

The City Council of the City of Tuskegee met in **Regular Session on Tuesday, November 12, 2019** at 6:02 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.** Warren Duncan, 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 L. 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 Whitehead to accept the agenda as circulated. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for October 8, 2019, October 29, 2019 & October 31, 2019.

A. Minutes for October 8, 2019

Motion was made by Council Member Whitehead to accept and approve the minutes for October 8, 2019 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 October 29, 2019

Motion was made by Council Member Whitehead to accept and approve the minutes for October 29, 2019 as circulated with any necessary changes and/or corrections. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

C. Minutes for October 31, 2019

Motion was made by Council Member-at-Large Brown to accept and approve the minutes for October 31, 2019 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.

7. **MAYOR'S COMMUNICATIONS.** Mayor Lawrence F. Haygood, Jr.

A. City Council Work Session.

B. Airport/Moton Field Policy.

Motion was made by Council Member-at-Large Brown to approve Airport/Moton Field Municipal Airport Skydiving Policy pending the city attorney view it for proper format and language. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Whitehead to lift the moratorium on skydiving at Moton Field Municipal Airport pending the city attorney draft the resolution in its proper format. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

C. Announcements.

8. **TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

9. **CITY MANAGER'S COMMUNICATIONS.** Ulysees Roberts, Temporary Acting City Manager.

A. Chief's Presentations:

- Police Dept.
- Fire Dept.

B. Council Updates / Concerns.

C. Street Maintenance Report.

D. Financial Report. (Frankie L. Williams)

Motion was made by Council Member Curry to receive the Financial Report as circulated and presented by Ms. Frankie L. Williams, Finance Director. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

E. Head Start Report: (Ms. Taquila Monroe)

1. Executive Director's Report (Oct. 2019)
2. Monthly Summary of Meals and Snacks Provided through USDA. (Oct. 2019)
3. Enrollment Report and Attendance Report. (Oct. 2019)
4. Education Disabilities Report. (Oct 2019)
5. Revenue & Expenditures Report including Credit Card Report. (Oct. 2019)

Motion was made by Council Member Curry to receive the Head Start Report as circulated and presented by Taquila Monroe, Head Start Director. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Fire Dept.: Application to Incumbent Worker Training Program through AL Dept. of Commerce Workforce Development Division

G. Moton Field Municipal Airport: Applying for Airport funds.

H. Announcements:

- City of Tuskegee will be CLOSED on Nov 28<sup>th</sup> – 29<sup>th</sup> in observance of Thanksgiving Holiday.

10. **ORDINANCES.** NONE.

11. **RESOLUTIONS:**

A. Resolution No. 2020-05. Authorization to submit an application to Incumbent Worker Training Program through Alabama Dept. of Commerce Workforce Development Division.

Motion was made by Council Member-at-Large Brown to accept and approve resolution number 2020-05 as stated requesting authorization to submit an application to Incumbent Worker Training Program through Alabama Dept. of Commerce Workforce Development Division. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2020-05**

*A Resolution for Authorization to submit an Application to Incumbent Worker Training Program  
Alabama Department of Commerce Workforce Development Division*

**WHEREAS**, the Tuskegee Fire Department wishes to submit an application to the Incumbent Worker Training Program (IWTP) Alabama Department of Commerce; and

**WHEREAS**, the project is to teach the Emergency Medical Technician class to 10 Fire Fighters of the Tuskegee Fire Department in order for each of them to become EMT certified; and

**WHEREAS**, the Tuskegee Fire Department has addressed the issue of not having enough required firefighters who are licensed as emergency medical technicians. This training will provide the desired skills necessary to become proficient with applying life-saving procedures while EMS are in route in emergency medical situations involving citizens of Tuskegee and its surrounding counties; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Members of the City of Tuskegee, Alabama

**Section 1.** That the Tuskegee Fire Department is in dire need of the Emergency Medical Technician Class.

**Section 2:** That the Fire Chief and/or the City Manager are hereby authorized to submit an application to the Incumbent Worker Training Program Alabama Department of Commerce Workforce Development Division.

**Section 3.** That this resolution shall become effective upon approval and adoption.

**ADOPTED and APPROVED** this 12<sup>th</sup> day of November, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence "Tony" Haygood

Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

- B. Resolution No. 2020-06. Requesting authorization to apply for Airport funds for FY2020 for airport improvements.

Motion was made by Council Member-at-Large Brown to accept and approve resolution number 2020-06 as stated requesting authorization to applying for Airport funds for FY2020 for airport improvements. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

#### **RESOLUTION NO. 2020-06**

*A Resolution for Authorization to make an Application for Airport Improvement Funding Assistance from the State of Alabama Dept. of Transportation for the purpose of undertaking a project in fiscal year 2020 to make improvements at the Tuskegee Municipal Airport*

**WHEREAS**, the City of Tuskegee intends to apply for state matching funds for an airport improvement project for the Tuskegee Municipal Airport during fiscal year 2020.

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

1. That 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 2020 to make improvements at the Tuskegee Municipal Airport.
2. That the application be submitted for and on behalf of the City of Tuskegee by its Mayor who is authorized by this resolution to sign the application and any related forms documents on behalf of the City of Tuskegee.
3. That 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 Tuskegee Municipal Airport with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Tuskegee for and on behalf of the City of Tuskegee by its Mayor.
5. That the authority of the City of Tuskegee to enter into contract 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.

**BE IT FURTHER THEREFORE**, 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.

I, the undersigned qualified and acting as the City Clerk of the City of Tuskegee, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Tuskegee named therein, at a regular meeting of such body held on the 12<sup>th</sup> day of November, 2019, and that such resolution is on file in the office of the City of Tuskegee.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Tuskegee on this 12<sup>th</sup> day of November, 2019.

CITY OF TUSKEGEE, ALABAMA

/s/ Fartima B. Clark

Fartima B. Clark, City Clerk

12. **CITY ATTORNEY'S REPORT.** NONE.

13. **CITIZEN'S COMMUNICATIONS:**

1. Lenora Goode RE: Four Hundred Dollar (\$400.00) Request from the City so that the clean city commission can be affiliated with America the Beautiful

14. **EXECUTIVE SESSION:**

7:15 PM Motion was made by Council Member-at-Large Brown to enter the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7:45 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.

Motion was made by Council Member-at-Large Brown to authorize the Temporary Acting City Manager to act on a legal matter on behalf of the City of Tuskegee. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

15. **OTHER BUSINESS.**

Motion was made by Council Member-at-Large Brown to approve the fireworks proposal and the amount of \$12,062.00 so that the fireworks show will be held in the City of Tuskegee on Friday, July 3, 2020. 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-at-Large Brown moved to adjourn at 7:46 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

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Lawrence F. Haygood, Jr., Mayor

ATTEST:

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Fartima B. Clark, City Clerk