

The City Council of the City of Tuskegee met in Special Joint Meeting with the Tuskegee-UBT Cooperative District and the Utilities Board of Tuskegee on Monday, April 22, 2019 at 1:30 PM 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.** Repeated the Lord's Prayer 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

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to approve the agenda as presented with the following additions: Terminal Building Ribbon Cutting; Senate Bill 23 regarding Police Jurisdiction (PJ); Abatement (Status/Liens); Seed, Inc. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:** Lawrence F. Haygood, Jr., Mayor / Ulysees Roberts, Temp. Acting City Manager.

- A. Pledge to Food Bank.
- A1. Seed, Inc.
- B. Airport Manager Position/Contract.
- B1. Planning Commission Recommendations regarding street naming at Exit 38.
- C. GIS Mapping. (District Lines)
- C1. Senate Bill 23- Police Jurisdiction (PJ).
- D. Other Matters:
 - 1. Form of Government.

7. **RESOLUTIONS:**

- A. *Resolution No. 2019-35. Recommendation from Planning Commission regarding street naming at Exit 38. (tabled)*
- B. *Resolution No. 2019-38. Resolution approving the use and grant of public funds to Skegee Travel Center, LLC and Skegee Travel Center Holdings, LLC to promote economic development and the authorization and approval of a project agreement and other related documents. (1st reading)*

C. Resolution No. 2019-39A. Resolution appointing Ulysees Roberts as the Temporary Acting City Manager.

Motion was made by Council Member-at-Large Brown to appoint Ulysees Roberts as the Temporary Acting City Manager. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-39A

Resolution Appointing Ulysees Roberts as the Temporary Acting City Manager for the City Of Tuskegee

WHEREAS, Mr. Bernard E. Houston, the duly appointed City Manager of the City of Tuskegee has tendered his resignation effective April 17, 2019 and said resignation has been accepted by the City Council of the City of Tuskegee and;

WHEREAS, a permanent candidate for the office of City Manager has yet to be selected and appointed and;

WHEREAS, Alabama Code Section 11-43A-18 provides that a Temporary Acting City Manager may be appointed by the Council for a period not to exceed four (4) months;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Tuskegee appoints **ULYSEES ROBERTS** as the Temporary Acting City Manager of the City of Tuskegee, effective April 22, 2019.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this the 22nd day of April, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

9. EXECUTIVE SESSION.

5:14 PM Motion was made by Council Member Curry to enter the executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:39 PM Motion was made by Council Member-at-Large Brown to end the executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

10. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 5:53 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk