

The City Council of the City of Tuskegee met in Special Session on Thursday, October 31, 2019, at 2:00 PM in the LM Gregg Auditorium at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Repeated the Lord's Prayer in Unison.
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 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 with the following additions: Request from Clean City Commission in the amount of \$400.00 to be affiliated with America the Beautiful; Christmas Festival in the Square. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:** (Ulysees Roberts, Temporary Acting City Manager/Tony Haygood, Mayor)

A. FY2020 Budget.

Motion was made by Council Member Curry to move forward with revisions to the FY2020 Budget and come back at the 1st quarter to finalize the budget. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Request from Clean City Commission: request of \$400.00 for affiliation with America the Beautiful.

Motion was made by Council Member-at-Large Brown to approve the request for the Clean City Commission in the amount of \$400.00 to be affiliated with America the Beautiful. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

C. Christmas Festival (Janet Sullins)

Motion was made by Council Member Whitehead to engage Janet Sullins to proceed with the initial proposal regarding the Christmas Festival and report on it at the November 12th Council Meeting. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Other Matters.

7. **RESOLUTIONS:**

A. Resolution No. 2020-04. Approval of FY2020 Budget.

Motion was made by Council Member Curry to move forward with the revisions to the budget regarding resolution number 2020-04 and council will come back at the end of the 1st quarter to review the FY2020

Budget. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2020-04

WHEREAS, the City Manager of the City of Tuskegee has submitted to the City Council a proposed Annual Budget of the revenues of said City and expenses of conducting the affairs thereof for the ensuing fiscal year beginning October 1, 2019, and ending September 30, 2020, which has been compiled from detailed information obtained from the departments and offices of the City; and

WHEREAS, a public hearing was held on October 29, 2019, concerning such Proposed Budget; providing an opportunity for all interested taxpayers and citizens to be heard for or against any item or amount therein; and

WHEREAS, the City Council of the City of Tuskegee, Alabama is of the opinion that the Proposed Budget should be approved and adopted as the City's Annual Budget for the ensuing fiscal year.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TUSKEGEE, ALABAMA, THAT:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the city government and its' activities for the fiscal year beginning October 1, 2019 and ending September 30, 2020, in accordance with the chart of accounts heretofore established for this city:

<u>ACCOUNT</u>	<u>DEPARTMENT OR FUNCTION</u>	<u>APPROPRIATION</u>
011-100	General Administration	2,050,611.00
011-	Building Inspection	106,000.00
011-103	Airport/Aviation	190,000.00
011-105	Community	180,000.00
011-106	City Managers' Office	205,452.00
011-107	Fleet Services	279,861.00
011-108	Finance	260,000.00
011-109	Fire Department	1,562,786.00
011-111	Human Resources Department	96,415.00
011-113	Police Department	1,997,717.00
	Public Works:	
011-115	Administration	50,346.00
011-116	Sanitation	753,358.00
011-118	Streets	350,000.00
011-117	Senior Citizens Program	265,000.00
011-119	Municipal Court	244,824.00
011-120	Parks and Recreation	165,000.00
011-122	Mayor and City Council	109,444.00
011-130	City Clerk	88,824.00
	Total Appropriations	<u>\$ 8,955,638.00</u>
Miscellaneous		267,462.00
Reserve		200,000.00
		<u>\$ 9,423,100.00</u>

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning October 1, 2019 and ending September 30, 2020, to meet the appropriations as set forth in Section 1.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
GARBAGE/TRASH	1,101,000.00
AD VALOREM TAXES (PROPERTY)	300,000.00
LICENSE PERMITS/TAXES	1,184,400.00
SALES AND USE TAX	2,525,000.00
FINES & COSTS	202,500.00
FRANCHISE FEES	665,750.00
OTHER FEES	112,950.00
INGOVERNMENTAL	77,500.00
REIMBURSEMENTS	72,000.00
MISCELLANEOUS	20,000.00
OTHER FUNDS	<u>3,162,000.00</u>

Total Estimated Revenue

\$9,423,100.00

Section 3: All resolutions or parts of resolutions, in conflict with this Resolution are hereby repealed, and are no longer of any force and effect.

Section 4: Copies of this Budget Resolution shall be posted in various public places for inspection by the general public. A copy will also be available at the City of Tuskegee website: www.tuskegeealabama.gov.

Section 5: The Mayor is hereby authorized to sign this Resolution and the City Manager to attest. This resolution shall become effective upon adoption this the 31st day of October, 2019, by the City Council of the City of Tuskegee, Alabama.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence "Tony" Haygood, Mayor

ATTEST:

/s/ Ulysees L. Roberts

Ulysees L. Roberts, City Manager

8. 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 3:21 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk