

The City Council of the City of Tuskegee met in Special Session on Monday, April 23, 2018 at 10:00 AM in the Meeting Room on the 2<sup>nd</sup> Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Jacqueline Carlisle.
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 M. Brown  
Council Member Frank Christopher Lee, II (*via telephone*)  
Council Member Ala Whitehead  
Council Member Shirley W. Curry

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to approve the agenda as presented. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

A. Super Giant Mart: Alcoholic Beverage License. (Set Public Hearing)

Motion was made by Council Member Whitehead for Council to set a public hearing on Tuesday, May 8, 2018 at 6:30 PM regarding the alcoholic beverage license for retail beer (off premises only) and retail table wine (off premises only) for Super Giant Mart Store. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Proclamation: Building Safety Month (May)

C. Grass Cutting:

1. Lake Tuskegee & Other Areas.
2. Possible Outsourcing
3. Equipment Purchase

D. Purchase Proposal: Property behind the Municipal Complex (Reid Property, Conner Bros. & Harris)

Motion was made by Council Member Curry for Council to authorize the City Manager and the City Attorney to move forward in exploring the purchase option on the Reid Property behind the Municipal Complex. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Curry for Council to authorize the City Manager and the City Attorney to move forward in exploring the purchase option on the Conner Brothers Property behind the Municipal Complex. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

E. Update on Swimming Pool. (Henderson Park)

F. Car Allowance. (Mayor)

Motion was made by Council Member Whitehead approving car allowance for the Mayor in the amount of \$400.00 per month with the Mayor being responsible for purchasing gasoline when traveling distances of less than 100 miles and be responsible for vehicle insurance coverage beginning Tuesday, May 8, 2018 through the remainder of FY2018. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried

G. Other Matters.

7. **ORDINANCES:**

A. Ordinance No. 2018-6. All-Terrain Off Road Vehicles. (Adopt)

Council agreed to have discussion at the next regular city council meeting set for Tuesday, May 8, 2018 beginning with the work session to get further input from Council regarding this ordinance.

8. **RESOLUTIONS:**

A. *Resolution No. 2018-40. A Resolution Authorizing car allowance for the Mayor of the City of Tuskegee.*

Motion was made by Council Member Whitehead to approve resolution number 2018-40 as stated approving car allowance for the Mayor in the amount of \$400.00 per month with the Mayor being responsible for purchasing gasoline when traveling distances of less than 100 miles and be responsible for vehicle insurance coverage beginning Tuesday, May 8, 2018 through the remainder of FY2018. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Curry moved to adjourn at 11:29 AM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

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Lawrence F. Haygood, Jr., Mayor

ATTEST:

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Fartima B. Clark, City Clerk