

The City Council of the City of Tuskegee met in Special Session on Monday, January 28, 2019 at 4:30 PM 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.** Benjamin Rackley.
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

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to approve the agenda as presented with the following additions: add an executive session on item #9 and add adjournment on item #10. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSIONS.** Lawrence F. Haygood, Jr., Mayor.

A. Haynes Ambulance: Emergency Payments (2 mos.)

Motion was made by Council Member Lee to approve a payment in the amount of fifteen thousand dollars (\$15,000.00) as payment covering two months of payments to Haynes Ambulance Services for services rendered. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Approval of Auditor's Contract: Banks, Finley, White & Company Certified Public Accountants.

C. Moton Field Municipal Airport.

Motion was made by Council Member Whitehead to authorize the delay of any and all lease contract proposals at Moton Field Municipal Airport until further notice is given by the City Council of the City of Tuskegee. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Evaluation: City Clerk

E. Other Matters.

7. **RESOLUTIONS:**

A. Resolution No. 2019-24. Authorizing Auditor's Contract: Banks, Finley, White & Company Certified Public Accountants.

Motion was made by Council Member-at-Large Brown to authorize the auditor's contract: Banks, Finley, White & Company Certified Public Accountants for audit services for FY2018. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-24

A resolution authorizing and approving the Auditor's Contract of BANKS, FINLEY, WHITE & CO., Certified Public Accountants to perform auditing services for the FY2018

WHEREAS, the City of Tuskegee is in need of an audit for the 2018 Fiscal Year; and

WHEREAS, the Mayor and Council desire to approve and authorize the Auditor's Contract with **BANKS, FINLEY, WHITE & CO.**, Certified Public Accountants for auditing services for the 2018 Fiscal Year;

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

Section 1: That the Mayor and Council have determined that it is in the best interest of the City to authorize the Contract with **BANKS, FINLEY, WHITE & CO.**, Certified Public Accountants to perform Auditing Services for the 2018 Fiscal Year for the City of Tuskegee.

Section 2: That **BANKS, FINLEY, WHITE & CO.**, Certified Public Accountants will perform auditing services for a fee not to exceed \$75,000 dollars for the City of Tuskegee and \$6,500.00 for the Head Start Program plus out-of-pocket cost for travel for the year ending September 30, 2018.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 28th day of January, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

8. OTHER BUSINESS / CITIZEN'S COMMUNICATIONS:

1. Donna Bradford

RE: Consider and keep a close watch on the areas around the lake that has a lot of water and the street signs on the major thoroughfare need to be replaced

9. EXECUTIVE SESSION.

4:53 PM Motion was made by Council Member-at-Large Brown to enter executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:43 PM Motion was made by Council Member Lee to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

10. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 5:46 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk