

The City Council of the City of Tuskegee met in regular session on Tuesday, August 14, 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. 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 are present.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda with the following addition: 14A) Executive Session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for July 10, 2018, July 25, 2018 & July 27, 2018:

A. Minutes for July 10, 2018:

Motion was made by Council Member Curry to accept and approve the minutes for July 10, 2018 as circulated with any necessary changes and/or corrections. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for July 25, 2018:

Motion was made by Council Member Brown to accept and approve the minutes for July 25, 2018 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.

C. Minutes for July 27, 2018:

Motion was made by Council Member Brown to accept and approve the minutes for July 27, 2018 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. Announcement for Advertising for Municipal Judge.
- C. Initiation of Budget Process.
- D. Announcements.

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

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

- A. Council Updates / Concerns. Eighty percent of the concerns of the council have been addressed.
- 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 (July 2018)
 - 2. Revenue & Expenditures Report including Credit Card Report. (July 2018)
 - 3. Invitation for Bid – Nutrition Services

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

- E. Mercy Enterprises: Alcoholic Beverage License – Retail Beer & Retail Table Wine (off premises only)

Motion was made by Council Member Whitehead to set a public hearing on Tuesday, August 28, 2018 at 2:30 PM at the Municipal Complex, 101 Fonville Street, Tuskegee, Alabama regarding alcoholic beverage license for Mercy Enterprises for Retail Beer and Retail Table Wine off premises only. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Announcements.

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

- A. Resolution No. 2018-52. Commendations to Judge Tiffany Johnson Cole for years of service.

Motion was made by Council Member Lee to accept and adopt Resolution No. 2018-52 commendations to Judge Tiffany Johnson Cole for her years of service as the City of Tuskegee's Municipal Court Judge. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2018-52

*Recognizing and Commending Judge Tiffany Johnson Cole for 7 Years of Service
as Municipal Judge for the City of Tuskegee, Alabama*

WHEREAS, Tiffany Johnson Cole served as the Municipal Court Judge for the City of Tuskegee, Alabama for seven (7) years. She has always dedicated herself to the advancement of others.

WHEREAS, Judge Cole has been dedicated to her civic duty in serving as Municipal Court Judge. She has always been willing to help and be a part of any efforts that will assist others in need. Judge Cole recognizes that "too whom much is given, much is required" and therefore spends a great deal of her time in service to others.

WHEREAS, Judge Cole also recognizes that the development and growth of a community, community spirit, encouragement of faith, integrity, honesty and dedication in the advancement of others is the hallmark of a being true advocate helping someone else; and

WHEREAS, during her tenure on the bench, Tiffany Johnson Cole made history when she became the first female to be appointed as the Municipal Court Judge in the City of Tuskegee and the Town of Jackson's Gap, Alabama. Judge Cole was recognized as one of the most influential persons in Macon County; and

WHEREAS, Judge Cole is engaged in a variety of civic activities. She is a member of the Board of Trustees at Alabama A & M University. She is a member of the North Florida Child Development Center Board. She has been a member of the Alabama State Bar Association since 2001 as well as the Macon County Bar Association. She is a member of the Alabama Association for Justice, Alabama Lawyers Association, the Links Incorporated, and Jack and Jill of America. She is a member of Delta Sigma Theta Sorority, Inc. where she serves as the Alabama Social Action Co-Coordinator.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama do hereby recognize and commend Judge Tiffany Johnson Cole for seven years of service as Municipal Court Judge.

ADOPTED and APPROVED this 14th day of August, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

/s/ Annie L. Brown

Annie L. Brown, Council Member-at-Large

/s/Frank Christopher Lee, II

Frank Christopher Lee, II, Council Member

/s/ Ala Whitehead

Ala Whitehead, Council Member

/s/ Shirley W. Curry

Shirley W. Curry, Council Member

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

12. **CITY ATTORNEY'S REPORT.**

Attorney Davis stated that he had no public report and would make his report during Executive Session.

13. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington RE: T-100 Support Resolution
2. Patrick Wallace RE: Clarification on high definition broadcasting
3. Lawrence King RE: Thanks for supporting Tennis Tournament
4. Harold Harris RE: Parks & Rec Advisory Board

14. **OTHER BUSINESS.**

A.) **EXECUTIVE SESSION:**

7:30 PM Motion was made by Council Member Lee to enter the executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:21 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.

15. **ADJOURNMENT.** Mayor Pro Tempore Brown made a motion to adjourn the meeting.

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 8:21 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk