

The City Council of the City of Tuskegee met in regular session on Tuesday, January 9, 2018 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.  
Council Member at Large Annie L. 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 Curry to accept and approve the agenda as circulated. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for December 14, 2017:

Motion was made by Council Member at Large Brown to accept and approve the minutes for December 14, 2017 as circulated with any necessary changes and/or corrections. Council Member Whitehead 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 Memorial Expression for Harold D. Powell
2. Lawrence King, Sr. RE: Keep Tuskegee clean & Tuskegee Institute Story
3. Melvin Adams RE: Keeping the City Clean; No cover on manholes; dumping of garbage/trash from other surrounding areas
4. Inez Foye RE: Dumping of garbage/trash by pesticide vehicles in her neighborhood
5. Donna Bradford RE: Restoring Mayor/Council Form of Government; Thanks to City /UBT for work on Lakeshore Drive; Lawsuit settlement amount
6. Mattie Blizzard RE: Abandoned Lot across the street from her house, the drain need to be cleaned

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

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

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

TU: Austin Turk, TU SGA President; Keona Strickland, TU SGA V. President

10. **CITY MANAGER'S COMMUNICATIONS.** Bernard Houston, City Manager.

- A. Council Updates / Concerns.
- B. Street Maintenance Report.
- C. Financial Report. (Frankie L. Williams)

Motion was made by Council Member Whitehead to receive the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member at Large Brown 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 (Dec. 2017)
  - 2. Revenue & Expenditures Report including Credit Card Report. (Dec. 2017)
  - 3. Monthly Summary of Meals and Snacks Provided through USDA (Dec. 2017)
  - 4. Enrollment Report and Attendance Report. (Dec. 2017)
  - 5. Proposed Head Start & Early Head Start Center Based Enrollment Capacity

Motion was made by Council Member Whitehead to approve the proposed Head Start & Early Head Start Center Based Enrollment Capacity revised slot conversion as presented by Dr. Phillips, Head Start Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Curry for Council to receive 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.

- E. RDS: Sales & Use Tax Contract Renewal Agreement.

Motion was made by Council Member at Large Brown to approve the Sales & Use Tax Contract Renewal Agreement with RDS. Council Member Whitehead seconded the motion and on call for the question the following was recorded:

- F. Announcements:
  - City of Tuskegee will be CLOSED on Monday, January 15, 2018 in observance of Dr. Martin Luther King Jr. Birthday

11. **ORDINANCES.** NONE

12. **RESOLUTIONS:**

- A. Resolution No. 2018-14. RDS: Sales & Use Tax Contract Renewal Agreement.

Motion was made by Council Member Whitehead for Council to accept and approve resolution number 2018-14 as stated authorizing the Sales & Use Tax Contract Renewal Agreement with RDS. Council Member at Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-14**

**A Resolution Authorizing the Contract Renewal Agreement with RDS regarding the Sales & Use Tax**

*Authorizing the City Manager to enter into an agreement with PRA Government Services, LLC, (d/b/a Revenue Discovery Systems, RDS) to perform Sales and Use Tax for the City of Tuskegee*

**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 Sales & Use Tax necessary for the City of Tuskegee, and

**WHEREAS**, PRA Government Services, LLC is equipped to solicit, perform and remit the Sales & Use Tax 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 Sales & Use Tax 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 Sales & Use Tax services on behalf of the City of Tuskegee.

**ADOPTED and APPROVED** by the City Council of the City of Tuskegee, Alabama this the 9<sup>th</sup> day of January, 2018.

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. 2018-17. Authorizing signatories on all accounts at Liberty Bank.

Motion was made by Council Member at Large Brown to accept and approve resolution number 2018-17 as stated authorizing the signatories on all accounts at Liberty Bank. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-17**

**A Resolution Authorizing Signatories on all accounts at Liberty Bank**

**BE IT RESOLVED** that all previous signatories and/or authorizers on any and all accounts at Liberty Bank, located in Tuskegee, Alabama are hereby withdrawn; and

**BE IT RESOLVED** that the signatories on any and all municipal accounts at Liberty Bank, located in Tuskegee, Alabama, shall be as follows: Lawrence F. Haygood, Jr., Mayor; Annie Lucas Brown, Mayor Pro-Tempore; and Bernard Houston, City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 9<sup>th</sup> day of January, 2018.

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. 2018-18. Authorizing Signatories on all accounts at Tuskegee Federal Credit Union.

Motion was made by Council Member Whitehead for Council to accept and approve resolution number 2018-18 as stated authorizing signatories on all accounts at Tuskegee Federal Credit Union (TFCU). Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-18**

**A Resolution Authorizing the Signatories on all accounts at Tuskegee Federal Credit Union**

**BE IT RESOLVED** that all previous signatories and/or authorizers on any and all accounts at Tuskegee Federal Credit Union, located in Tuskegee, Alabama are hereby withdrawn; and

**BE IT FURTHER RESOLVED** that the signatories on any and all municipal accounts at Tuskegee Federal Credit Union, located in Tuskegee, Alabama, shall be as follows: Lawrence F. Haygood, Jr., Mayor; Annie Lucas Brown, Mayor Pro-Tempore; and Bernard Houston, City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 9<sup>th</sup> day of January, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

D. Resolution No. 2018-19. Authorizing Signatories on all accounts at PNC Bank.

**RESOLUTION NO. 2018-19**

**A Resolution authorizing signatories on all accounts at PNC Bank**

**BE IT RESOLVED** that all previous signatories and/or authorizers on any and all accounts at PNC Bank, located in Tuskegee, Alabama are hereby withdrawn; and

**BE IT RESOLVED** that the signatories on any and all municipal accounts at PNC Bank, located in Tuskegee, Alabama, shall be as follows: Lawrence F. Haygood, Jr., Mayor; Annie Lucas Brown, Mayor Pro-Tempore; and Bernard Houston, City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 9<sup>th</sup> day of January, 2018.

CITY OF TUSKEGEE, ALABAMA

/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. Mattie Blizzard RE: Drain on her property to be fixed by UBT
2. Yowanda Crayton RE: Tuskegee Quality of Life Center Hrs of Operation 8:00 AM – 5:00 PM
3. Donna Bradford RE: MOUs, Thanks & Upkeep of property
4. Bernette Jones RE: Getting Blood Test at Thomas Reed Ambulatory Center
5. Tracy Moon RE: Collaborative Efforts in the Community

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Curry moved to adjourn at 7:30 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

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Lawrence F. Haygood, Jr., Mayor

ATTEST:

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Fartima B. Clark, City Clerk