CITY OF TUSKEGEE, ALABAMA OFFICIAL MINUTES: REGULAR CITY COUNCIL MEETING HELD ON 2nd TUESDAY, APR. 13, 2021



The City Council of the City of Tuskegee met in Regular Session on Tuesday, April 13, 2021 at 5:31 PM in the LM Gregg Auditorium at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

- 1. CALL TO ORDER. Mayor Lawrence F. Haygood, Jr.
- 2. **INVOCATION.** Repeated the Lord's Prayer in Unison.
- 3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
- 4. **<u>ROLL CALL.</u>** Fartima B. Clark, City Clerk.

PRESENT

Mayor Lawrence F. Haygood, Jr. Council Member-at-Large Frank Christopher Lee, II Council Member Norma McGowan Jackson Council Member Johnny Ford Council Member Orlando R. Whitehead

All Members were present.

5. APPROVAL OF AGENDA.

Motion was made by Council Member Jackson to accept the agenda as circulated with the following additions: add City Attorney's Report at item 6b) and Executive Session. Council Member-at-Large Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. APPROVAL OF MINUTES. (March 23, 2021):

Minutes for March 23, 2021:

Motion was made by Council Member Ford to accept and approve the minutes for February 9, 2021 as circulated with any necessary changes and/or corrections. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6B). <u>CITY ATTORNEY'S REPORT.</u> (Milton C. Davis, Attorney at Law)

Executive Session:

- 5:49 PM Motion was made by Council Member Whitehead for council to enter executive session. Council Member-at-Large Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 6:22 PM Motion was made by Council Member Ford for council to end executive session. Council Member Jackson seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. CITIZEN'S COMMUNICATIONS:

1. Tia Pierrot RE: Baby Arts & Craft Event on April 25th on the Square

8. MAYOR'S COMMUNICATIONS. Mayor Lawrence "Tony" Haygood, Jr.

- A. City Council Work Session:
 - 1. Bibb Street
 - 2. American Legion
 - 3. Dept. Concerns:
 - a. Police Dept. Relocation
 - b. Employee's Driving City Vehicles
 - c. Hiring I.T. Dept. Personnel & Civil Engineer
 - 4. External Communications
 - 5. Abatement
- B. Health Literacy Grant Authorization.

Motion was made by Council Member Ford to authorize the Mayor to partner with Tuskegee University supporting the proposal for Health Literacy Grant. Council Member Jackson seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Contract regarding City Lake.
- D. Mask Ordinance (extend in public & for all businesses)

Motion was made by Council Member Jackson to authorize the City Attorney to update the current mask ordinance number 2020-05. Council Member Ford seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- E. Radio Station/TV Station/Boat House: Agreements/Contracts/Compensation
- F. BBVA Accts. Resolutions (clarifications -passed at March 23, 2021 CC Meeting)
- G. Announcements.

9. <u>TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS</u>. NONE.

- 10. **<u>CITY MANAGER'S COMMUNICATIONS.</u>** Derrick E. Swanson, Temporary Acting City Manager.
 - A. Chief's Presentations:
 - 1. Police Dept. Loyd Jenkins, Acting Police Chief
 - 2. Fire Dept. Willie Smith, Fire Chief
 - B. Council Updates / Concerns.
 - C. Street Maintenance Report.
 - D. Financial Report. (Frankie L. Williams)

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

- E. Head Start Report (Mia Hutcherson, Interim Executive Director)
 - 1. Interim Executive Director's Report (Feb 2021)
 - 2. Monthly Summary of Meals and Snacks (Feb 2021)
 - 3. Enrollment & Attendance Report. (Feb 2021)
 - 4. Revenue & Expenditures Report including Credit Card Report (Feb 2021)
 - 5. Education/Disabilities Report (Feb 2021)
 - 6. Annual Self-Assessment 2019-2020.

Motion was made by Council Member Ford to accept and receive the Head Start Report as presented by Interim Exe. Director, Mia Hutcherson. Council Member Jackson seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Moton Filed Municipal Airport Report.

Motion was made by Council Member Ford to receive the Airport Report presented by Airport Manager, Nikki Jordan. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- G. Discontinued use of policy statements.
- H. Announcements.

Motion was made by Council Member Ford to accept the City Manger's Report as presented. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

11. ORDINANCES:

A. Ordinance No. 2020-06. Ordinance to renew the SPIRE Franchise Agreement. (adopt)- TABLED.

12. **RESOLUTIONS:**

A. Resolution No. 2021-58. Celebrating & Remembering the Life of Marquez Duncan, deceased. Motion was made by Council Member Jackson to adopt and approve resolution no. 2021-58 as stated celebrating & remembering the life of former Tuskegee University Student, Marquez Duncan, deceased. Council Member Jackson seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2021-58 Celebrating & Remembering the Life of Marquez Duncan, deceased (former Student at Tuskegee University)

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 Marquez Duncan; 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; and

WHEREAS, Marquez was a former student at Tuskegee University. We sincerely appreciate his efforts while living as a citizen in the Tuskegee community; and

WHEREAS, as Mayor and on behalf of the City Council of the City of Tuskegee, we recognize a life well lived; and

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 Marquez Duncan and express sympathy to his family and friends; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to spread this Resolution and transmit a duly authenticated copy to the family of Marquez Duncan.

ADOPTED and APPROVED this 13th day of April, 2021.

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. 2021-60. Requesting approval for submission of an Application to applying COLA through the office of Head Start for Tuskegee-Macon County Head Start/Early Head Start

Motion was made by Council Member Ford to adopt and approve resolution no. 2021-60 as stated requesting approval for submission of an application for applying COLA through the office of Head Start for Tuskegee Macon County Head Start/Early Head Start. Council Member Jackson seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION 2021-60

Requesting Approval for Submission of an Application to Apply for COLA through the Office of Head Start for Tuskegee-Macon County Head Start/Early Head Start

WHEREAS, the Tuskegee-Macon County Head Start/Early Head Start program has received notice of the availability of COLA available through the Office of Head Start and is requesting approval to apply for said funding and if approved to disseminate according to Head Start guidelines.

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

1. The approval of the Tuskegee-Macon County Head Start/Early Head Start's request to apply for COLA available through the Office of Head Start and if approved disseminate according to Head Start guidelines.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 13th day of April 2021.

CITY OF TUSKEGEE, ALABAMA /s/ Lawrence F. Haygood, Jr. Lawrence F. Haygood, Jr., Mayor

<u>/s/ Derrick E. Swanson</u> Derrick Swanson, City Manager

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

13. <u>CITIZEN'S COMMUNICATIONS</u>. NONE.

14. OTHER BUSINESS.

Motion was made by Council Member Jackson for council to table the Hangar Lease regarding the Red Tails Scholarship Foundation. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

15. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member Ford moved to adjourn at 8:20 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk