

The City Council of the City of Tuskegee met in Special Session on Tuesday, October 30, 2018 at 5:00 PM in the upstairs meeting room at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Rev. E.O. Major
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 council members were present for the meeting.**

5. **APPROVAL OF AGENDA.**

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

6. **MAYOR'S DISCUSSIONS.** Lawrence F. Haygood, Jr., Mayor.

- A. City Clerk: Clarifications regarding position/compensation/benefits (discussed in executive session)
- B. Other Matters: November Council Meeting

Motion was made by Council Member-at-Large Brown to have the November City Council Meeting on Tuesday, November 27, 2018 at the regular time. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **CITY MANAGER'S DISCUSSION.** Bernard Houston, City Manager.

- **Public Hearing: FY2019 Budget**

A. FY2019 Budget.

5:17 PM Motion was made by Council Member Curry to start the budget hearing. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

There were no citizens speaking in favor of the budget, but the following citizens stated their concerns and asked questions regarding the budget:

1. Kalaful Williams
2. Jacqueline Carlisle
3. Rev. E.O. Major
4. Marian Garmon

There were no citizens speaking against the budget.

6:06 PM Motion was made by Council Member Curry to end the budget hearing. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Head Start: Designation Renewal System (DRS) Grant Application.

Motion was made by Council Member Whitehead to authorize the submission of the Designated Renewal Systems (DRS) Grant Application for Head Start. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

C. Holiday Schedule: Thanksgiving Holiday, Christmas Holiday and New Year's Holiday

Motion was made by Council Member-at-Large Brown to authorize the City Manager to give the city employees Monday, December 24, 2018 & Tuesday, December 25, 2018 off as well as Monday, December 31, 2018 and Tuesday, January 1, 2019 off. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Police Dept. Grant: Alabama Dept. of Economic & Community Affairs, Law Enforcement/Traffic Safety Division

8. **RESOLUTIONS:**

**A. Resolution No. 2019-7. Clarification of the City Clerk's position/compensation/benefits.**

Council discussed in the executive session and will take action at the next meeting on November 27, 2018.

**B. Resolution No. 2019-8. Authorizing the submission of grant application: Alabama Dept. of Economic and Community Affairs, Law Enforcement/Traffic Safety Division for Police Dept.**

Motion was made by Council Member Curry to accept and approve resolution number 2019-8 as stated authorizing the submission of grant application to the Alabama Dept. of Economic and Community Affairs, Law Enforcement/Traffic Safety Division along with exhibit "A" – ADECA's resolution format for the police department. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-8**

*Resolution Authorizing Grant Application for Funding Assistance through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division*

**WHEREAS**, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime and assist in the problems of juvenile justice; and

**WHEREAS**, the City of Tuskegee Police Department hereinafter referred to Applicant, is of the opinion that it would be beneficial to make an application for such assistance; and

**WHEREAS**, said applicant agrees to be accountable for providing the cash match toward the total cost of said project.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tuskegee, Alabama the following:

1. That the City of Tuskegee shall submit an application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial assistance.
2. That the City Manager is hereby authorized and directed to execute all required application documents on behalf of the City of Tuskegee Police Dept.; and is authorized to take other necessary actions as may be required to implement the project with all due speed in the event of funding approval.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama this 30<sup>th</sup> day of October, 2018.  
*(adopted with exhibit "A" - ADECA's resolution format)*

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. 2019-9. Resolution to continue using FY2018 budget through November 30, 2018.**

Motion was made by Council Member-at-Large Brown to continue using FY2018 budget through November 30, 2018 until the FY2019 budget is passed. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**RESOLUTION NO. 2019-9**

***A Resolution to Continue the FY2018 Budget through November 30, 2018***

**WHEREAS**, the City Council desires additional time to complete action on the FY2019 Budget; and

**WHEREAS**, the revenues and expenditures for the departments of the City of Tuskegee for FY2018 are appropriated in such amounts as may be necessary for operations and which other authority were made, as provided in Ordinance 2008-8.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tuskegee, Alabama that the FY2018 appropriations provide for continuing operations of the City of Tuskegee through November 30, 2018 with only the necessary expenditures.

**ADOPTED and APPROVED** by the City Council of the City of Tuskegee, Alabama, this 30<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

**9. EXECUTIVE SESSION.**

6:24 PM Motion was made by Council Member Whitehead to enter executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared

6:29 PM Motion was made by Council Member Curry to end the executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6:29 PM Motion was made by Council Member Curry to enter the executive session. Council Member Whitehead seconded the motion all members voted aye. Mayor Haygood declared the motion carried.

7:24 PM Motion was made by Council Member Curry to end the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

**10. ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Brown moved to adjourn at 7:25 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk