

The City Council of the City of Tuskegee met in regular session on Tuesday, April 10, 2018 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.** Rev. E.O. Major.
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 Curry to accept and approve the agenda as circulated. 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 13, 2018 & February 23, 2018:

A. Minutes for March 13, 2018:

Motion was made by Council Member Whitehead to accept and approve the minutes for March 13, 2018 as circulated with any necessary changes and/or corrections. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for March 27, 2018:

Motion was made by Council Member Curry to accept and approve the minutes for March 27, 2018 as circulated with any necessary changes and/or corrections. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington RE: T-100 Project; Keep the City Clean & Carver Festival to be held May 5, 2018 on downtown Tuskegee on square
2. Norma Jackson RE: AL New-South Coalition, Political Forms Apr. 15th & Apr. 19th
3. Harold Harris RE: Basketball Tournament Travel

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

- A. City Council Work Session.
- B. Appointing City Manager to the Macon County Economic Development Authority (MCEDA)
- C. Tuskegee Clean City/Beautification Commission. (Presentation)
- D. Molly Stone & Michael Briddell: River Region Obesity Task Force / The Wellness Coalition
- E. Announcements.

9. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.**

Carl Morgan - SGA Week at TU Alpha Tau Mu:
Justin Eason, Charleston, NC; Alonzo Boone, Isaiah Douglas,
Breanna Robinson, Gloria Miles & Dino

10. **CITY MANAGER'S COMMUNICATIONS.** Bernard Houston, City Manager.

- A. Council Updates / Concerns.
- B. Street Maintenance Report.
- C. Financial Report. (Frankie L. Williams)

Motion was made by Council Member-at-Large Brown to receive the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- D. Head Start Report: (Dr. Nannette Phillips)
 - 1. Executive Director's Report (Mar. 2018)
 - 2. Revenue & Expenditures Report including Credit Card Report. (Mar. 2018)
 - 3. Monthly Summary of Meals and Snacks Provided through USDA (Mar. 2018)
 - 4. Enrollment Report and Attendance Report. (Mar. 2018)
 - 5. Notice of Grant Award (additional 40% totaling 90%) .

Motion was made by Council Member Whitehead to approve the Head Start report as circulated and presented by Dr. Phillips, Head Start Director. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. Senior Citizens Dept. Title VI Program Plan.

Motion was made by Council Member Whitehead to approve the Senior Citizens Dept. Title VI Program Plan. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Barge Design Solution: AIP Project at Moton Field Municipal Airport/FAA Grant -Terminal

Motion was made by Council Member-at-Large Brown to approve the AIP Project at Moton Field Municipal Airport/ FAA Grant for the Terminal Building. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- G. AMEA Solar Project: Contract / Lease Agreement.

Motion was made by Council Member-at-Large Brown to approve the AIP Project at Moton Field Municipal Airport/ FAA Grant for the Terminal Building. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- H. 2018 Back to School Sales Tax Holiday, July 20-22, 2018.

Motion was made by Council Member Curry to approve participation in the 2018 Back-to-School Sales Tax Holiday. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- I. Announcements.

11. **ORDINANCES:**

- A. Ordinance No. 2018-6. All-Terrain Off Road Vehicles. (1st Reading)

12. **RESOLUTIONS:**

- A. Resolution No. 2018-34. Senior Citizens Dept. Title VI Program Plan.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-34 as stated Approving and supporting Senior Citizens Dept. Title VI Program Plan. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-34

A Resolution of the City of Tuskegee Senior Citizens' Program Adopting a Title VI Plan

WHEREAS, the City of Tuskegee/Tuskegee Senior Citizens Program is a recipient of federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the City of Tuskegee/Tuskegee Senior Citizens Program commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source; and

WHEREAS, by this Resolution, the City Council expresses its desire to accept and to comply with the conditions for funding.

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

1. That the City Council authorizes the City Manager to approve the proposed Title VI Program in order to comply with the Title VI federal requirements; and
2. That Dr. Florence Tyner in her capacity as Director of the Tuskegee Senior Citizens Program, will serve as the Title VI Officer and is authorized to revise and update the plan as necessary.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama this the 10th day of April, 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. 2018-35. 2018 Back-to-School Sales Tax Holiday, July 20-22, 2018.

Motion was made by Council Member Curry to accept and approve resolution number 2018-35 as stated supporting and participating in the 2018 Back-to-School Sales Tax Holiday, July 20-22, 2018. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-35

A Resolution for the City of Tuskegee to participate in the 2017 "Back-to-School" Sales Tax Holiday, July 20 - 22, 2018

WHEREAS, the 2017 Sales Tax Holiday begins at 12:01 a.m. on Friday, July 20, 2018 and ends at twelve midnight on Sunday, July 22, 2018; and

WHEREAS, the Sales Tax Holiday Rule 810-6-3-.65 requires a participating county or municipality to submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before June 20, 2018; and

WHEREAS, the Alabama Department of Revenue will compile a list of counties and municipalities participating in the Sales Tax Holiday and issue a current publication on its website.

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

1. That the City of Tuskegee intends to participate in the 2018 Back-to-School Sales Tax Holiday.
2. That the City Manager submits the necessary form and a certified copy of this resolution to the Alabama Department of Revenue.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 10th day of April, 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

- C. Resolution No. 2018-36. Appointing City Manager, Bernard E. Houston to the Macon County Economic Development Authority

Motion was made by Council Member Curry to accept and approve resolution number 2018-36 as stated appointing the City Manager, Bernard E. Houston to the Macon County Economic Development Authority. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-36

Appointment of the City Manager to the Macon County Economic Development Authority (MCEDA)

WHEREAS, the MCEDA was created by legislative statute and amendment and is governed by a set of bylaws and that the City of Tuskegee is allotted one voting board member; and

WHEREAS, the previous appointment was former City Manager James W. Harper who upon his resignation to the City of Tuskegee was no longer appointed and that the position cannot be held by any elected official; and

WHEREAS, the City of Tuskegee fully supports and desires to participate fully in the good work and purposes of the MCEDA; and

WHEREAS, the City of Tuskegee, by way of this resolution, hereby nominates and appoints City Manager Bernard E. Houston as our representative to the MCEDA Board of Director in accordance with the term and bylaws of MCEDA to fulfill the vacancy, and

BE IT RESOLVED THEREFORE, that a formal letter of this action shall be sent to the Chairman of the MCEDA, Mr. Mark Ennis at 608 Dibble Street, Suite 7, Tuskegee, AL 36083 notifying MCEDA of this action effective this day of passage of the resolution, and that Mr. Houston be seated to the board of MCEDA.

ADOPTED and APPROVED this 10th day of April, 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

D. Resolution No. 2018-37. Barge Designs Contract: AIP Project at Moton Field Municipal Airport

Motion was made by Council Member-at-Large Brown to accept and approve resolution number 2018-37 as stated approving project which allows for the cracks seal and remark of runway and taxiway and taxiway repairs. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-37

Barge Warner Contract – AIP – MOTON FIELD MUNICIPAL AIRPORT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSKEGEE that it authorizes the City Manager to sign, execute and implement all contracts, agreements and other documents required for Airport Improvement Project No. 3-01-0078-020-2018 which allows for the crack seal and remark of runway and taxiway and taxiway repair at Moton Field Municipal Airport (06A). Said Work Authorization No. 2018-01 hereinafter Exhibit "A" Scope of Services Work Authorization No. 2018-01 hereinafter Exhibit "B"; Authorization for Compensation hereinafter Exhibit "C" all attached and incorporated by reference to this Resolution.

BE IT FURTHER RESOLVED that this Resolution ratifies and affirms the same authorization passed by Motion and vote of the council on Tuesday, April 10, 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

E. Resolution No. 2018-38. AMEA Solar Project: Contract/Lease Agreement

Motion was made by Council Member Lee to accept and approve resolution number 2018-33 as stated recognizing Booker T. Washington's Birthday, April 5th and Tuskegee University's 137th Founder's Day, April 6-8 Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-38

Alabama Municipal Electric Authority (AMEA) Solar Project: Contract/Lease Agreement

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUSKEGEE that the City Council adopts and ratifies through this Resolution that action taken by the City Council in its April 10, 2018 meeting where it adopted a Motion authorizing the City Manager and all other required officials of the municipality to sign, execute and implement that certain Solar Ground Lease between the City of Tuskegee and the Alabama Municipal Electric

Authority (AMEA) hereinafter designated Exhibit "A" which is incorporated herein by reference and attached hereto.

BE IT FURTHER RESOLVED that this Resolution ratifies and affirms the same authorization passed by Motion and vote of the City Council of the City of Tuskegee on Tuesday, April 10, 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

13. **CITY ATTORNEY'S REPORT.**

- Opioid Cases

Motion was made by Council Member Whitehead for Council to authorize the City Manager and City Attorney to move forward on joining the opioid lawsuits and request the Beasley Allen Firm to represent the City of Tuskegee. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

14. **CITIZENS COMMUNICATIONS (1 minute each):**

1. Mr. Gray RE: Dashboard

2. Jacqueline Carlisle RE:

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 8:08 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk