

The City Council of the City of Tuskegee met in regular session on Tuesday, May 8, 2018 at 6:00 P.M. 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.** Allen Jones.
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

**All Members of the Council were present.**

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Lee to accept and approve the agenda as circulated with the following additions: 12) Resolutions: Rufus Felton, Hele Moss, Alva Verita Storrs Paul and A Resolution in Support of "The Longest Day" Alzheimer's Awareness, Alpha Kappa Alpha Sorority, Inc. Beta Xi Omega Chapter. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for April 10, 2018 & April 23, 2018:

A. Minutes for April 10, 2018:

Motion was made by Council Member Curry to accept and approve the minutes for March 13, 2018 as circulated with any necessary changes and/or corrections. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for April 23, 2018:

Motion was made by Council Member Whitehead to accept and approve the minutes for March 27, 2018 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

7. **CITIZEN'S COMMUNICATIONS:**

1. Sandra Jackson RE: From Doug Jones' Office
2. Dr. Elaine C. Harrington RE: Supporting T-100 every Friday until it's announced (magnets for cars)
3. Bernice L. Frazier RE: Alpha Kappa Alpha Sorority, Inc. Beta Xi Omega Chapter "The Longest Day" Alzheimer's Awareness, June 21, 2018 & Requesting use of the square for the event
4. Chanin Sno Brown RE: Awaiting a response regarding an incident that occurred on January 13, 2018
5. Ken Woodard RE: Professional Football Camp, May 29-31, 2018 at BTW
6. Bifford Stephens RE: Grass cutting & Cleaning around Tuskegee Lake
7. Marian Garmon RE: No Parking Signs & People continue to park on the street on Bibb Street
8. Kenisha Turk/Vivian Tarver Hall RE: A.F.G.E. Program at the VA
9. Mr. Johnson/Dothel Edwards RE: Gratitude & Thanks regarding the Veteran of Foreign Wars

8. **MAYOR'S COMMUNICATIONS.** Mayor Lawrence F. Haygood, Jr.

- A. City Council Work Session.
- B. Proclamation: Building Safety Month (May)
- C. Announcements.

9. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.**

Bernice L. Frazier – SCL Foundation Mother's Day Give-a-way, Friday 11, 2018

10. **CITY MANAGER'S COMMUNICATIONS.** Bernard Houston, City Manager.

- **6:30 PM Public Hearing:** Super Giant Mart – Alcoholic Beverage License Retail Beer and Retail Table Wine Off Premises Only

6:30 PM Motion was made by Council Member Whitehead to start the public hearing regarding the Alcoholic Beverage License for Super Giant Mart for Retail Beer and Retail Table Wine off premises only. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizens speaking in support of the Alcoholic Beverage License for retail beer and retail table wine off premises only for Super Giant Mart:

- 1. Lenora Goode
- 2. Sydney Ligon
- 3. Mr. Robert Johnson

There were no citizens speaking against supporting the Alcoholic Beverage License for retail beer and retail table wine off premises only for Super Giant Mart.

6:36 PM Motion was made by Council Member Whitehead to end the public hearing regarding the Alcoholic Beverage License for Super Giant Mart 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.

- A. Council Updates / Concerns.
- B. Street Maintenance Report.
- C. Financial Report. (Frankie L. Williams)

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

- D. Head Start Report: (Dr. Nannette Phillips)
  - 1. Executive Director's Report (Apr. 2018)
  - 2. Revenue & Expenditures Report including Credit Card Report. (Apr. 2018)
  - 3. Enrollment Report and Attendance Report. (Apr. 2018)
  - 4. Monthly Summary of Meals and Snacks Provided through USDA (Apr. 2018)
  - 5. 2018-2019 School Calendar.

Motion was made by Council Member Whitehead to approve the Head Start calendar draft as circulated and presented by Dr. Phillips, Head Start Director. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Whitehead to approve the Head Start report as circulated and presented by Dr. Phillips, Head Start Director. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

E. Super Giant Mart: Alcoholic Beverage License for retail beer & retail table wine off premises only

Motion was made by Council Member Whitehead to approve the Alcoholic Beverage License for retail beer & retail table wine off premises only. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Contract with CGI Systems LLC – Updating District Annexation & Data Maps

Motion was made by Council Member-at-Large Brown to approve the Contract with CGI Systems LLC, Updating District Annexation & Data Maps. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

G. Announcements.

11. **ORDINANCES:**

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

Council and City Manager agreed to address the ATV Ordinance at the next Council Meeting, June 12, 2018.

12. **RESOLUTIONS:**

A. Resolution No. 2018-39. Authorizing Contract with CGI Systems LLC – Updating District Annexation & Data Maps.

Motion was made by Mayor Pro-Tempore Brown to accept and approve resolution number 2018-39 as stated Authorizing Contract with CGI Systems LLC – Updating District Annexation & Data Maps. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-39  
DISTRICT ANNEXATION and DATA MAP UPDATE**

**WHEREAS**, the Macon County Office of Voter Registration Office contacted the City of Tuskegee and requested an updated data system of the 2012 District Map; and

**WHEREAS**, the City of Tuskegee, finds it necessary to update as there have been annexations which are not on the current map; and

**WHEREAS**, CGI a Computer Aided Dispatch and Computer Aided Design Company and Geographic Information Systems Company has been selected to perform the collection of data provided for an address system for all three council districts as outlined by the geographic ground surveys and the metes and bounds descriptions in the annexation documents.

**NOW THEREFORE**, be it resolved by the City Council of the City of Tuskegee, as follows:

THAT, Bernard Houston, City Manager, is hereby authorized to execute the contract with CGI Systems, PO Box 217, Mableton, Georgia 30126 for the sum of Thirty Five Thousand Seven Hundred Dollars (\$35,700.00) to be paid in six equal payments of Five Thousand Nine Hundred Fifty Dollars (\$5,950.00).

**ADOPTED and APPROVED** this 8<sup>th</sup> day of May, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Bernard E. Houston

Bernard E. Houston, City Manager

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

B. Resolution No. 2018-40. Celebrating & Remembering the Life of Rufus Felton, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-40 as stated celebrating and remembering the Life of Rufus Felton, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-40**

Celebrating & Remembering the Life of Rufus Felton, 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 Rufus Felton; 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 Rufus Felton 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 Rufus Felton.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 8<sup>th</sup> day of May, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

C. Resolution No. 2018-41. Celebrating & Remembering the Life of Helen Moss, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2018-41 as stated celebrating and remembering the Life of Helen Moss, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-41**

Celebrating and Remembering the Life of Helen Moss, 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 Ruth Bullock; 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 Helen Moss 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 Helen Moss.

**ADOPTED and APPROVED** this 8<sup>th</sup> day of May, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

D. Resolution No. 2018-42. Celebrating & Remembering the Life of Alva Verita Storrs Paull, deceased.

Motion was made by Council Member Lee to accept and approve resolution number 2018-42 as stated Celebrating & Remembering the Life of Alva Verita Storrs Paul, deceased. Council Member Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2018-42**

Celebrating and Remembering the Life of Alva Verita Storrs Paul, 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 Alva Verita Storrs Paul; 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 Alva Verita Storrs Paul 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 Alva Verita Storrs Paul.

**ADOPTED and APPROVED** this 8<sup>th</sup> day of May, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

E. Resolution No. 2018-43. Resolution in support of Alpha Kappa Alpha Sorority, Inc. Beta Xi Omega Chapter "The Longest Day" Alzheimer's Awareness (June 21, 2018).

Motion was made by Council Member Curry to accept and approve resolution number 2018-43 as stated support of Alpha Kappa Alpha Sorority, Inc. Beta Xi Omega Chapter "The Longest Day" Alzheimer's Awareness (June 21, 2018). Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2018-43**

Supporting Alpha Kappa Alpha Sorority, Inc. Beta Xi Omega Chapter "The Longest Day" Alzheimer's Awareness

**WHEREAS**, Alpha Kappa Alpha Sorority, Inc. is proud to join forces with the Alzheimer's Association to raise awareness of Alzheimer's disease risk factors, diagnosis, care, and advocacy, among the African-American community; and

**WHEREAS**, every 65 seconds someone in the United States develops the Alzheimer's disease and this disease is the 6<sup>th</sup> leading cause of death in the United States; and

**WHEREAS**, Alzheimer's is a disease that attacks the brain. It is the most common form of dementia. Dementia is a general term for a decline in mental ability severe enough to interfere with daily life. Stages show how the disease unfolds, but progression will vary greatly from person to person; and

**WHEREAS**, 16.1 million Americans provide unpaid care for people with Alzheimer's or other dementias; and these care givers provided an estimated 18.4 billion hours of care valued at over \$232 billion; and

**WHEREAS**, looking to the future a large segment of the American population – the baby boom generation – has begun to reach age 65 and older, ages when the risk for Alzheimer's and other dementias is elevated. By 2030 projected to be 615,000 and by 2050 – 959,000 will include new cases of Alzheimer's dementia; and

**WHEREAS**, by 2050, the number of people age 65 and older with Alzheimer's dementia may grow from 5.5 million to a projected 13.8 million, barring the development of medical breakthroughs to prevent, slow, or cure Alzheimer's.

**WHEREAS**, AKA has designated the Alzheimer's Association The Longest Day as a Community Impact Day and with the theme of "AKA-cise the mind and body." The members of AKA will raise awareness and make a difference in the fight against Alzheimer's disease; and

**NOW, THEREFORE BE IT RESOLVED** by me as the Mayor of the City of Tuskegee, and on behalf of the City Council of the City of Tuskegee, that Thursday, June 21, 2018 is hereby proclaimed

**AKA-Beta Xi Omega "The Longest Day - Alzheimer's Awareness Day"**  
In the City of Tuskegee, Alabama

**ADOPTED and APPROVED** this the 8<sup>th</sup> day of May, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

13. **CITY ATTORNEY'S REPORT.**

Attorney Davis stated that he had no public report and would address council during the executive session.

7:25 PM Motion was made by Mayor Pro-Tempore Brown for council to enter executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:27 PM Motion was made by Council Member Curry for council to end the executive session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

14. **CITIZENS COMMUNICATIONS (1 minute each):** NONE.

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 8:27 PM. 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