

The City Council of the City of Tuskegee met in Special Session on Wednesday, January 24, 2018 at 10:00 AM in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Rev. Katrina Love
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 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 Lee to approve the agenda as presented with the following additions: grant proposal for fire hoses with a \$2,400.00 match. Council Member at Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

1A. Grant proposal for fire hoses with a required match of \$2,400.00.

Motion was made by Council Member Whitehead for council to authorize City Manager to authorize the Fire Chief to move forward with grant for fire hoses with a required match of \$2,400.00. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

2A. Budget Discussion/Review. (Frankie L. Williams)

B. Authorizing City Manager & Finance Director to adjust budget to fund position.

C. Bid Acceptance: Sunbelt Fire, Inc. to construct 2018 Ford F550 E-One Mini Pumper

D. Bid Acceptance: McDonald Construction Company for TAPAA-TA15 (928) Project (WMLK)

E. Other Matters:

Citizens Communications:

1. Dothel Edwards RE: Budget & Salaries
2. Jess Colson RE: Budget & Salaries

7. **RESOLUTIONS:**

A. Resolution No. 2018-20. Accepting the bid from Sunbelt Fire, Inc. for 2018 E-One Mini Pumper

Motion was made by Council Member Lee to approve Resolution No. 2018-20 as stated accepting the bid from Sunbelt Fire, Inc. for the construction of a 2018 Ford F550 E-One Mini Pumper with a match of 30,274.00. Council

Member at Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-20

Resolution accepting the bid from Sunbelt Fire, Inc. to construct a 2018 Ford F550 E-One Mini Pumper

WHEREAS, the City of Tuskegee recently received a grant through FEMA under the FY2016 Assistance to Firefighter Grant to acquire a 2018 Ford F550 E-One Mini Pumper Fire Truck in the amount of \$171,429.00; and

WHEREAS, two bids were received by the City of Tuskegee and reviewed carefully by the Fire Chief of the City of Tuskegee; and

WHEREAS, the Fire Chief recommends that Sunbelt Fire, Inc. be the qualified bidder and be awarded the contract in the amount of \$201,703.00;

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

1. The above recitals are true and correct.
2. That the City Council finds and determines that it is in the best interest of the City of Tuskegee to accept the bid from Sunbelt Fire, Inc., 805 McGowin Drive, Montgomery, Alabama 36532 to construct a 2018 Ford F550 E-One Mini Pumper Fire Truck.
3. That, the City of Tuskegee agrees that there is a required 5% match of \$8,571.00 plus the remaining balance of \$21,703.00 to purchase the apparatus, therefore the total funding required is \$30,274.00 to construct the apparatus.
4. That the City Manager is hereby authorized to proceed and execute all the necessary documents to implement the project on behalf of the City of Tuskegee for the construction of the 2018 Ford F550 E-One Mini Pumper Fire Truck.

ADOPTED and APPROVED this the 24th 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. 2018-21. Accepting the bid from McDonald Construction Company for TAPAA-TA1 (928) Project – W MLK Improvements.

Motion was made by Council Member Curry to accept and approve resolution number 2018-20 as stated accepting the bid from McDonald Construction Company for TAPP-TA15 (928) project W, MLK Improvements with a cash match of \$91,131.00. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-21

**A resolution accepting the bid from McDonald Construction Company for
TAPAA-TA15 (928) Project W MLK Improvements**

WHEREAS, the City of Tuskegee has been awarded funds in the amount of \$226,596.00 from the Alabama Department of Transportation's Transportation Alternatives Program for pedestrian improvements, and

WHEREAS, the City of Tuskegee has accepted bids for the project and been recommended by Goodwyn, Mills and Cawood consulting engineers for the project that the lowest responsive bidder is McDonald Construction, Inc. and

WHEREAS, the City of Tuskegee has committed 20% match funds by resolution no. 2015-59 now in the amount of \$91,131.00

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

1. That the City Council finds and determines that it is in the best interest of the City of Tuskegee to accept the bid of McDonald Construction Company, Inc. in the amount of \$230,327.00 (Base bid, plus Additive Alternate No.1); and
2. The City Manager is hereby authorized and directed to execute all required tasks 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 18th 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. 2018-22. A resolution celebrating and remembering the life of Pinky B. Menefee.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-20 as stated celebrating and remembering the life of Pinky B. Menefee, deceased. Council Member at Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-22

Celebrating & Remembering the Life of Anita "Pinky" Menefee, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and she who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. She, of whom we speak is Anita "Pinky" Menefee; and

WHEREAS, with a lasting gratitude for her exemplary life, her tireless and unselfish labor among us; the good she did, the things she taught and the inspiration we imbibed; we dedicate this hour;

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

NOW, THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and the 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 Anita "Pinky" Menefee and express sympathy to her survivors; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Anita "Pinky" Menefee.

In witness I have hereunto set my hands and caused this seal to be affixed this the 24th day of January, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

LAWRENCE F. HAYGOOD, JR., Mayor

D. Resolution No. 2018-23. A resolution celebrating and remembering the life of Rev. Paul Whiteurs.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-20 as stated celebrating and remembering the life of Rev. Paul Whiteurs, deceased. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-23
Celebrating & Remembering the Life of Rev. Paul Whiteurs, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and he who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. He, of whom we speak is Rev. Paul Whiteurs; and

WHEREAS, with a lasting gratitude for his exemplary life, his tireless and unselfish labor among us; the good he did, the things he taught and the inspiration we imbibed; we dedicate this hour;

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

NOW, THEREFORE BE IT RESOLVED by me as the Mayor of the City of Tuskegee and the 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 Rev. Paul Whiteurs and express sympathy to his survivors; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Rev. Paul Whiteurs.

In witness I have hereunto set my hands and caused this seal to be affixed this the 24th day of January, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

LAWRENCE F. HAYGOOD, JR., Mayor

8. **OTHER BUSINESS / EXECUTIVE SESSION:**

11:10 AM Motion was made by Council Member at Large Brown for council to enter executive session. Council Member at Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

12:51 PM Motion was made by Council Member at Large Brown for council to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 12:54 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk