

The City Council of the City of Tuskegee met in **Special Session on Tuesday, January 07, 2020** at 3:00 P.M. in the Municipal Complex, Meeting Room 2nd Floor, located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Deacon Ulysees Roberts.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Jolai Jenkins, Recording Clerk.

PRESENT

Mayor Lawrence F. Haygood, Jr.
Mayor Pro-Tempore Annie L. Brown
Council Member Shirley W. Curry

ABSENT

Council Member Christopher Lee, II

ARRIVAL AFTER ROLL CALL

Council Member Ala Whitehead (Arrived 3:45 PM)

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member at Large/Mayor Pro Tempore Brown to accept and approve the agenda as circulated. Council Member Curry seconded the motion and all members voted aye. Addition to Agenda C. presentation by Barry Mott of Barge Design; Executive Session; and Announcements. Mayor Haygood declared the motion carried.

6. **MAYOR'S/CITY MANAGER'S COMMUNICATION DISCUSSIONS.**

A. **Skydiving Policy Recommendation:** Policy Recommendations presented by City Attorney Milton Davis. Mayor Haygood made the request that at the end of section 2 that written notice and authority be given by the Council. Document will be attached to the document. Motion was made by Council Member Curry and accepted by Mayor Pro Tempore to accept and approve the discussion as circulated with any necessary changes and/or corrections. Mayor Haygood declared the motion carried.

B. **Consulting Contract Agreement (Ulysees Roberts)**
Discussion on the acceptance by Mr. Roberts to serve according to the consulting contract for 90 days. Mayor Pro Tempore Brown and the Council Member Curry agreed to the contract and all members voted aye. Mayor Haygood declared the motion carried

Consulting Contract Agreement (Ulysees Roberts): The Consultant has the necessary qualifications, experience and abilities to provide services to the customer. The consultant is agreeable to providing services to the customer on the terms and conditions set forth in this agreement. The scope of work will include working 25 hours a week advising and assisting the City Manager and City Council with administrative details relative to day-to-day functions of City Government. Fees and timing of payments \$3000.00/monthly.

C. **Barry Mott Barge Design:** Mr. Mott of Barge Design was present to give an update on areas of concern for the Moton Field Municipal Airport. He presented the areas that needed to be completed prior to paying

the contractor for work that was to be completed. A letter from VAST Solutions was discussed and follow up will take place. Mr. Mott presented a list of items that needed the Council's attention.

1. Terminal Project – punch list items
2. Crack Seal, Remarking Project – 2 additional years have been added to the warranty by the contractor.
3. Moving Dirt from wetlands
4. Fence relocation – to avoid large planes hitting the fence and keep deer from the runway.
5. Land Purchase on south end of airport.
6. Fence repair – not grant eligible
7. FY20 Grants will be applied for in November 2020 for 2021.

7. **RESOLUTIONS:**

- A. Resolution No. 2020-15. Establishing at Moton Field Municipal Airport Rules and Regulations related to Sport Parachuting, Skydiving and other Aviation Sporting Activities. Motion was Council Member Whitehead to accept and adopt Resolution No. 2020-15 as stated. Motion was seconded by Mayor Pro-Tempore Brown, all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-15

Policy of the City of Tuskegee Establishing at Moton Field Municipal Airport Rules and Regulations Related to Sport Parachuting, Skydiving and other Aviation Sporting Activities

IT IS HEREBY RESOLVED by the City Council of the City of Tuskegee that the attached Policy Establishing Rules and Regulations Related to Sport Parachuting, Skydiving and Other Aviation Sporting Activities at the Moton Field Municipal Airport –Exhibit “A” is adopted and shall become effective immediately. The previous Resolution of the Council (Resolution 2018-57) placing a moratorium on Skydiving and other Sporting Aviation Activities at Moton Field Municipal Airport is hereby Repealed and Rescinded. All parties are hereby governed by the attached policy. A copy of this policy and its appendices shall be distributed to all appropriate State and Federal Regulatory Agencies including the FAA in addition to all current Moton Field Airport Tenants, sporting aviation activity participants and other interested parties by the Airport Manager. This policy shall become a part of the Guidelines of Minimum Standards for Commercial Aeronautical Services at the Moton Field Municipal Airport.

ADOPTED AND APPROVED this 7th day of January, 2020.

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. **EXECUTIVE SESSION.**

4:26 PM Motion was made by Council Member Curry to go into Executive Session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:15 PM Motion was made by Council Member Curry end Executive Session. Council Member-at-Large seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Whitehead to request the fuel tank be removed from the Airport immediately within 24 hours. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8. **ANNOUNCEMENTS.**

- MLK Breakfast at the Kellogg Center 01/20/2020 at Tuskegee University.
- Macon County Democratic Gala 01/26/2020 TU Warren Logan Hall.
- "Be Like King" Program to Mentor Youth

9. **ADJOURNMENT.** Mayor Pro Tempore Brown made a motion to adjourn the meeting.

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Brown moved to adjourn at 5:27 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

The minutes were prepared by Ms. Jolai Jenkins, Recording Clerk.

Jolai Jenkins, Recording Clerk

ATTEST:

Fartima B. Clark, City Clerk