

The City Council of the City of Tuskegee met in regular session on Tuesday, June 12, 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.** Rev. Marshall
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 Shirley W. Curry

**ABSENT**

Council Member Ala Whitehead

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Lee to accept and approve the agenda as circulated with the following additions: move parks & recreation up under Mayor's Communication. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for May 8, 2018 & May 18, 2018:

- A. Minutes for May 8, 2018:

Motion was made by Council Member Lee to accept and approve the minutes for May 8, 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.

- B. Minutes for May 18, 2018:

Motion was made by Council Member Lee to accept and approve the minutes for May 18, 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. Dr. Elaine C. Harrington RE: Appreciation/Commendations for Supporting T-100 every Friday until it's announced (magnets for cars); Commendations to Ms. Sallie Robin regarding her speaking engagement at the Tuskegee Airmen National Historic Site; Residency of City Employees
2. Mattie Blizzard RE: What are the duties/responsibilities of the Council Members in their districts & comments on the work performed at her residence 4 weeks ago
3. Louella Knight RE: Southlake Meadows Housing Association
4. Inez Foye RE: District 1 Appearance of the Neighborhood & feels that the Public Works employees are against her
5. Tracey Moon RE: Expressing thanks & gratitude shown at the polls during the election; Run-Off Election will be held on July 17, 2018
6. Jacqueline Carlisle RE: Parking for election; asking if there could be additional parking at the Club Xtreme during the Run-Off Election so that voters can park and vote

7. Lenora Goode RE: Qualification for applying for jobs with the City of Tuskegee; Commendations to City Manager on job well done
8. Lawrence O. King, Jr. RE: Tennis Tournament in Tuskegee (July 28-Aug 5<sup>th</sup>)
9. Roger Gray RE: Thanks for Intro of T-100 w/Rotary Club

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

- A. City Council Work Session.
- B. Parks & Recreations Dept.
  - Proclamation: Parks & Recreation Month (July)
  - Commendations/Presentations- Track Team
- C. Announcements.

9. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

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

- 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. Council Member Curry 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.
  6. One-Time Grant Opportunities Request (Funding for facilities/grounds maintenance)
  7. Cost of Living Adjustment (COLA) 2.6% with Differential COLA Increase

Motion was made by Mayor Pro-Tempore Brown approve item #7 of the Head Start Report 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.

8. Self-Assessment Results and Action Plan

Motion was made by Council Member Curry approve item #8 of the Head Start Report as circulated and presented by Dr. Phillips, Head Start Director. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9. School Readiness Goals and Plan

Motion was made by Council Member Curry approve item #9 of 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.

10. Management Scoring Systems and Procedures

Motion was made by Mayor Pro-Tempore Brown approve item #10 of the Head Start Report 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 Curry 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. Contract: Pyrotecnico Fireworks Display Agreement 2018 (June 30, 2018)

Motion was made by Council Member Curry to approve the 2018 Pyrotecnico Fireworks Display Contract Agreement pending the City Attorney view the contract, verify the length of time for the fireworks and what's in the contract as it relates to rescheduling in the event it rains. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Parks & Recreation Dept. Presentations/Commendations – Track Team/Awards

G. Announcements:

- City of Tuskegee fireworks show will be held on Saturday, June 30, 2018 on Lake Tuskegee
- City will be CLOSED on Wednesday, July 4, 2018

11. **ORDINANCES.** ATV Ordinance is tabled for further discussion and additional information.

12. **RESOLUTIONS / PROCLAMATIONS:**

A. Proclamation designating July as Parks & Recreation Month

Motion was made by Council Member Curry to approve a proclamation designating July as Parks & Recreation Month. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**PROCLAMATION**

**Designation of July 2018 as Park and Recreation Month**

**WHEREAS** parks and recreation programs are an integral part of communities throughout this country, including Tuskegee, Alabama; and

**WHEREAS** our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

**WHEREAS** parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

**WHEREAS** parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

**WHEREAS** parks and recreation areas are fundamental to the environmental well-being of our community; and

**WHEREAS** parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

**WHEREAS** our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

**WHEREAS** the U.S. House of Representatives has designated July as Parks and Recreation Month; and

**WHEREAS** Tuskegee, Alabama recognizes the benefits derived from parks and recreation resources

**NOW THEREFORE, BE IT RESOLVED BY** Council of the City of Tuskegee that July is recognized as Park and Recreation Month in the City of Tuskegee.

**DONE** this 12<sup>th</sup> day of June, 2018.

**CITY OF TUSKEGEE, ALABAMA**

/s/ Lawrence F. Haygood, Jr.

LAWRENCE F. HAYGOOD, JR., MAYOR

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

Attorney Davis stated that he had no public report.

14. **CITIZENS COMMUNICATIONS (1 minute each):**

1. Inez Foye RE: Tree Cutting
2. Bernice L. Frazier RE: Macon County Health Care Authority
3. Lonnie Smith RE: T-100 & Express Appreciation on keeping the City Clean

15. **OTHER BUSINESS.**

16. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Brown moved to adjourn at 7:50 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