

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 29, 2019 at 12:00 Noon 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.** Joe Turnham.
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 Curry to approve the agenda as presented with the following additions: add a Resolution for Thomas Reed, Jr.; Dawn Grimmett; discussion on planning commission training & public right of way at Exit 38. 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. City Manager Selection Process.
- B. Proposed Contract for Airport Manager.
- C. Dept. Updates:
 1. HR. Dept. (parks & rec)
 2. Community Development Dept. (fly-in update)
 3. Finance Dept.
- D. Other Matters.

7. **RESOLUTIONS:**

- A. *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.*

Motion was made by Council Member Lee to approve resolution number 2019-38 as stated 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. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- B. *Resolution No. 2019-39. Celebrating & Remembering the Life of Thomas Reed , Jr., deceased.*

Motion was made by Council Member Lee to approve resolution number 2019-39 as stated Celebrating & Remembering the Life of Thomas Reed, Jr., deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-39

Celebrating & Remembering the Life of Thomas Reed, Jr., deceased

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 Thomas Reed, Jr.; 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 as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Thomas Reed, Jr. 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 Thomas Reed, Jr.

ADOPTED and APPROVED this 29th day of April, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence Tony Haygood

Lawrence "Tony" Haygood, Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

C. Resolution No. 2019-40. Celebrating & Remembering the Life of Dawn Grimmert, deceased

Motion was made by Council Member Lee to approve resolution number 2019-40 as stated Celebrating & Remembering the Life of Dawn Grimmert, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-40

Celebrating & Remembering the Life of Dawn Grimmert, deceased

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. She, of whom we speak is Dawn Grimmert; and

WHEREAS, with a lasting gratitude for her exemplary life, her tireless and unselfish labor among us; the good she did, the things she 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 as follows: (1) that the above recitals are true and correct; (2) that we mourn the death of Dawn Grimmert and express sympathy to her 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 Dawn Grimmert.

ADOPTED AND APPROVED this the 29th day of April, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

9. EXECUTIVE SESSION.

3:02 PM Motion was made by Council Member Curry to enter the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

3:21 PM Motion was made by Council Member-at-Large Brown to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

10. OTHER BUSINESS.

Motion was made by Council Member-at-Large Brown to approve the compensation for Bernard Houston through May 3, 2019. Council Member Curry seconded the motion and on call for question the following was recorded:

VOTING AYE

Mayor Tony Haygood
Council Member-at-Large Annie L. Brown
Council Member Chris Lee
Council Member Shirley Curry

VOTING NAY

Council Member Ala Whitehead

Mayor Haygood declared the motion carried.

Motion was made by Council Member Curry to compensate Ulysees Roberts, Temporary Acting City Manager on the starting salary on a scale of \$70,000.00 per year. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

11. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 3:32 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk