The City Council of the City of Tuskegee met in Regular Session on Thursday, June 6, 2019 at 2:00 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.** Louis Maxwell.
- 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 Whitehead to accept the agenda as circulated with the following addition: A1) Curtis Stout Agency; A2) County Land Release (Macon County Hospital Property); A3) Presentation: Mike Simmers; Resolutions: Melanie Hunt. Wilma Manning, Jerome Johnson & Freddie Quinn, deceased. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- 6. **DISCUSSIONS.** Mayor Lawrence F. Haygood, Jr. & Ulysees Roberts, Temporary Acting City Manager.
  - A1) Curtis Stout Agency.
  - A2) County Land Release (Macon County Hospital Property).
  - A3) Presentation: Mike Simmers.
  - B. Fourth of July Preparations.
  - C. Knuckle boom & Trash Pick-up.
  - D. Side-cutter arrangements with County.
  - E. Website Selection Approval.
  - F. Audit Progress.
  - G. AES Airport Ground Lease & Operations Proposal.
  - H. Boathouse Notifications.
  - I. Airport Insurance.
  - J. Airport Manager's Contract.
  - K. Head Start Director's Succession Plan.
  - L. City Manager's Review and Timeline.
  - M. Personnel & Budget Concerns.

## 7. **EXECUTIVE SESSION**.

- 3:46 PM Motion was made by Council Member-at-Large Brown to enter the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 4:55 PM Motion was made by Council Member Whitehead to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

# 8. **RESOLUTIONS:**

A. Resolution No. 2019-45. Celebrating & Remembering the Life of Melanie Hunt, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2019-45 as stated celebrating and remembering the life of Melanie Upshaw Hunt, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2019-45**

Celebrating & Remembering the Life of Melanie Upshaw Hunt, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and she 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 Melanie Upshaw Hunt; 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 Melanie Upshaw Hunt 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 Ms. Melanie Upshaw Hunt.

**ADOPTED and APPROVED** this 6<sup>th</sup> day of June, 2019.

CITY OF TUSKEGEE, ALABAMA
/s/ Lawrence "Tony" Haygood
Lawrence "Tony" Haygood, Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

B. Resolution No. 2019-46. Celebrating & Remembering the Life of Wilma Manning, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2019-46 as stated celebrating and remembering the life of Wilma Manning, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

### **RESOLUTION NO. 2019-46**

Celebrating & Remembering the Life of Wilma Manning, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and she 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 Wilma Manning; 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 Wilma Manning 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 Ms. Wilma Manning.

**ADOPTED and APPROVED** this 6th day of June, 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. 2019-47. Celebrating & Remembering the Life of Jerome Johnson, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2019-47 as stated celebrating and remembering the life of Jerome Johnson, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

## **RESOLUTION NO. 2019-47**

Celebrating & Remembering the Life of Jerome Johnson, 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 Jerome Johnson; 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 Jerome Johnson 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 Mr. Jerome Johnson.

**ADOPTED and APPROVED** this 6<sup>th</sup> day of June, 2019.

CITY OF TUSKEGEE, ALABAMA		
/s/ Lawrence "Tony" Haygood		
Lawrence "Tony" Haygood, Mayor		

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

D. Resolution No. 2019-48. Celebrating & Remembering the Life of Freddie Quinn, deceased.

Motion was made by Council Member Whitehead to accept and approve resolution number 2019-48 as stated celebrating and remembering the life of Freddie Quinn, deceased. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

## **RESOLUTION NO. 2019-48**

Celebrating & Remembering the Life of Freddie Quinn, deceased

**WHEREAS,** of all beautiful things in life, the most beautiful, is character, and she 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 Freddie Quinn; 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 Freddie Quinn 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 Ms. Freddie Quinn.

<b>ADOPTED and APPROVED</b> this 6 <sup>th</sup> day of June, 2019.	
·	CITY OF TUSKEGEE, ALABAMA
	/s/ Lawrence "Tony" Haygood
	Lawrence "Tony" Haygood, Mayor
ATTEST:	
/s/ Fartima B. Clark	
Fartima B. Clark, City Clerk	

## 9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn at 4:56 PM. Mayor Haygood declared the meeting adjourned.

	CITY OF TUSKEGEE, ALABAMA
ATTEST:	Lawrence F. Haygood, Jr., Mayor
Fartima B. Clark, City Clerk	