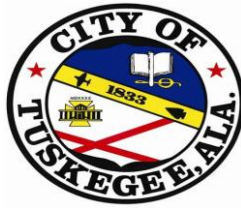


CITY OF TUSKEGEE, ALABAMA
OFFICIAL MINUTES: SPECIAL CITY COUNCIL MEETING HELD ON MONDAY, MARCH 23, 2020



The City Council of the City of Tuskegee met in **Special Session on Monday, March 23, 2020** at 10:05 AM at the Municipal Complex, LM Gregg Auditorium, 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 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-at-Large Brown to accept and approve the agenda with the following additions: add to item g1) Contract Extension; add under item 8) Executive Session and under item 9) adjournment. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS.** (Tony Haygood, Mayor & Kevin L. Owens, Temp. Acting City Manager)

- A. Coronavirus Update.
- B. Think Ink, LLC: authorization to apply for a grant thru AL Recycling Funds Grant Program/ADEM.
- C. Herbert E. Carter Terminal Building.

Motion was made by Council Member-at-Large Brown for the City Attorney to negotiate with the project manager on resolving the final stages of the Herbert E. Carter Terminal Building. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- D. Election Processes.
- E. Red Tails Foundation Agreement.

Motion made by Council Member-at-Large Brown at this point to move item F) FY2020 Budget down under item G2) Other Matters and move the Executive Session to item F). Council Member Curry seconded the motion and all members vote aye. Mayor Haygood declared the motion carried.

F. **Executive Session:**

- 10:56 AM Motion was made by Council Member Curry to enter executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 11:50 AM Motion was made by Council Member Curry to end the executive session. Council Member Whitehead seconded the motion and all members vote aye. Mayor Haygood declared the motion carried.

G. **Other Matters:**

1. **Contract Extension: Extension of the consultant's contract: Ulysees L. Roberts**

Motion was made by Council Member-at-Large Brown to extend the consultant contract of Ulysees L. Roberts for 120 days starting from April 7, 2020 and pending funds are identified to cover the cost. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

2. **FY2020 Budget. (Frankie L. Williams, Finance Director)**

7. **RESOLUTIONS:**

- A. Resolution No. 2020-30. Authorizing Think Ink, LLC to move forward to apply for a grant through the Alabama Recycling Fund Grant Program administered by ADEM for the development of a waste transfer station/convenience recycling center. (Carl Morgan)

Motion was made by Council Member-at-Large Brown to approve resolution number 2020-30 as stated authorizing Think Ink, LLC to move forward to apply for a grant through the Alabama Recycling Fund Grant Program administered by ADEM for the development of a waste transfer station/convenience recycling center. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-30

A Resolution Authorizing Think Ink, LLC to apply for a grant through the AL Recycling Fund Grant Program administered by 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 23rd day of March, 2020.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Kevin L. Owens

Kevin L. Owens, Temp. Acting City Manager

8. **EXECUTIVE SESSION.** (motion to move up to item F.)

9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Brown moved to adjourn at 1:11 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk