

The City Council of the City of Tuskegee met in Regular Session on Tuesday, June 11, 2019 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.** Rev. Otis Head.
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. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for May 14, 2019 & June 6, 2019.

A. Minutes for May 14, 2019:

Motion was made by Council Member Curry to accept and approve the minutes for May 14, 2019 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for June 6, 2019:

Motion was made by Council Member-at-Large Brown to accept and approve the minutes for June 6, 2019 as circulated with any necessary changes and/or corrections. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

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

- A. City Council Work Session.
- B. Approval of recommendation for Head Start Director Selection.
- C. Approval of Airport Manager Contract Agreement.
- D. Status of Audit Closeout Report.
- E. Announcements.

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

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

- A. Chief's Presentations:
 - Police Dept.
 - Fire Dept.

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

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

- E. Head Start Report:
 - 1. Quality Assurance Report. (May 2019)
 - 2. Revenue & Expenditures Report including Credit Card Report. (May 2019)
 - 3. Monthly Summary of Meals and Snacks Provided through USDA. (May 2019)
 - 4. Enrollment Report and Attendance Report. (May 2019)
 - 5. Disability Waiver Request.
 - 6. Personnel Committee Report.

Motion was made by Council Member-at-Large Brown to receive the Head Start Report as circulated and presented by Stewart Phillips, Head Start Finance Director. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Announcements:
 - City of Tuskegee will be CLOSED on July 4, 2019 in observance of the Independence Day Holiday.
 - City of Tuskegee will be host the July 4th Activities on Saturday, July 6, 2019 around the City Lake beginning at 4:00 PM.

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

- A. Resolution No. 2019-49. Establishing the Department of Airport Manager/Executive Director of Aviation governing the Tuskegee Municipal Airport.

Motion was made by Council Member Curry to accept and approve resolution number 2019-49 as stated establishing the department of Airport Manager/Executive Director of Aviation governing the Tuskegee Municipal Airport. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-49

A Resolution Establishing the Department of Airport Manager/Executive Director of Aviation governing the Tuskegee Municipal Airport

WHEREAS, the City Council of the City of Tuskegee has determined that a new policy is required in regard to the supervision and management of the Tuskegee Municipal Airport also known as Moton Field Airport; and

WHEREAS, the supervision and management of the airport has been prior to this Resolution directly under the supervision of the City Manager and the City of Tuskegee Department of Community Development; and

WHEREAS, the new policy shall require that the supervision and management of the airport shall be herein after managed and supervised by an Airport Manager/Executive Director who shall report directly to the City Council of the City of Tuskegee and therefore be removed from the departments and employees supervised and managed by the City Manager of the City of Tuskegee; and

WHEREAS, it shall be necessary and required for the position of Airport Manager/Executive Director of Aviation to be appointed by the City Council of the City of Tuskegee who shall be an officer of the City Council and responsible solely to the City Council.

THEREFORE BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama as follows:

1. That the Department of Aviation and Airport Management is hereby established in the City of Tuskegee.
2. That the position of Airport Manager/Executive Director of Aviation is hereby established and said Manager/Director shall be appointed directly by the City Council of the City of Tuskegee.
3. The City Council shall establish and determine the annual salary and/or compensation of the Airport Manager/Executive Director of Aviation for the Tuskegee Municipal Airport.
4. The City Council shall establish a budget and financial structure for the supervision and management of the Tuskegee Municipal Airport and the Manager/Director shall supervise, control and manage said budget.
5. That the Airport Manager/Director shall report directly to the City Council on a monthly basis and shall not be classified as an employee of the City of Tuskegee under the direct supervision of the City Manager but rather shall be classified as an officer of the City Council subject to its jurisdiction and direction. Said Airport Manager/Director shall serve at the pleasure of the City Council and may be dismissed with or without cause at the sound discretion of the City Council.
6. The City Council shall retain said services of the Manager/Director through a written contract to be negotiated directly with the appointee and said contract shall constitute the entire basis and agreement of employment for said Manager/Director.
7. All duties and responsibilities of the office of Manager/Director of the Tuskegee Municipal Airport shall be set out in the contract of appointment between the Manager/Director and the City Council and shall also be supplemented through additional policies and protocols established and legislated by the City Council from time to time which shall govern the operation of the Tuskegee Municipal Airport and the Department of Aviation.

ADOPTED AND APPROVED this the 11th day of June, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

B. Resolution No. 2019-50. A Resolution authorizing the appointment of new Head Start Director 2019. Motion was made by Council Member Whitehead to accept and approve resolution number 2019-50 as stated authorizing the appointment of new Head Start Director 2019. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-50

A Resolution Authorizing the appointment of new Head Start Director 2019

BE IT RESOLVED by the City Council of the City of Tuskegee that upon consideration of the recommendation and decision of the Policy Council of Tuskegee-Macon County Head Start Program that a successor Head Start Executive Director be named and appointed to fill the vacancy left through the retirement of Dr. Nannette Phillips, the name of Ms. Taquila Monroe has been submitted and approved as meeting all of the necessary qualifications

and requisites for the position; the City Council of the City of Tuskegee in its capacity as the Board of Directors for the Tuskegee-Macon County Head Start Program formally adopts this Resolution consenting and approving the nomination of Ms. Taquila Monroe as the new Head Start Executive Director and requests that all actions be taken to make this appointment effective as soon as possible.

ADOPTED AND APPROVED this 11th 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

12. **CITY ATTORNEY'S REPORT.** Attorney Davis stated that he had no public report.

13. **CITIZEN'S COMMUNICATIONS:**

1. Mattie Blizzard RE: Drains need to be repaired in her backyard
2. Jacquetta Y. Parhams RE: River Region Black Chamber of Commerce
3. Keyah Brown RE: RISE Tuskegee / Juneteenth Celebration on June 15th on Square
4. Melvin Adams RE: Thanks for helping keeping the City clean & incident around the City Lake

14. **EXECUTIVE SESSION:**

7:49 PM Motion was made by Council Member-at-Large Brown to enter the executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:53 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.

15. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Whitehead moved to adjourn at 8:53 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk