

The City Council of the City of Tuskegee met in Regular Session on Tuesday, March 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 Frank Christopher Lee, II
Council Member Ala Whitehead
Council Member Shirley W. Curry

All Members of the Council were present.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept the agenda as circulated with the following addition: add an Executive Session on item 14A) and Other Business becomes item 14B). Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for February 27, 2019.

Motion was made by Council Member Whitehead to accept and approve the minutes for February 27, 2019 as circulated with any necessary changes and/or corrections. Council Member Curry 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. Voting Delegates/Alternates: 2019 ALM Annual Conference

Motion was made by Council Member Lee to appoint Council Member Annie Brown as the voting delegate for the 2019 Alabama League of Municipalities Convention and Council Members Ala Whitehead & Shirley Curry as the alternate voting delegates. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Municode: Codification of Ordinances / Resolutions.
- D. Airport Manager.
- E. Potential Gas Tax for Roads/Street.
- F. Financial Work Session Update.
- G. 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:

- Policy for hiring Police Officers

C. Street Maintenance Report.

D. Financial Report. (Frankie L. Williams)

Motion was made by Council Member Lee 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 (Feb. 2019)
2. Revenue & Expenditures Report including Credit Card Report. (Feb. 2019)
3. Monthly Summary of Meals and Snacks Provided through USDA. (Feb. 2019)
4. Enrollment Report and Attendance Report. (Feb. 2019)
5. Teaching Strategies GOLD Winter Assessment Report.

Motion was made by Council Member Curry 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. Tuskegee Public Safety Advisory Committee. (Chief M. James).

G. Announcements:

- Statement of Economic Interest Forms are to be completed on or by April 30, 2019.
- District 3 will have its district meeting on Monday, March 25, 2019 at 6:00 PM at the Municipal Complex
- District 2 will have its district meeting on Monday, March 18, 2019 at 6:00 PM at the Fire Department
- District 1 will have its district meeting on Tuesday, March 19, 2019 at 6:00 PM at Emmanuel Baptist Church, Tuskegee, Alabama
- Frank Lee announced that the basement of Tompkins Hall on the campus of Tuskegee University is the identified storm shelter in case of bad weather

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS.** NONE.

12. **CITY ATTORNEY'S REPORT.** Attorney Davis stated that he had no public report.

13. **CITIZEN'S COMMUNICATIONS:**

1. Amelia Peterson RE: Thanks to Jerome Moore & Edward Thomas; Presented City Flag & Tag designed by her husband to Mayor Haygood
2. Abbie McGowan & Jane Canada RE: Displaying Artwork- I Am My Brother's Keeper Foundation
3. Rodney McKnight RE: Airport Reporting during Council Meeting, Event held on Feb 21st at Moton Field, Collaboration between TU, City & Airport

4. Rev. E. O. Major RE: Thanks to Mayor/Council
5. Bernette Jones RE: Damaged road where her house is located (Barrow Street)
6. Ms. Kelly RE: Thanks to MPT Brown regarding tree/lights on 4th Avenue/Paving Reid Subdivision
7. Mozelle Parker RE: Cutting down the tree at 2209 Terrence Street and lot next door to her house
8. Donna Bradford RE: Side Street behind Yellow Store; Notification of priority streets for paving & patching;
9. Melvin Adams RE: Commendations to Mayor & Meeting for District 1
10. Tracey Moon RE: Water repair on Patterson Street in front of the park; 12th Annual Healthy Walk/Run April 13, 2019 at 8:00 AM – 12:00 Noon on the square

14. **EXECUTIVE SESSION:**

8:15 PM Motion was made by Council Member Lee to enter the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9:13 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.**

Motion was made by Council Member-at-Large Brown for Council to have a special session regarding the airport. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Whitehead moved to adjourn at 9:14 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk