

The City Council of the City of Tuskegee met in regular session on Tuesday, December 13, 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 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 Ala Whitehead
Council Member Frank Christopher Lee, II
Council Member Shirley W. Curry

All Members of the Council were present for this meeting.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda adding #10A. Fire Dept. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** November 15, 2016 & November 21, 2016.

A. *Minutes for November 15, 2016:*

Motion was made by Council Member Whitehead to accept and approve the minutes for November 15, 2016 as circulated with any necessary changes and corrections. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. *Minutes for November 21, 2016:*

Motion was made by Council Member Whitehead to accept and approve the minutes for November 21, 2016 as circulated with any necessary changes and corrections. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington RE: Food Box Drive for Macon County Students
2. Carol Dorn Baker RE: Abandoned homes on Jericho Street
3. Melvin Adams RE: Made a request for Council Member Lee to be visible in District 1 and concern about the abandoned houses
4. Lenora Goode RE: Food Banks in the City and the Food Box Drive for Macon County Schools
5. Jeannie Vaughan RE: Food Box Drive
6. Christine Robinson & Raymond Hughley RE: Memorial in the Square

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

- A. City Council Work Session.
- B. Continued service of the Associate Municipal Judge.
- C. Appointment of Associate Municipal Prosecutor.
- D. Announcements:
 - Recognition of Booker T. Washington High School Golden Eagles Football Team

Maurice Heard Head Coach, Johnathan Horn, Assist. Coach

Team Members Present: #14 Orryn Corder - Full Back/Line Backer (Senior)
#6 D. Holmes -Full Back/Line Backer
#18 Jaylen Smith - Cornerback/Wide Receiver
#21 J. Davis – Line Backer (Senior)
#20 T. Holmes – Running Back/Full Back
#56 David Lunn, Jr. – Offensive/Defensive (Senior)

Other Football Players were not present due to them playing basketball and being in a basketball tournament.

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

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

• **6:30 PM Public Hearing–Yellow Store Application for Retail Lounge Liquor License (Package Store)**

A. Council Updates / Concerns:

1. CDBG Update.
2. Airport Terminal Update.
3. New Fire Truck.
4. Fire Dept.

B. Street Maintenance Report.

C. Financial Report.

Motion was made by Mayor Pro-Tempore Brown to accept and receive the financial report as circulated and presented by the 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:

1. Executive Director’s Report (Oct/Nov 2016)
2. Revenue & Expenditure Report including Credit Card Report (Oct/Nov 2016)
3. Monthly Summary of Meals and Snacks provided through USDA (Oct/Nov 2016)
4. Enrollment and Attendance Report (Oct/Nov 2016)
5. Teaching Strategies GOLD Fall Assessment Child Outcomes Report.
6. Fiscal/ERSEA Federal Review Follow Up Results.
7. FY16 Annual Public Report.
8. Request to Bid Cleaning Services for Head Start Centers.
9. Selection of 2016-2017 Policy Council/Board Liaison.

Motion was made by Council Member Whitehead allowing the Head Start Director to receive bids for cleaning services for the Head Start buildings. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Lee to accept and approve the Head Start report as circulated and presented by Ms. 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 Curry to appoint Mayor Pro-Tempore Annie M. Brown as the Head Start Liaison. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. Yellow Store: Application for Alcoholic Beverage License - Package Store w/ Tobacco Sales. (Set hearing)

6:30 PM Motion was made by Council Member Whitehead for Council to start the public hearing for the Yellow Store alcoholic beverage license application for retail lounge liquor license. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizens speaking for the application for retail lounge liquor license for the Yellow Store: NONE

Citizens speaking against the application for retail lounge liquor license for the Yellow Store: NONE

Citizens making comments but are not for or against the application for retail lounge liquor license:

1. Fred Flowers spoke regarding the Yellow Store providing a public rest room for the customers.
2. Dr. Elaine C. Harrington spoke on the concern of the package store overshadowing the food service.

6:35 PM Motion was made by Council Member Whitehead for Council to end the public hearing for the Yellow Store alcoholic beverage license application for retail lounge liquor license. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

The record also reflects that Mr. Tarver did address the Council by addressing hours of operation and a few more details regarding the business.

Motion was made by Council Member Whitehead to approve the application or alcoholic beverage retail lounge liquor license for the Yellow Store Package Store. The motion died for a lack of a second.

- F. Announcements:

- *Employee Christmas Luncheon will held on Wednesday, December 21st*
- *City of Tuskegee will be Closed on Friday, December 23rd & Monday, December 26th for Christmas*

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. Resolution No. 2017-5. Appointing Associate Municipal Judge.

Motion was made by Council Member Whitehead to allow Atty. Edward B. Raymon to continuing serving as Associate Municipal Judge for the City of Tuskegee Municipal Court. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-5

A Resolution Appointing an Associate Municipal Judge for the Municipal Court

BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama, that Edward B. Raymon, a practicing attorney licensed to practice law in the State of Alabama continue serving as the Associate Municipal Judge of the City of Tuskegee.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 15th 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. 2017-7. Appointing Associate Municipal Prosecutor.

Motion was made by Council Member Whitehead to approve Resolution No. 2017-7 as stated appointing Christopher Ford as the Associate Municipal Prosecutor. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-7

A Resolution Appointing a Municipal Associate Prosecutor for the City of Tuskegee

BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama, that Christopher Ford, a practicing attorney licensed to practice law in the State of Alabama is hereby appointed Municipal Associate Prosecutor of the City of Tuskegee.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 15th 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

C. Resolution No. 2017-22A. Celebrating & Remembering the life of Mignon Foster, deceased.

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

Atty. Davis stated that he had no public report at this time.

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

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

7:32 PM Motion was made by Council Member Lee for Council enter executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:18 PM Motion was made by Council Member Whitehead for Council to end the executive session. 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 Whitehead moved to adjourn at 8:19 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk