

The City Council of the City of Tuskegee met in regular session on Tuesday, February 12, 2019 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.** Melvin Adams.
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 Whitehead to accept the agenda as circulated. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for January 8, 2019 & January 28, 2019.

A. Minutes for January 8, 2019:

Motion was made by Council Member Curry to accept and approve the minutes for January 8, 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 January 28, 2019:

Motion was made by Council Member Whitehead to accept and approve the minutes for January 28, 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.

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

- A. City Council Work Session.
- B. Codification of Ordinances/Resolutions. (*City Clerk Office*)
- C. Announcements.

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

9. **CITY MANAGER'S COMMUNICATIONS.** Bernard Houston, 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 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.

E. Head Start Report: (Dr. Nannette Phillips)

1. Executive Director's Report (Jan. 2019)
2. Revenue & Expenditures Report including Credit Card Report. (Jan. 2019)
3. Monthly Summary of Meals and Snacks Provided through USDA. (Jan. 2019)
4. Enrollment Report and Attendance Report. (Jan. 2019)
5. Fall Classroom Assessment Scoring System (Result Report).
6. 2019 Annual Self-Assessment Proposal.
7. FY2019 1.77% COLA Increase plus Differential COLA Increase.

Motion was made by Council Member Curry to accept and approve the FY2019 1.77% COLA Increase plus Differential COLA Increase for Head Start. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member-at-Large Brown to receive the Head Start Report as circulated and presented by Dr. Phillips, Head Start Director. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Set Public Hearing: C & K Wings – Alcoholic Beverage License for Retail Beer and Retail Table Wine (on or off premises).

Motion was made by Council Member Whitehead to set the public hearing for C & K Wings on Wednesday, February 27, 2019 at 4:00 PM. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

G. Approval of 2019 Holiday Schedule.

Motion was made by Council Member Whitehead to approve the 2019 holiday schedule. Council Member Curry Seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

H. Property to be auctioned, no longer needed for municipal purposes. (2005 Black Crown Vic)

I. Announcements:

- City of Tuskegee will be CLOSED Monday, February 18, 2019 in observance of President's Day

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

A. Resolution No. 2019-25. Property to be auctioned/declared no longer needed for municipal purposes (2005 Black Crown Vic).

Motion was made by Council Member-at-Large Brown to approve resolution number 2019-25 as stated property to be auctioned, no longer needed for municipal purposes. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-25

*A Resolution for property to be auctioned/declared no longer need for municipal purposes
[2005 Black Crown Vic (Vin#2FAFP71W45X149723)]*

WHEREAS, the City of Tuskegee, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the City of Tuskegee, Alabama, is not needed for public or municipal purposes:

2005 Ford Crown Victoria 4 Door VIN #2FAFP71W45X149723

SECTION 2. That the City Manager and City Clerk be, and they hereby are, authorized and directed to dispose of the personal property owned by the City of Tuskegee, Alabama, described in Section 1, above, to wit:

By receiving OFFERS for such property. All such property shall be sold to the highest OFFER, provided, however, that the council shall have the authority to reject all OFFERS when, in its opinion, it deems the OFFERS to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 12TH day of February, 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

12. **CITY ATTORNEY'S REPORT.**

Attorney Davis stated that he had no public report and would make his report during Executive Session.

13. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington RE: 110th Birthday of the NAACP & NAACP Black Heritage Observance
2. Mattie Blizzard RE: Time of arrival of ambulance & fire dept. and Exit 38 and trash on her street
3. Rodney McKnight, Jr. RE: Access code to gate at Moton Field to access his airplane
4. Keyah Brown RE: I Am My Brother's Keeper Foundation/Quality of Life Facility & Break-In's (at her home and at her job)
5. Luella Knight RE: Donations of water that were made by District 2
6. Irene Taylor RE: Trash on South Church Street/Parking lot at Soul Inn
7. Sonya Watson RE: 108 Lilly Lane
8. Inez Foye RE: Thanks to City Manager and his Assistant, Ashlen Cuyler regarding lights and Thanks to C. Thompson, K. Sinclair & J. Posey with UBT and requests from public works dept.
9. Lenora Goode RE: Thanks to Council for water/chips; Thanks to Mr. Thomas & Volunteers
10. Rev. E.O. Major RE: Resolving the issue with the abandoned house next to Solomon Chapel Church
11. Gayle Brown RE: Supporting the Arts in Tuskegee with volunteers

14. **EXECUTIVE SESSION:**

7:56 PM Motion was made by Council Member-at-Large Brown to enter the executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:31 PM Motion was made by Council Member Curry to end the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

15. **OTHER BUSINESS.** NONE.

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 8:32 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk