

The City Council of the City of Tuskegee met in Regular Session on Tuesday, January 14, 2020 at 6:01 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.** 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. Haygood, Jr.
Council Member-at-Large Annie L. Brown
Council Member Frank Christopher Lee, II
Council Member Ala Whitehead
Council Member Shirley W. Curry

All Members of the Council were present.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to accept 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.** (Dec. 10th, Dec. 19th, Dec. 30- 2019 & Jan. 7, 2020)

A. Minutes for December 10, 2019.

Motion was made by Council Member Curry to accept and approve the minutes for December 10, 2019 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for December 19, 2019.

Motion was made by Council Member Whitehead to accept and approve the minutes for December 19, 2019 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

C. Minutes for December 30, 2019.

Motion was made by Council Member Whitehead to accept and approve the minutes for December 30, 2019 as circulated with any necessary changes and/or corrections. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Minutes for January 7, 2020.

Motion was made by Council Member-at-Large Brown to accept and approve the minutes for January 7, 2020 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. **MAYOR'S COMMUNICATIONS.** Mayor Lawrence "Tony" Haygood, Jr.

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

8. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

9. **CITY MANAGER'S COMMUNICATIONS.** Kevin L. Owens, Temporary Acting City Manager.

- A. Chief's Presentations:
 - Police Dept.
 - Fire Dept.
- B. Council Updates / Concerns.
- C. Street Maintenance Report.
- D. Financial Report. (Frankie L. Williams)

Motion was made by Council Member-at-Large Brown to receive the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. Head Start Report: (Ms. Taquila Monroe)
 - 1. Executive Director's Report (Dec. 2019)
 - 2. Revenue & Expenditures Report including Credit Card Report. (Dec. 2019)
 - 3. Monthly Summary of Meals and Snacks Provided through USDA. (Dec. 2019)
 - 4. Enrollment Report and Attendance Report. (Dec. 2019)
 - 5. Education/Disabilities Report.
 - 6. Resolution No. 2020-16.
 - 7. Approval of Tuskegee-Macon County Head Start/Early Head Start Logo.

Motion was made by Council Member Whitehead to receive the Head Start Report as circulated and presented by Ms. Taquila Monroe, Head Start Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Announcements:
 - City of Tuskegee will be CLOSED on Monday, January 20, 2020 in Observance of Dr. Martin Luther King Jr.'s Birthday
 - MLK Breakfast to be held on Monday, January 20, 2020 at 8:00 AM at the Kellogg Conference Center on the campus of Tuskegee University
 - February 11th Regular City Council Meeting has been changed to Monday, February 10th

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

- A. Resolution No. 2020-16. Requesting Approval for the adoption of the Tuskegee-Macon County Head Start/Early Head Start Logo.

Motion was made by Council Member Whitehead to accept and approve resolution number 2020-16 as stated authorizing approval for the adoption of the Tuskegee-Macon County Head Start/Early Head Start Logo. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-16

A Resolution Requesting Approval for the adoption of the Tuskegee-Macon County Head Start/Early Head Start Logo

WHEREAS, the Tuskegee-Macon County Head Start/Early Head Start program has created a logo to represent their organization and is requesting approval of said logo so that it may be included on documents representing Tuskegee-Macon County Head Start/Early Head Start.

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

1. The approval of the Tuskegee-Macon County Head Start/Early Head Start logo.

ADOPTED and APPROVED this 14th day of January, 2020.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

B. Resolution No. 2020-17. Celebrating & Remembering the Life of Booker Conley, deceased.

Motion was made by Council Member Lee to accept and approve resolution number 2020-17 as stated celebrating and remembering the life of Booker Conley, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-17

*Authorizing Execution of an agreement with Avenu Insights & Analytics, LLC,
(D/b/a AVENU formally RDS) for collecting the Gas Taxes for the City of Tuskegee*

WHEREAS, the City of Tuskegee, has been presented a proposed Tax Revenue Enhancement Agreement by Avenu Insights & Analytics, LLC, (d/b/a AVENU) of Birmingham, Alabama whereby they will perform remittance processing for gas taxes as designated for the City of Tuskegee, and

WHEREAS, Avenu Insights & Analytics, LLC is equipped to solicit, collect and remit the gas taxes 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 Avenu Insights & Analytics, LLC for a period of three years (3) to perform the remittance processing services for gas taxes for the City of Tuskegee; and

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 Avenu Insights & Analytics, LLC to perform the remittance processing services for gas taxes on behalf of the City of Tuskegee.

ADOPTED and APPROVED this 14th day of January, 2020.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence "Tony" Haygood, Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

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

Attorney Davis stated that he will have the first 2020 quarterly meeting with lawyers on all pending litigations. He requested the City Clerk poll council members for their possible availability.

13. **CITIZEN'S COMMUNICATIONS:**

1. Rodney McKnight, Jr. RE: Weekly Chess at C & K Wings/Date for the opening of the terminal building
2. Mattie Blizzard RE: Letter for cutting trees
3. Katrina Love RE: Painting Stars on Saturday, January 18, 2020 for healing & Stop the Violence
4. Sonya Watson RE: Lilly Lane homeowners requesting to be annexed into city limits

5. Inez Foye RE: Thank you to Jess Tatum/ We're on the move in the City of Tuskegee
6. Melvin Adams RE: Side Street on Ramsey Street/Ridge Street need scraping & trees need to be cut back
7. Gail Brown RE: Supporting growth of our Seniors; Better Surveillance

14. **EXECUTIVE SESSION.** NONE

15. **OTHER BUSINESS.**

Motion was made by Council Member-at-Large Brown for Council to have a special session regarding the airport. 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-at-Large Brown moved to adjourn at 7:03 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk