** NONE.
8. **MAYOR'S COMMUNICATIONS.** Mayor Lawrence F. "Tony" Haygood, Jr.
9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.
10. **CITY MANAGER'S COMMUNICATIONS.** James W. Harper, City Manager.

- A. CDBG Project: Approve construction bid for project in the Brown Street area for Street Rehabilitation along McNair St. and Crenshaw Circle and includes demolition of 18 structures.
- B. MOU: Review and Approve development of a Memo of Understanding with Rotary Club to repair the building at Henderson Park.

Motion was made by Council Member Curry to approve the development of a memorandum of understanding with the Rotary Club to repair the building at Henderson Park. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Announcements:
 - District 3 Meet-n-Greet is set for 5:00 pm & Organizational Meeting is set for 6:00 pm on Monday, November 28, 2016 at the Municipal Complex.

11. **ORDINANCES.** NONE.
12. **RESOLUTIONS:**

- A. Resolution No. 2017- 17. Approving the construction bid of David Bulger, Inc. for the Brown Street Project.

Motion was made by Council Member Curry to approve resolution number 2016-17 as stated approving the construction bid of David Bulger, Inc. for the Brown Street Project. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-17

A Resolution accepting the low bid of David Bulger, Inc. for the Brown Street Project for Street Rehabilitation along McNair Street and Crenshaw Circle which includes demolition of 18 structures

WHEREAS, the City of Tuskegee has received funding through ADECA for improvements in the Brown Street area of District 2; and

WHEREAS, the City of Tuskegee has accepted bids for the construction and demolition for the Brown Street area of District 2; and

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

1. That the City of Tuskegee accepts the recommendation from the Consulting Engineers, Goodwyn, Mills and Cawood that David Bulger, Inc. is the qualified low bidder to complete the Brown Street Project; and
2. That the City of Tuskegee awards to David Bulger, Inc. of Montgomery, Alabama the contract for the Brown Street Project in the amount of \$318,509.21; and
3. That the City Manager, James W. Harper is hereby authorized and directed to execute all required documents on behalf of the City of Tuskegee; and is authorized to take other necessary actions as may be required to implement the project with all due speed in the event of funding approval.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 21st day of November, 2016.

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. 2017-18. Celebrating & Remembering the Life of Theodore Samuel, deceased.

Motion was made by Mayor Pro-Tempore Brown to approve resolution number 2017-18 as stated celebrating and remembering the life of Theodore Samuel, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-18

Celebrating & Remembering the Life of Theodore Samuel

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

WHEREAS, Theodore Samuel was born in Fort Davis to the late Odell and Janie Samuel; he grew up in Cotton Valley as one of five children. He was a product of the Macon County School System and later attended and graduated from Alabama State University with Bachelors and Masters of Education; and

WHEREAS, Theodore Samuel was a lifelong member of Elizabeth Missionary Baptist Church and where served until the end; and

WHEREAS, Theodore Samuel began and ended his professional career in the Macon County School District as a public school servant. After retirement he served on the Macon County School Board and continued to serve on the Macon County Water Authority Board; and

THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and on 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 Theodore Samuel and express sympathy to his wife, Helen; his children, Valerie (Sammy) Crawford, Darryl (Charlotte) Samuel, and Sheila Samuel. His three grandchildren, Adam Clayton Brown, Kaitlin and Gabrielle; his extended family and many friends and colleagues; 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 Samuel.

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

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood , Jr., Mayor

C. Resolution No. 2017-19. Celebrating & Remembering the Life of Robert L. Ivey, Jr., deceased.

Motion was made by Mayor Pro-Tempore Brown to approve resolution number 2017-19 as stated celebrating and remembering the life of Robert L. Ivey, Jr., deceased. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION 2017-19
Celebrating & Remembering the Life of Robert L. Ivey, Jr.

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 Robert L. Ivey, Jr.; and with a lasting gratitude for his exemplary life, his tireless and unselfish labor among us; the good he did the inspiration we imbibed; we dedicate this hour; and

WHEREAS, Robert L. Ivey, Jr. was a public servant in all ways with the Macon County School District and as a member of the City Council and the Utilities Board of Tuskegee; and

WHEREAS, Robert L. Ivey, Jr. was a consistent attendee at City Council meetings and maintained his interest in the City of Tuskegee after his time of service on the Council; and

THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and on 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 Robert L. Ivey, Jr. and express sympathy to his family and many friends and colleagues; 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 Robert L. Ivey, Jr.

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

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

D. Resolution No. 2017-20. Celebrating & Remembering the Life of Leida Clark, deceased.

Motion was made by Council Member Whitehead to approve resolution number 2017-20 as stated celebrating and remembering the life of Leida Clark, deceased. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

E. Resolution No. 2017-21. Celebrating & Remembering the Life of Isaac Peoples, deceased.

Motion was made by Council Member Curry to approve resolution number 2017-21 as stated celebrating and remembering the life of Isaac Peoples, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

13. **CITY ATTORNEY'S REPORT.** (Milton C. Davis, Attorney at Law)

Atty. Davis stated that he did not have anything to report at this meeting but requested an executive session to discuss legal matters.

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

11:25 AM Motion was made by Mayor Pro-Tempore Brown for council to go into executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

12:03 Noon Motion was made by Council Member Whitehead for council to come out of executive session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

There being no further matters to come before the Council at this time, Council Member Whitehead moved to adjourn at 12:05 Noon. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk