

The City Council of the City of Tuskegee met in regular session on Tuesday, November 21, 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

All Members of the Council were present for the meeting.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to accept and approve the agenda with the following additions: add executive session at #14A, review candidate for city manager, review of property, and resolution for Harold D. Powell, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** (October 10, 2017)

Motion was made by Council Member Whitehead to accept and approve the minutes for October 10, 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: T-100 Support
2. Yowanda Crayton RE: Update on Jr. Tigers Playoffs: 2- 1st Place trophies & 2nd Place Trophy
3. Irene Taylor RE: Owner of Soul Inn Parking Area
4. Lenora Goode RE: Tuskegee Clean City Beautification Commission; Thanks to Public Works Dept.
5. Frankie Williams RE: Thanks to Police Dept. & Public Works Depts.
6. Mr. Powell RE: Concern with young people

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

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

9. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** Ms. A. Turk, SGA President

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 Council Member Lee to receive the Financial Report 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.

- D. Ordinances:
 - Restating Occupational Tax Ordinance
 - Restating Sale & Use Tax Ordinance
- E. Head Start Report: (Dr. Nannette Phillips)
 1. Executive Director's Report (Oct. 2017)
 2. Revenue & Expenditures Report including Credit Card Report. (Oct. 2017)
 3. Monthly Summary of Meals and Snacks Provided through USDA (Oct. 2017)
 4. Enrollment Report and Attendance Report. (Oct. 2017)
 5. Annual Public Report FY2017 (need approval)

Motion was made by Council Member Whitehead for Council to receive the Head Start Report as presented 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.

Motion was made by Council Member Whitehead for Council to receive and approve item 5, Annual Public Report FY2017 of the Head Start Report presented 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.

- F. Airport Terminal: Construction Award to Provision Contracting Services, LLC
- G. Exit 38: Infrastructure Construction Award to Blankenship Contractors, Inc.
- H. Exit 38: In-kind Construction up to \$28,000.00
- I. Exit 38: Electric Grant Award
- J. Planning Commission: Recommendation to change Colvert St. back to cul-de-sac (set hearing)

Motion was made by Mayor Pro-Tempore Brown to set the public hearing for the Planning Commission's Recommendation to change Colvert Street back to the cul-de-sac on Thursday, December 14, 2017 at 6:30 PM. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- K. Tuskegee Food Mart: Alcoholic Beverage License (set public hearing)

Motion was made by Mayor Pro-Tempore Brown to set the public hearing for the Alcoholic Beverage License for Tuskegee Food Mart on Thursday, December 14, 2017 at 6:45 PM. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- L. Announcements:
 - Annual COT/UBT Thanksgiving Luncheon, Wednesday, November 22, 2017 at 12:00 noon
 - City of Tuskegee will be CLOSED for Thanksgiving Thursday, Nov. 23rd & Friday, Nov. 24th

11. **ORDINANCES:**

1. Ordinance No. 2018-1. RE: Restating the Occupational Taxes. (1st Reading)
2. Ordinance No. 2018-2. Restating the Sales & Use Taxes. (1st Reading)

12. **RESOLUTIONS:**

- A. Resolution No. 2018-5. Airport Terminal Construction Award to Provision Contracting Services, LLC.

Motion was made by Council Member Lee for Council to approve resolution number 2018-5 as stated regarding the Airport Terminal Construction Award being awarded to Provision Contracting Services, LLC. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-5

Resolution accepting the recommendation of VAST Solutions, LLC as Project Engineer awarding the lowest contract bid to Provision Contracting Services, LLC for the construction of the Col. Herbert E. Carter Terminal Building at Moton Field Municipal Airport

WHEREAS, the City of Tuskegee has received funding through FAA AIP Project No. 3-01-0078-018-2016 for the construction of the Col. Herbert E. Carter Terminal Building at Moton Filed Municipal Airport; and

WHEREAS, the City of Tuskegee has accepted bids for the construction of the Col. Herbert E. Carter Terminal Building at Moton Filed Municipal Airport; 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 certification by the Consulting Engineer, VAST Solutions, LLC that Provision Contracting Services, LLC is the qualified low bidder to complete the construction project of the Col. Herbert E. Carter Terminal Building at Moton Filed Municipal Airport; and
2. That, the City of Tuskegee accepts the Consulting Engineer's recommendation to award to Provision Contracting Services, LLC. of Tuskegee, Alabama the contract for the construction project of the Col. Herbert E. Carter Terminal Building at Moton Filed Municipal Airport in the amount of \$633,272.00; and
3. That, the City Manager 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, 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

- B. Resolution No. 2018-6. Exit 38 Infrastructure Construction Award to Blankenship Contractors, Inc.

Motion was made by Mayor Pro-Tempore Brown to approve resolution number 2018-6 as stated regarding Exit 38 Infrastructure Construction Award being awarded to Blankenship Contractors, Inc. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-6

Resolution accepting the recommendation of Krebs Engineering, Inc. awarding the lowest contract bid to Blankenship Contractors, Inc. for Exit 38 Improvements Project (Water, Sewer and Roadway)

WHEREAS, the City of Tuskegee has received funding through Alabama Department of Economic and Community Affairs, Community Development Block Grant program, Appalachian Regional Commission’s Regional Development program and the Delta Regional Authority’s Public Works and Economic Adjustment Assistance program for the Exit 38 Improvements Project (water, sewer and roadway); and

WHEREAS, the City of Tuskegee has accepted bids for the Exit 38 Improvements Project (water, sewer and roadway); 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 certification from the Consulting Engineer, Krebs Engineering, Inc. that Blankenship Contractors, Inc. is the qualified low bidder to complete the Exit 38 Improvements Project (water, sewer and roadway); and
2. That, the City of Tuskegee accepts Krebs Engineering, Inc.’s recommendation to award to Blankenship Contractors, Inc. of Montgomery, Alabama the contract for the Exit 38 Improvements Project in the amount of \$1,081,759.00; and
3. That, the City of Tuskegee agrees that there is required match of \$58,866.00 to complete the project. The City of Tuskegee agrees to split the cost of the match with the Utilities Board of the City of Tuskegee (UBT) of up to an amount of \$28,433.00.
4. That, the City Manager 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, 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

- C. Resolution No. 2018-7. Exit 38 Electric Grant Award in the amount of \$280,000 including a cash match and in-kind work for a total of \$320,000.

Motion was made by Council Member Whitehead for Council to approve resolution number 2018-7 as stated regarding Exit 38 Electric Grant Award in the amount of \$280,000 including a cash match and in-kind work for a total of \$320,000. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-7

A resolution authorizing the acceptance of federal grant award from the Delta Regional Authority (DRA) in the amount of \$280,000 to make Electrical Infrastructure Improvements at Exit 38 (includes a cash match and in-kind work a total of \$320,000)

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the *Delta Regional Authority Act of 2000*, as amended, as a federal/state partnership now comprised of 252 counties and parishes

within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy; and

WHEREAS, the City of Tuskegee acting by and through the City Council submitted an application to the Delta Regional Authority (DRA) and has been awarded funds from DRA for the Fiscal Year 2017 federal award program cycle to make electrical infrastructure along Highway 81 to serve the commercial development at Exit 38; and

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee.

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

1. THAT, the City Manager be and is hereby designated and appointed to perform on behalf of the City of Tuskegee and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year 2017 federal award program cycle;
2. THAT, the City Manager is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year 2017 federal award program cycle;
3. THAT, the Awardee has been awarded \$280,000 and agrees to provide additional funds in by combination of cash match and in-kind work in the total amount of \$320,000 to said award; and
4. THAT, in the event of an administration change, the new City Manager shall continue to have such authority under this Resolution.

ADOPTED and ADOPTED, this the 21st day of November, 2017.

CITY OF TUSKEGEE, ALABAMA

/s/ James Harper

James Harper, City Manager

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

D. Resolution No. 2018-8. Celebrating & Remembering the Life of Harold D. Powell, deceased

Motion was made by Council Member Curry to approve a Resolution No. 2018-8 as stated celebrating and remembering the life of Harold D. Powell, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**FROM THE GOVERNING BODY OF THE CITY OF TUSKEGEE, ALABAMA
RESOLUTION NO. 2018-8**

Celebrating & Remembering the Life of Harold D. Powell, deceased

WHEREAS, Harold Powell lived a life of purpose and passion, this we all know. He was a product of the Macon County schools and a graduate of Tuskegee University; he was an active participant in the Tuskegee Macon County community helping it to grow and prosper; and

WHEREAS, we must remember this day that Harold Powell was not only a proponent of economic development for Shorter, Alabama the fastest growing town in Alabama but for Macon County and for the State of Alabama. Harold as Shorter Town Clerk and the Mayor of Shorter and their Town Council worked to develop a community that all should be proud of with industry and retail outlets; and

WHEREAS, with a lasting gratitude for his exemplary but too short life, his tireless and unselfish labor among us; the good he did, the things he taught by example and the inspiration we strive to follow. Harold died doing what he

loved bringing business to his community and we who survive must strive to complete the tasks that he left behind for us; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and 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 Harold Powell and express our sympathy to his parents, Willie Mae and Harold Powell and his brothers and extended family.

In witness I have hereunto set my hands and caused this seal to be affixed the 21st day of November, 2017.

CITY OF TUSKEGEE, ALABAMA

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

13. **CITY ATTORNEY'S REPORT.** Atty. Davis stated that he had no public report.

14. **CITIZENS COMMUNICATIONS (1 minute each).** NONE.

15. **EXECUTIVE SESSION.**

7:43 PM Motion was made by Council Member Curry for council to enter executive session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9:15 PM Motion was made by Council Member Curry 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.

OTHER BUSINESS:

Motion was made by Mayor Pro-Tempore Brown to approve payments in the amount of \$100.00 per month on a portion of the property behind the Municipal Complex. Council Member Curry 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 9:20 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk