

The City Council of the City of Tuskegee met in Special Session on Monday, June 17, 2019 at 3:00 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.** Marquez James.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Jolai Jenkins, Recording Clerk / 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: add items G.) Lake/Boathouse & H.) Fishing Derby. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES .**

Motion was made by Council Member Lee to accept the June 11th minutes as circulated with the necessary changes and/or corrections. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **DISCUSSIONS.** Mayor Lawrence F. Haygood, Jr. & Ulysees Roberts, Temporary Acting City Manager.

- A. Surplus Property no longer needed for municipal purposes.
- B. Airport: Herbert E. Carter Terminal Building.
- C. Audit Report FY2018– *Banks Finley White & Co. CPAs.*
- D. Ambulance Service.
- E. Macon County Hospital Property.
- F. Airport Manager's Contract/Position.
- G. Lake/Boathouse.

Motion was made by Council Member-at-Large Brown to officially accept proposals for the Boathouse starting June 18, 2019 thru July 8, 2019. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- H. Fishing Derby.

8. **RESOLUTIONS:**

- A. Resolution No. 2019-51. Surplus property no longer needed for municipal purposes.

Motion was made by Council Member Curry to accept and approve resolution number 2019-51 as stated declaring surplus property no longer needed for municipal purposes. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-51

Authorizing the sale of property that have been declared no longer needed for municipal purposes

WHEREAS, the City of Tuskegee, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the city of Tuskegee, Alabama, is not needed for public or municipal purposes:

(35) Dumpsters located at 310 East Spring Street, Tuskegee, Alabama

SECTION 2. That the City Manager and Public Works Director be, and they hereby are, authorized and directed to dispose of the personal property owned by the City of Tuskegee, Alabama, described in Section 1, above.

ADOPTED and APPROVED this the 17th day 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. 2019-52. Resolution relinquishing ownership of Macon County Hospital Parcel #47-07-09-29-3-003 (former Macon County Hospital Property).

Motion was made by Council Member Whitehead to accept and approve resolution number 2019-52 as stated relinquishing ownership of Macon County Hospital Parcel #47-07-09-29-3-003 (former Macon County Hospital Property). Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-52

Relinquish ownership of Macon County Hospital Parcel Number
#47-07-09-29-3-003(former Macon County Hospital Property)

WHEREAS, the former Macon County Hospital property, located at 405 Macon Drive, Tuskegee, Alabama 36083, and known as Macon County Parcel Number 46-07-09-29-3-003 containing 5.8 acres, was gifted jointly to the City of Tuskegee; and

WHEREAS, the former Macon County Hospital located on said property ceased operations in 1975 and a portion of the building currently houses the Macon County Council on Retardation and Rehabilitation; and

WHEREAS, the former hospital structure has fallen into serious disrepair with one full wing being closed off and uninhabitable, and is in need of renovation at an estimated cost of \$2.19 million; and

WHEREAS, the Macon County Commission has maintained the structure and property since the closing of the hospital without assistance from the City of Tuskegee to include a remodel in the 1980s and roof repairs to prevent further deterioration; and

WHEREAS, the Macon County Commission is interested in pursuing funds for the renovation of the building and conversion of the renovated building into the Macon County Community Services Building which will provide approximately 17,000 square feet of space that will continue to house the Macon County Council on Retardation and Rehabilitation along with additional community service agencies and offices; and

WHEREAS, potential funding resources make it necessary for the property to be held under one sole ownership.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Tuskegee, Alabama, that the City of Tuskegee does hereby relinquish ownership of and all rights to, the property recorded as Macon County Parcel Number 46-07-09-29-3-003 to the Macon County Commission.

ADOPTED and APPROVED this the 17th day June, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood
Lawrence "Tony" Haygood, Mayor

ATTEST:

/s/ Ulysees Roberts
Ulysees Roberts, Temporary Acting City Manager

9. **EXECUTIVE SESSION.**

4:16 PM Motion was made by Council Member Lee to enter the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:24 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.

10. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Curry moved to adjourn at 5:24 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk