

The City Council of the City of Tuskegee met in Special Session on Wednesday, July 25, 2018 at 1:30 PM in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Harold Harris
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 M. 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-at-Large Brown to approve the agenda as circulated. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

A. MOU's from Tuskegee University. (status)

○ Work Force Development:

Motion was made by Council Member Whitehead to accept/approve the Workforce Development MOU from Tuskegee University. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

○ Economic Development:

Motion was made by Council Member Curry to accept/approve the Economic Development MOU from Tuskegee University. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

○ Community Infrastructure and Aesthetic Improvements (CIAI):

Motion was made by Council Member-at-Large Brown to accept/approve the Community Infrastructure and Aesthetic Improvements (CIAI) MOU from Tuskegee University. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Ambulance Service. (status)

C. Abatement Procedure/Process.

D. Parks & Recreation Advisory Board:

Motion was made by Council Member Lee for Council to select one of the options provided to council that will establish/re-establish the Parks & Recreation Advisory Board (option 1 is the self-perpetuating board and option 2 is council making the appointments to the board). Council Member Curry seconded the motion and on call for the question the following was recorded:

	<u>Option 1 (self-perpetuating)</u>	<u>Option 2 (council will appoint)</u>
Mayor Haygood		X
Council Member-at-Large Brown		X
Council Member Lee		X
Council Member Whitehead		X
Council Member Curry		X

All members voted for option 2 (council will appoint). Mayor Haygood declared the motion carried.

Motion was made by Council Member Lee to establish/reestablish the Parks & Recreation Advisory Board as a 5 or 7 member board. Council Member Curry seconded the motion and on call for the question the following was recorded:

	<u>Five (5) Member Board</u>	<u>Seven (7) Member Board</u>
Mayor Haygood		X
Council Member-at-Large Brown		X
Council Member Lee		X
Council Member Whitehead		X
Council Member Curry		X

All members voted for a seven (7) member Parks & Recreation Advisory Board. Mayor Haygood declared the motion carried.

Motion was made by Council Member Curry to approve one of the following recommendations for the terms of the board members of the Parks & Recreation Advisory Board:

<u>Option #1</u>	<u>Option #2</u>
1 Member @ 1 yr.	1 member @ 1 yr.
2 Members @ 2 yrs.	2 members @ 2 yrs.
2 Members @ 4 yrs.	2 members @ 3 yrs.
2 Members @ 6 yrs.	2 members @ 4 yrs.

Council Member Curry seconded the motion and on call for the question, the following was recorded:

Mayor Haygood	Opt 2
Council Member at Large Brown	Opt 2
Council Member Lee	Opt 2
Council Member Whitehead	Opt 2
Council Member Curry	Opt 2

All members voted for option 2. Mayor Haygood declared the motion carried.

Motion was made by Council Member Curry to appoint the following individuals to the Parks and Recreation Board:

Council Member Curry	JaNeen Roberts
Council Member Whitehead	Saladin Porter
Council Member-at-Large Brown	Harold Harris
Council Member Lee	Oscar Austin
Mayor Haygood	Janet Langford

Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Lee to add two more names, Tamara Knight and Yowanda Crayton as a collective selection to be added to the Parks & Recreation Advisory Board to make it a seven (7) member board. Council member-at-Large Brown seconded the motion and on call for the question, the following was recorded:

VOTING AYE

Mayor Haygood
Council Member-at-Large Brown
Council Member Lee
Council Member Whitehead

VOTING NAY

Council Member Curry

Mayor Haygood declared the motion carried.

The following individuals make-up the Parks & Recreation Advisory Board:

JaNeen Roberts	Harold Harris	Janet Langford	Yowanda Crayton
Saladin Porter	Oscar Austin	Tamara Knight	

E. Budget Preparation.

F. Head Start: Contract Bid for Nutrition Services

Motion was made by Council Member Curry for Council to authorize the bid proposal for Head Start Nutrition Services. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

G. CDBG Project: **(This item has been tabled until more information can be provided)**

- 2018 Neighborhood Revitalization Project Application
- Award for Professional Engineering Services

H. Six-Month Review: Bernard Houston, City Manager

Motion was made by Council Member-at-Large Brown to approve the recommendation for consideration of a salary adjustment for the City Manager regarding his six month review with the amount being \$1,000.00 per month for a total of \$97,000.00 per year with an additional review to be done in six months for a total of one year. Council Member Curry seconded the motion and on call for the question the following was recorded:

VOTING AYE

Mayor Tony Haygood
Council Member-at-Large Annie L. Brown
Council Member Shirley W. Curry

VOTING NAY

Council Member Frank Chris Lee, II
Council Member Ala Whitehead

Mayor Haygood declared the motion carried.

7. CITIZEN'S COMMUNICATIONS:

1. Jared Clay RE: Concerns about Parks & Rec
2. Harold Harris RE: Concerns about Parks & Rec Dept. and supporting Kyle Piner
3. Lateicia Strickland RE: Concerns about Parks & Rec Dept. and supporting Kyle Piner

- (submitted a petition with 271 names in support of Kyle Piner Exhibit "A")
4. Faydra Hall RE: Concerns about Parks & Rec & supporting Kyle Piner
 5. Dothel Edwards RE: Dept. Heads for Public Works Dept. & City of Tuskegee

8. **RESOLUTIONS:**

- A. Resolution No. 2018-50. CDBG Project: 2018 Neighborhood Revitalization Application. *(Tabled)*
- B. Resolution No. 2018-51. CDBG Project: Award for Professional Engineering Services *(Tabled)*

9. **EXECUTIVE SESSION:**

3:19 PM Motion was made by Council Member-at-Large Brown for council to enter executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:15 PM Motion was made by Council Member-at-Large Brown for council 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 Whitehead moved to adjourn at 5:21 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk