

The City Council of the City of Tuskegee met in Special Session on Monday, August 5, 2019 at 10:00 AM in the Meeting Room on the 2<sup>nd</sup> Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Frankie L. Williams.
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

**ABSENT**

Council Member Shirley W. Curry

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member-at-Large Brown to accept the agenda as circulated with the following addition: discuss repairing Williams Street (pond). Council Member Whitehead 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.

- ***Public Hearing - 10:15 AM – Authorization for Senior Citizens Dept. to apply for a grant through ALDOT for Public Transportation***

- A. Authorization to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act.

10:15 AM Motion was made by Council Member Whitehead to start the public hearing regarding the Senior Citizens Dept. authorization to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizens Speaking Against the Senior Citizens Dept. applying for a grant through ALDOT to purchase two vans:

*There were no citizens speaking against*

Citizens Speaking in favor of the Senior Citizens Dept. applying for a grant through ALDOT to purchase two vans:

1. *Dr. Florence Tyner*

10: 19 AM Motion was made by Council Member Whitehead to end the public hearing regarding the Senior Citizens Dept. authorization to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Lee to approve the authorization to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Other.

7. **RESOLUTIONS:**

- A. Resolution No. 2019-54. Resolution providing authorization to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act.

Motion was made by Council Member Lee to approve the resolution number 2019-54 as stated authorizing senior citizens dept. to apply for a grant through the Alabama Department of Transportation Federal Capital funding Award under Section 5310 Federal Transit Act for the purchase of two vans. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-54**

*Authorization to enter into an Agreement with the State of Alabama by and through the Alabama Department of Transportation to apply for a grant and partial funding under Section 5310 under the Federal Transit Act*

**BE IT RESOLVED**, by the City Council of the City of Tuskegee, Macon County, Alabama, as follows:

1. THAT the City of Tuskegee, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this City Council of the City of Tuskegee, Macon County, Alabama;
2. THAT the agreement to be executed in the name of the City of Tuskegee, by the Mayor of the City of Tuskegee for and on its behalf;
3. THAT such execution be attested by the City Clerk and the seal of the City of Tuskegee, Macon County, Alabama be affixed.

**BE IT FURTHER RESOLVED** that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the City Clerk in the minute book of the City of Tuskegee, Alabama.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this the 5<sup>th</sup> day of August, 2019.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement by those officers and officials duly authorized to execute the same.

CITY OF TUSKEGEE, ALABAMA  
/S/ LAWRENCE F. HAYGOOD, JR.  
Lawrence F. Haygood, Jr., Mayor

ATTEST:

/S/ FARTIMA B. CLARK  
Fartima B. Clark, City Clerk

8. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 10:55 AM. 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