

The City Council of the City of Tuskegee met in regular session on Tuesday, October 9, 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. Audrey Rogers.
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 Lee to accept and approve the agenda with the following addition: move item 10I) Pre-application for FAA Grants for FY2019 for airport improvement under the Mayor's Communication; add item 15) Executive Session and item 16) adjournment. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for September 11, 2018, September 17, 2018 & October 1, 2018:

A. Minutes for September 11, 2018:

Motion was made by Council Member Curry to accept and approve the minutes for September 11, 2018 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for September 17, 2018:

Motion was made by Council Member-at-Large Brown to accept and approve the minutes for September 17, 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 October 1, 2018:

Motion was made by Council Member Lee to accept and approve the minutes for October 1, 2018 as circulated with any necessary changes and/or corrections. Council Member-at-Large Brown 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. Board Appointments.

Motion was made by Council Member Curry to appoint the following council members to the Utilities Board of Tuskegee: Annie L. Brown for a term of two (2) years and Mayor Tony Haygood for a term of six (6) years. Council Member-at-Large Brown seconded the motion and on call for the question, the following was recorded:

**VOTING AYE**

Tony Haygood, Mayor  
Annie L. Brown, Council Member-at-Large  
Shirley W. Curry, Council Member District 3

**VOTING NAY**

Frank Christopher Lee, II District 1  
Ala Whitehead District 2

Mayor Haygood declared the motion carried.

- C. Pre-Application for FAA Grant Funding Assistance for FY2019. (Mr. Shippey)
- D. Announcements.

8. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.**

Dr. Laughlin (actions groups & SWOT Analysis)

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

- A. Council Updates / Concerns.
- 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 (Sept. 2018)
  - 2. Revenue & Expenditures Report including Credit Card Report. (Sept. 2018)
  - 3. Monthly Summary of Meals and Snacks Provided through USDA. (Sept 2018)
  - 4. Enrollment Report and Attendance Report. (Sept. 2018)
  - 5. Notice of Grant Award Extension for FY2018 (through June 30, 2019)
  - 6. Child Nutrition Program: Child & Adult Care Food Program (CACFP) FY2019 approvals for USDA reimbursements

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

- E. Set Public Hearing for FY2019 Budget.

Motion was made by Council Member Curry to set a public hearing for October 30, 2018 at 5:00 PM to discuss the FY2019 budget. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Exit 38 Updates.
- G. Airport Terminal Building Utilities (Spectrum, ADT & AT&T)
- H. SCADC Senior Services Contract. - **TABLED**
- I. Pre-Application for FAA Grant Funding Assistance for FY2019. (*Mayor's Communications*)
- J. Announcements.

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

A. Resolution No. 2019-2. Authorizing Utilities with Spectrum for Internet Service at the Herbert E. Carter Terminal Building at Moton Field.

Motion was made by Council Member-at-Large Brown to accept and adopt Resolution No. 2019-2 as stated authorizing Utilities with Spectrum for Internet Service at the Herbert E. Carter Terminal Building at Moton Field. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-02**

*Authorizing Utilities for the Herbert E. Carter Terminal Building with Spectrum Internet Services*

**WHEREAS**, the City of Tuskegee, is in need of internet service at the Herbert E. Carter Terminal building; and

**WHEREAS**, Spectrum can provide the internet services needed for the current and future services to be rendered at the terminal building; and

**NOW, THEREFORE, BE IT RESOLVED** by the Tuskegee City Council, as follows:

**THAT**, the City Manager, is hereby authorized to execute a contract for services at a cost of \$578.00 per month for 60 months and a one-time fee of \$250.00.

**ADOPTED and APPROVED** this 9<sup>TH</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

B. Resolution No. 2019-3. Authorizing utilities with ADT for security services at the Herbert E. Carter Terminal Building

Motion was made by Council Member Whitehead to accept and adopt Resolution No. 2019-3 as stated authorizing utilities with ADT for security services at the Herbert E. Carter Terminal Building at Moton Field. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-03**

*Authorizing Utilities for the Herbert E. Carter Terminal Building with ADT for Security Services*

**WHEREAS**, the City of Tuskegee, is in need of security service at the Herbert E. Carter Terminal building; and

**WHEREAS**, ADT Security Service can provide the security services needed for the current and future services to be rendered at the terminal building; and

**NOW, THEREFORE, BE IT RESOLVED** by the Tuskegee City Council, as follows:

**THAT**, the City Manager, is hereby authorized to execute a contract for services for a one time installation cost of \$10,153.99 and \$353.05 per month.

**ADOPTED and APPROVED** this 9<sup>th</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

C. Resolution No. 2019-4. Authorizing Utilities with AT&T for telephone services at the Herbert E. Carter Terminal Building at Moton Field

Motion was made by Council Member Whitehead to accept and adopt Resolution No. 2019-4 as stated authorizing utilities with AT&T for telephone services at the Herbert E. Carter Terminal Building at Moton Field for telephone services. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-04**

*Authorizing Utilities for the Herbert E. Carter Terminal Building with AT&T for Telephone Services*

**WHEREAS**, the City of Tuskegee, is in need of telephone service at the Herbert E. Carter Terminal building; and

**WHEREAS**, AT&T can provide the Landline telephone services needed for the current and future services to be rendered at the terminal building

**NOW, THEREFORE, BE IT RESOLVED** by the City of Tuskegee City Council, as follows:

**THAT**, the City Manager, is hereby authorized to execute a contract for 2 phone lines at \$40.00 each and 2 tablets at \$14.99 each for a total of \$109.90 per month.

**ADOPTED and APPROVED** this 9<sup>th</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

D. Resolution No. 2019-5. Authorizing an application to the Department of Transportation for FY2019 for airport improvements at Moton Field Municipal Airport.

Motion was made by Council Member-at-Large Brown to accept and adopt Resolution No. 2019-5 as stated. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-05**

**WHEREAS**, the City of Tuskegee intends to apply for state matching funds for an airport improvement project for the Moton Field Municipal Airport during fiscal year 2019.

**WHEREAS**, The City of Tuskegee is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2019 to make improvements at the Moton Field Airport.

**WHEREAS** The application be submitted for and on behalf of the City of Tuskegee by its City Manager, who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Tuskegee.

**WHEREAS** The City of Tuskegee is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Moton Field Municipal Airport with partial funding provided by the State of Alabama.

**WHEREAS** The agreement be executed in the name of the City of Tuskegee for and on behalf of the City of Tuskegee by its City Manager.

**WHEREAS** That the authority of the City of Tuskegee to enter into contracts with the State of Alabama has been reviewed by the City's attorney, and in his/her opinion, the City of Tuskegee is duly authorized to commit the City of Tuskegee to an agreement with the Alabama Department of Transportation.

**THEREFORE BE IT RESOLVED**, that the City of Tuskegee hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Tuskegee on this 9<sup>th</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

- E. Resolution No. 2019-6. Authorizing an application to Federal Aviation Administration for FY2019 for the purpose of airport improvements at Moton Field Municipal Airport.

Motion was made by Council Member Curry to accept and approve Resolution No. 2019-6 as stated. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2019-06**

**WHEREAS**, the City of Tuskegee intends to apply for state matching funds for an airport improvement project for the Moton Field Municipal Airport during fiscal year 2019.

**WHEREAS**, the City of Tuskegee is authorized to make an application for airport improvement funding assistance from the Federal Aviation Administration for the purpose of undertaking a project in fiscal year 2019 to make improvements at the Moton Field Municipal Airport; and

**WHEREAS**, the application be submitted for and on behalf of the City of Tuskegee by its City Manager who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Tuskegee; and

**WHEREAS**, the City of Tuskegee is authorized to enter into an airport improvement funding agreement with the Federal Aviation Administration for the purpose of undertaking a project to make improvements at the Moton Municipal Field Airport. **The project if awarded is 100% funded by the Federal Aviation Administration with no match required from the City of Tuskegee; and**

**WHEREAS**, the agreement be executed in the name of the City of Tuskegee for and on behalf of the City of Tuskegee by its City Manager; and

**WHEREAS**, that the City of Tuskegee to enter into contracts with the Federal Aviation Administration has been reviewed by the City's Attorney, and in his/her opinion, the City of Tuskegee is duly authorized to commit the City of Tuskegee to an agreement with the Federal Aviation Administration.

**THEREFORE BE IT RESOLVED**, that the City of Tuskegee hereby affirms that the application shall be submitted on its behalf and implemented by the City Manager upon funding.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Tuskegee on this 9<sup>th</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

- E. Resolution No. 2019-06A. A Resolution appointing council members to the Utilities Board of the City of Tuskegee.

Motion was made by Council Member Curry for council to approve resolution number 2019-06A as stated appoint the following council members to the Utilities Board of the City of Tuskegee: Annie L. Brown for a term of two (2) years Lawrence "Tony" Haygood for term of six (6) years. Council Member-at-Large Brown seconded the motion and on call for the question the following was recorded:

**VOTING AYE**

Tony Haygood, Mayor  
Annie L. Brown, Council Member-at-Large  
Shirley W. Curry, Council Member District 3

**VOTING NAY**

Frank Christopher Lee, II District 1  
Ala Whitehead District 2

Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-06A**

A Resolution appointing Council Members to the Utilities Board of the City of Tuskegee

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

**Section 1.** That the following City Council members are hereby appointed as members of the Utilities Board of Tuskegee Board of Directors, to serve staggered terms, provided that the term of office of one director shall be two years, of another director shall be four years, and of the third director shall be six years.

Council Member-at-Large, Annie L. Brown; Two Year Term (Expires November 5, 2020)

Council Member Frank Christopher Lee, II; Four Year Term (Expires November 5, 2020)

Mayor, Lawrence F. Haygood, Jr.; Six Year Term (Expires November 5, 2024)

**Section 2.** That any City Council member appointed to serve as a member of the Utilities Board of Tuskegee Board of Directors shall serve for the term for which he/she is appointed or during his/her tenure as a municipal officer, whichever expires first.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama, this 9<sup>th</sup> day of October, 2018.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.

Lawrence F. Haygood, Jr., Mayor

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: Loss of the T-100 Bid, November 6<sup>th</sup> Election, & Garbage being dumped next to her house
2. Gail Brown RE: NAACP Membership (35.00) & Macon County Farmer's Association (25.00)

3. Warren Duncan RE: Thanks to Mayor/Council, City Manager & Public Works Dept. for cutting down shrubs on North Main/Old Montgomery Road

14. **OTHER BUSINESS.**

15. **EXECUTIVE SESSION:**

8:09 PM Motion was made by Council Member Curry to enter the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8:52 PM Motion was made by Council Member Whitehead to end the executive session. Council Member Lee 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 8:52 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

---

Lawrence F. Haygood, Jr., Mayor

ATTEST:

---

Fartima B. Clark, City Clerk