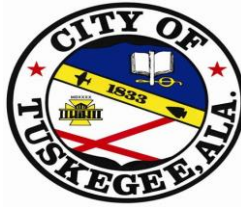


CITY OF TUSKEGEE, ALABAMA
OFFICIAL MINUTES: REGULAR CITY COUNCIL MEETING HELD ON TUESDAY, APRIL 14, 2020



The City Council of the City of Tuskegee met in **Regular Session on Tuesday, April 14, 2020** at 3:38 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.** Marquez James.
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 accept the agenda with the following additions under item 11 Resolutions add resolution number 2020-33 and add a resolution in memory of Sammy Tatum (former Mayor Johnny Ford's Brother). Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** (Mar 10th, Mar 17th, Mar 23rd & April 1, 2020):

A. Minutes for March 10, 2020.

Motion was made by Council Member Whitehead to accept and approve the minutes for March 10, 2020 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for March 17, 2020.

Motion was made by Council Member Whitehead to accept and approve the minutes for March 17, 2020 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.

C. Minutes for March 23, 2020.

Motion was made by Council Member-at-Large Brown to accept and approve the minutes for March 23, 2020 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.

D. Minutes for April 1, 2020.

Motion was made by Council Member Curry to accept and approve the minutes for April 1, 2020 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.

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

- A. City Council Work Session.
- B. ATV/Electric Vehicle Ordinance.
- C. Property behind Yellow Store.
- D. Announcements:

(1) Election Items – May 25th Deadline:

- ✓ *Last Day for the council to change its district lines §11-46-23*
- ✓ *Last Day for the council to change location of or add designated voting places §17-6-4(d)*
- ✓ *Last day a person can become a resident of the municipality and district in order to become a candidate. §11-46-24(b), §11-46-25(g), §11-43-63*

8. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

9. **CITY MANAGER'S COMMUNICATIONS.** Kevin L. Owens, Temporary Acting City Manager.

- A. Chief's Presentations:
 - Police Dept. (M. James)
 - Fire Dept. (W. Smith)
- B. Council Updates / Concerns.
- C. Street Maintenance Report.
- D. Financial Report. (Frankie L. Williams)

Motion was made by Council Member Curry 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: (Ms. Taquila Monroe)
 - 1. Executive Director's Report (Mar. 2020)
 - 2. Enrollment Report and Attendance Report. (Mar. 2020)
 - 3. Monthly Summary of Meals and Snacks Provided through USDA. (Mar. 2020)
 - 4. Education/Disabilities Report. (Mar. 2020)
 - 5. Revenue & Expenditures Report including Credit Card Report. (Mar. 2020)

Head Start Director was not present for this Council Meeting nor was there another representative in attendance to present the Head Start Report. There was no action taken on the Head Start Report.

- F. Setting Public Hearing for Family Dollar Store #28175 for 050 retail beer and 070 retail table wine

Motion was made by Council Member-at-Large Brown to set public hearing for Family Dollar Store #28175 at 6:30 PM on April 14, 2020 regarding alcoholic beverage license for retail beer and retail table wine (off premises only). Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

G. Announcements:

(1) Election Items – May 25th Deadline:

- ✓ *Last Day for the council to change its district lines §11-46-23*
- ✓ *Last Day for the council to change location of or add designated voting places §17-6-4(d)*
- ✓ *Last day a person can become a resident of the municipality and district in order to become a candidate. §11-46-24(b), §11-46-25(g), §11-43-63*

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

- A. **Resolution No. 2020-32.** Authorizing Carl Morgan, Think INK, LLC to apply for various federal and state agency and/or foundation grants relative to recycling and solid waste management on behalf of the City of Tuskegee.

Motion was made by Council Member Curry to accept and approve resolution number 2020-32 as stated authorizing Carl Morgan, Think INK, LLC to apply for various federal and state agency and/or foundation grants relative to recycling and solid waste management on behalf of the City of Tuskegee. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-32

A resolution authorizing Carl Morgan, Think Ink, LLC to seek and apply for various grants through various federal and/or state agencies and foundations for grants relative to recycling and solid waste management on behalf of the City of Tuskegee

WHEREAS, the City of Tuskegee intends to apply for grant funds from various federal and state agencies and/or foundations relative to recycling and solid waste management.

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

1. That the Tuskegee/Macon County Zero Waste Program in conjunction with Think INK, LLC agrees to develop and implement a recycling project for the City of Tuskegee.
2. That the City of Tuskegee authorizes Think INK, LLC to seek and apply for various federal and state agency and/or foundation grants relative to recycling and solid waste management on behalf of the City of Tuskegee.
3. That all grants shall be executed in the name of the City of Tuskegee for and on behalf of the City of Tuskegee by the City Manager.
4. That Think INK, LLC is required to coordinate and receive final approval from the City Manager in consultation with the City Council regarding all of the various federal and state agency and/or foundation grants.
5. That the City of Tuskegee further authorizes the City Manager to execute applicable agreements if funds are awarded.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 14th day of April, 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

- B. **Resolution No. 2020-33.**

Motion was made by Council Member-at-Large Brown to accept and approve resolution number 2020-33 as stated *establishing rules and regulations related to Specialized Aviation Service Operators (SASO) providing flight training, pilot training and ground school instruction*. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-33

A Resolution establishing rules and regulations related to Specialized Aviation Service Operators (SASO) providing flight training, pilot training and ground school instruction

BE IT RESOLVED BY the City Council of the City of Tuskegee that the attached:

Policy Establishing at Moton Field Municipal Airport Rules and Regulations
Related to Specialized Aviation Service Operators (SASO) providing Flight
Training, Pilot Training and Ground School Instruction -

IS ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama this the 14th day of April, 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

- C. **Resolution No. 2020-34.** Celebrating & Remembering the Life of Sammy Tatum, deceased (former Mayor Johnny Ford's Brother)

Motion was made by Council Member Whitehead to accept and approve resolution number 2020-34 as stated celebrating and remembering the Life of Sammy Tatum the brother of former Mayor Johnny Ford.

RESOLUTION NO. 2020-34

Celebrating & Remembering the Life of Sammy Tatum, deceased brother of Former Mayor Johnny Ford

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 Sammy Tatum; 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;

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 acknowledges as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Sammy Tatum; and that we express our sincerest sympathy to his brother, former Mayor Johnny Ford, a host nieces, nephews, cousins and extended family and friends.

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 Sammy Tatum.

ADOPTED and APPROVED this 14th day of April, 2020.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

12. **CITY ATTORNEY'S REPORT.** (Milton C. Davis, Attorney at Law)

Atty. Davis stated that the Herbert E. Carter Terminal Building has been turned over to the City of Tuskegee. All matters have been resolved.

13. **CITIZEN'S COMMUNICATIONS:**

Due to COVID-19, there were no citizens present for this council meeting. This council meeting was live streamed on Facebook via Wallace Media, Patrick Wallace.

14. **OTHER BUSINESS / EXECUTIVE SESSION.** NONE.

15. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member—at-Large Brown moved to adjourn at 4:46 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk