

The City Council of the City of Tuskegee met in regular session on Tuesday, September 11, 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 August 14, 2018, August 28, 2018 & September 7, 2018:

A. Minutes for August 14, 2018:

Motion was made by Council Member Curry to accept and approve the minutes for August 14, 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 August 28, 2018:

Motion was made by Council Member Brown to accept and approve the minutes for August 28, 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 September 7, 2018:

Motion was made by Council Member Brown to accept and approve the minutes for September 7, 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. 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 (Aug 2018)
 - 2. Revenue & Expenditures Report including Credit Card Report. (Aug 2018)
 - 3. Invitation for Bid – Nutrition Services
 - 4.

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.

Motion was made by Council Member Lee to receive item #5 of the Head Start Report 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.

Motion was made by Council Member Lee to receive item #6 of the Head Start Report 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. Announcements.

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

- A. Resolution No. 2018-53. Celebrating & Remembering the Life of Robert "Mud-Cat" Bryant, deceased.

Motion was made by Council Member Lee to accept and adopt Resolution No. 2018-53 celebrating and remembering the life of Robert "Mud-Cat" Bryant, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- B. Resolution No. 2018-54. Celebrating & Remembering the Life of Paula Michelle Brown Smith, deceased

Motion was made by Council Member Lee to accept and adopt Resolution No. 2018-54 celebrating and remembering the life of Paula Michelle Brown Smith, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Resolution No. 2018-55. Celebrating & Remembering the Life of James Rowell, deceased

Motion was made by Council Member Lee to accept and adopt Resolution No. 2018-55 celebrating and remembering the life of James Rowell, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Resolution No. 2018-56. Celebrating & Remembering the Life of John Ceasar Alexander, Jr., deceased. Motion was made by Council Member Lee to accept and adopt Resolution No. 2018-56 celebrating and remembering the life of John Ceasar Alexander, Jr., deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

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.

2.

14. **OTHER BUSINESS.**

15. **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.

16. **ADJOURNMENT.**

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

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk