

The City Council of the City of Tuskegee met in Special Session on Wednesday, February 27, 2019 at 4:00 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.** Jared Clay. (led the Lord's Prayer)
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 Curry to approve the agenda as presented with the following additions: add a Resolution on items #7D) Grant from ADEM/ADECA to develop a transfer station; and item #7E) Other. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** (*Minutes from February 12, 2019*)

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

7. **DISCUSSIONS.** Lawrence F. Haygood, Jr., Mayor / Bernard Houston, City Manager.

4:15 PM Public Hearing: C & K Wings – Alcoholic Beverage License for Retail Beer & Retail Table Wine (on or off premises)

Motion was made by Council Member Whitehead to start the public hearing for C & K Wings for Alcoholic Beverage License for Retail Beer and Retail Table Wine (on or off premises). Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizens speaking in favor of the alcoholic beverage license for C & K Wings:

1. *Jared Clay*
2. *Leslie Trimble*

Council Members present & City Manager were in favor of the alcoholic beverage license for C & K Wings: Tony Haygood, Shirley Curry, Annie Brown, Ala Whitehead & Bernard Houston

Citizens speaking against the alcoholic beverage license for C & K Wings: NONE.

Motion was made by Council Member Whitehead to end the public hearing for C & K Wings for alcoholic beverage license for retail beer & retail table wine (on or off premises). Council Member-at-Large seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- A. C & K Wings – Alcoholic Beverage License for Retail Beer & Retail Table Wine (on or off premises)

Motion was made by Council Member-at-Large Brown to approve the alcoholic beverage license for C & K Wings for retail beer and retail table wine (on or off premises). Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- B. Renewal of MOU: Macon County Commission/City of Tuskegee for Maintenance Roadside Assistance.

- C. Tuskegee Safety Citizen Advisory Council.

- D. Resolution: Grant through ADEM/ADECA to develop a waste transfer station/recycling center.

- E. Other Matters.

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.

8. **RESOLUTIONS:**

- A. Resolution No. 2019-26. Resolution Authorizing Think Ink, LLC to move forward to apply for a grant through the Alabama Recycling Fund Grant Program administered by the Alabama Department of Environmental Management (ADEM) for the development of a waste transfer station/convenience recycling center. (Think INK LLC/ City of Tuskegee)

Motion was made by Council Member-at-Large Brown to authorize Think Ink, LLC to move forward to apply for the grant administered by ADEM for the development of a waste transfer station/convenience recycling center for the City of Tuskegee. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-26

A resolution authorizing Think Ink, LLC to move forward to apply for a grant through the Alabama Recycling Fund Grant Program administered by the Alabama Department of Environmental Management (ADEM) for the development of a waste transfer station/convenience recycling center

WHEREAS, the Mayor and the City Council of the City of Tuskegee, Alabama recognizes the value of providing an opportunity for recycling in the community through a recycling program; and

WHEREAS, the City of Tuskegee, Alabama has determined that an application for grant funds through the Alabama Recycling Fund Grant Program administered by the Alabama Department of Environmental Management (ADEM) is in order; and

WHEREAS, said grant funds will be used to establish a Waste Transfer Station/Convenience Recycling Center for the City's solid waste customers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Tuskegee, Alabama, does hereby authorize the submission of an application for grant funds through the Alabama Recycling Fund Grant Program administered by the Alabama Department of Environmental Management (ADEM) and further authorizes the Mayor to execute applicable agreements if funds are awarded.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 27th day of February, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.
Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Bernard E. Houston
Bernard E. Houston, City Manager

9. OTHER BUSINESS / CITIZEN'S COMMUNICATIONS:

1. Clemon Scott RE: Code for gate at Moton Field Municipal Airport/accessing the airport
2. Rodney McKnight, Jr. RE: Code to gate at Moton Field to access his airplane/emails sent to Ms. White regarding access code for gate at airport
3. George Clay RE: Project at the Chamber of Commerce w/building & fire codes/emergency need of the Community Action Agency to moving to another location on South Main Street
4. Kimberly Ray RE: Emergency move of the Community Action Agency to another location

10. EXECUTIVE SESSION.

5:15 PM Motion was made by Council Member Curry to enter executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:47 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.

11. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 6:05 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk