

The City Council of the City of Tuskegee met in Special Session on Wednesday, August 28, 2019, at 5:00 PM 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.** Ulysees Roberts (Temporary Acting City Manager) .
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Jolai Jenkins, Recording Clerk.

**PRESENT**

Mayor Lawrence F. Haygood, Jr.  
Council Member at Large Annie M. Brown  
Council Member Ala Whitehead  
Council Member Shirley W. Curry

**ABSENT**

Council Member Frank Christopher Lee, II

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to approve the agenda as circulated. Council Member at Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

A. Appointment of Temporary Acting City Manager.

Mr. Kelvin Owens was appointed to the position of City Manager by resolution number 2019-57 on August 21, 2019. He then subsequently declined to accept the appointment thereby leaving a vacancy in the office of city manager. Mr. Roberts was appointed due to a lapse of time in his of service is appointed as the Temporary Acting City Manager for a period not to exceed four months (120 days). Kelvin Owens will be in touch with the Mayor with reason why he declined position.

B. Rebuild Alabama Road Tax Funds.

Mayor Haygood presented information concerning Rebuild Alabama Road Tax Funds. This legislation was passed by the Legislature in Montgomery – the tax monies will be provided by the increased gas tax money collected by the state. The City of Tuskegee will have to carry over money from 2019 (\$40,000) which will be available next year in 2020. Approximately \$47,774.65 will be available in 2020. Half or more of the money must be used for materials to repair roads.

C. Red Tails Foundation.

The Red Tails Foundation met on the 28<sup>th</sup> of August at Moton Field in the new terminal building. Congressman Mike Rogers and his aide Alvin Lewis were at the meeting.

7. **RESOLUTIONS:**

*A. Resolution No. 2019-59. Appointed to Serve as the Temporary Acting City Manager*

Motion was made by Council Member at Large Brown to accept/approve resolution number 2019-59. Council Member Curry seconded the motion. Mayor Haygood declared the motion carried. The resolution was adopted.

**RESOLUTION NO. 2019 – 59**

**BE IT RESOLVED** by the City Council of the City of Tuskegee that Ulysees Roberts is hereby appointed to serve as the Temporary Acting City Manager for the City of Tuskegee for a period not to exceed four months from the date of this appointment under the terms of Section 11-43A-18 of the Code of Alabama. This action follows the adoption of Resolution 2019-57 on August 23, 2019 which appointed Kevin Owens as the City Manager but who subsequent to the appointment declined to accept the appointment thereby leaving a vacancy in the office of city manager.

This appointment is effective immediately upon adoption by the City Council of the City of Tuskegee.

ADOPTED and APPROVED this 28<sup>th</sup> day of August, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.  
LAWRENCE F. HAYGOOD, MAYOR

ATTEST:

/s/ Fartima B. Clark  
FARTIMA B. CLARK, CITY CLERK

The City Attorney presented an Affidavit and Waiver of Ulysees Roberts to agree and consent to serve for a second term as the Temporary Acting City Manager of the City of Tuskegee starting on or about August 28, 2019 for a period not to exceed four months (120 days) from the date of appointment. Waiver was prepared and notarized by the City Attorney of the City of Tuskegee.

Motion was made by Mayor Haygood for council to accept the affidavit and waiver of Ulysees Roberts as presented and prepared by the City Attorney. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor declared the motion carried. (This document will be presented to the City Clerk of the City of Tuskegee).

*B. Resolution No. 2019-60 – Rebuild Alabama Road Tax Funds, Carryover.*

Motion was made by Council Member Curry to suspend the rules to take immediate action. Mayor Pro-tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Rules were suspended for actions presented. An oral vote was taken:

Mayor – yes; Council at Large Brown – yes; Council Member Whitehead – yes; Council Member Curry - yes

**RESOLUTION NO. 2019 – 60**

## Resolution to adopt Rebuild Alabama Transportation Plan

**WHEREAS**, During the 2019 Special Session, in an effort to address infrastructure funding, the Legislature passed House Bill 2 which increased the motor fuel tax by 6 cents in 2019, 2 additional cents in 2020, and 2 additional cents in 2021. HB2 also included the ATRIP-II program setting aside a state match program for local projects of public use; and

**WHEREAS** for 2019, \$30 million will be available for local governments to apply for. Expected funds and the accountability requirements imposed by the Act enforce requirements on the County and Municipalities as it relates to the expenditure of the funds created.

**THEREFORE, RESOLVED** that the City of Tuskegee, Alabama hereby adopt an annual Rebuild Alabama Transportation Plan in acceptance of ATRIP-II Rebuild Alabama Infrastructure Program.

**ADOPTED** this the 28<sup>th</sup> day of August, 2019.

ATTEST:

/s/ Fartima B. Clark  
Fartima B. Clark, City Clerk

/s/ Lawrence F. Haygood, Jr.  
Lawrence F. Haygood, Mayor

9. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member-at-Large Brown moved to adjourn the meeting at 5:33 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Jolai Jenkins, Recording Clerk

I, Fartima B. Clark, hereby certify that this set of minutes was prepared by Jolai Jenkins, Recording Clerk in my absence.

Fartima B. Clark, City Clerk