

The City Council of the City of Tuskegee met in Special Session on Friday, February 23, 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.** 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 M. Brown
Council Member Frank Christopher Lee, II, (via telephone)
Council Member Ala Whitehead

ABSENT

Council Member Shirley W. Curry

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member-at-Large Brown to approve the agenda as presented with the following additions: resolution for Frank Cyrus, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

- A. Ordinance No. 2018-5. Surplus property no longer needed for public/municipal purposes (1984 fire truck).
- B. Approval of Auditor's Contract. (Banks, Finley, White & Co. CPAs)
- C. Other Matters:

7. **ORDINANCES:**

- A. Ordinance No. 2018-5. Identifying surplus property no longer needed for public or municipal purposes (1984 fire truck).

Motion was made by Council Member Whitehead for council to identify surplus property (1984 fire truck) no longer needed for public or municipal purposes. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

ORDINANCE NO. 2018-5

An Ordinance identifying surplus property that is no longer needed for public or municipal purposes

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUSKEGEE, ALABAMA, AS FOLLOWS:

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; and

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

SECTION 1. It is hereby established and declared that the following described personal property of the City of Tuskegee, Alabama, is no longer needed for public or municipal purposes, to wit:

VIN #: 1EWA3AA8XE1F03820
Red 1984 E-One Hurricane 55' Art-Plat Ladder Truck
Serial #: E-133820
Engine Make: Detroit Diesel
Model: 6L-71T
Engine #: 6A0442910
6 Cylinder, 275 Horsepower;
Hale Pump Model: QSF125; Capacity: 1250 GPM; Single Stage Centrifugal
Wheel Base: 200 in. Width is 96 in. Tank is 400 Gallons. Max Allowable Gross: 43,000 lbs.

SECTION 2. That the City Manager and the City Clerk be, and they hereby are, authorized and directed to dispose of this property owned by the City of Tuskegee, Alabama.

SECTION 3. That the City Manager is hereby authorized and directed to execute a bill of sale and vehicle title that conveys the vehicle described in Section 1, hereof to Brindlee Mountain Fire Apparatus, 15410 Hwy 231, Union Grove Alabama 35175 for and in consideration of the sum of TEN THOUSAND AND 00/100 Dollars (\$10,000.00).

ADOPTED and APPROVED this the 23rd day of February, 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

8. **RESOLUTIONS:**

- A. Resolution No. 2018-30. Approval of Auditor's Contract with Bank Finley White & Co. Certified Public Accountants to perform audit for the FY2017 for the City of Tuskegee and Head Start.

Motion was made by Council Member-at-Large Brown to approve Resolution No. 2018-30 approval of auditor's contract with Banks, Finley, White & Co. Certified Public Accountants to perform audit for FY2017 for the City of Tuskegee and Head Start. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-30

Authorizing and approving the Auditor's Contract of BANKS, FINLEY, WHITE & CO., Certified Public Accountants to perform auditing services for the FY2017

WHEREAS, the City of Tuskegee is in need of an audit for the 2017 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 2017 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 2017 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, 2017.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 23rd day of February, 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. 2018-31. Celebrating and Remembering the Life of Frank Cyrus, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-31 as stated celebrating and remembering the life of Frank Cyrus, deceased. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-31

Celebrating & Remembering the Life of Frank E. Cyrus, 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 Frank E. Cyrus, Sr.; 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

WHEREAS, Frank E. Cyrus, a former educator at Tuskegee University who dedicated his life to teaching and to students at Tuskegee University for over 28 years, his alma mater from which he received a Bachelor of Science and Masters of Education. For this he must be commended; and

WHEREAS, as committed as Frank Cyrus was to his students, he was also committed to his family, friends and church, Washington Chapel AME Church. He was a dedicated member of Alpha Phi Alpha Fraternity, the Tuskegee Area Chamber of Commerce; a former member of the Tuskegee Industrial Development Board and the Tuskegee Citizens Advisory Board as well as the Star Mindingall Water Authority.

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 Frank E. Cyrus and express sympathy to his wife, Ethel, and his children and their grandchildren. He also leaves a host of relatives and friends. He also leaves the many students, friends and neighbors whose lives he touched; and

BE IT FURTHER RESOLVED, that the City Manager/City Clerk is hereby authorized and directed to spread this Proclamation and transmit a duly authenticated copy to the family of Frank E. Cyrus.

In witness I have hereunto set my hands and caused this seal to be affixed on this 23rd day of February, 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

8. **OTHER BUSINESS.**

9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Whitehead moved to adjourn at 10:30 AM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk