The City Council of the City of Tuskegee met in regular session on Tuesday, November 27, 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. K.G. Jones.
- 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 Curry to accept and approve the agenda with the following addition: move item 14) Executive Session, resolutions 2019-12 and 2019-13 are tabled, resolution for George Blizzard, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **APPROVAL OF MINUTES.** Minutes for November 5, 2018.

Motion was made by Council Member Whitehead to accept and approve the minutes for November 5, 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. Announcements.
- 8. <u>TU SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.</u>

Remington Lyons & Christopher Flowers - TU Students / Interns at CDC

- 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 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.

D. Head Start Report: (Dr. Nannette Phillips)

- 1. Executive Director's Report (Oct. 2018)
- 2. Revenue & Expenditures Report including Credit Card Report. (Oct. 2018)
- 3. Monthly Summary of Meals and Snacks Provided through USDA. (Oct 2018)
- 4. Enrollment Report and Attendance Report. (Oct. 2018)
- 5. Monitoring Plan.
- 6. Annual Public Report.
- 7. 2018-2019 Policy Council Members Roster.

Motion was made by Council Member Whitehead 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.

E. FY2019 Budget.

Motion was made by Council Member Curry to approve the FY2019 Budget. 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 Whitehead to continue to maintain the hiring freeze and the salary adjustments until the budget is amended. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- F. Airport: Fuel Agreement w/ golden Eagle Aviation (GEA). **TABLED**
- G. Airport: Lease Agreement w/ AES (Tallassee, AL) TABLED
- H. One-time Cost of Living Adjustment. (Christmas)
- Announcements: Christmas Parade will be held on December 8, 2018 at 9:00 AM
- 10. **ORDINANCES.** NONE.

11. **RESOLUTIONS**:

A. Resolution No. 2019-9A. Approving the FY2019 Budget.

Motion was made by Council Member Curry to accept and adopt Resolution No. 2019-9A as stated approving the FY2019 Budget. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-9A APPROVAL OF FY2019 BUDGET

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, 2018, and ending September 30, 2019, 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 30, 2018, 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:

<u>Section 1:</u> 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, 2018 and ending September 30, 2019, in accordance with the chart of accounts heretofore established for this city:

ACCOUNT	DEPARTMENT OR FUNCTION	<u>APPROPRIATION</u>
011-100	General Administration	2,114,137.00
011-101	Building Inspection	109,364.00
011-103	Airport	187,794.00
011-105	Community Development	241,208.00
011-106	City Managers' Office	215,671.00
011-107	Fleet Services	318,320.00
011-108	Finance	257,570.00
011-109	Fire Department	1,445,912.00
011-111	Human Resources Department	103,716.00
011-113	Police Department	1,684,834.00
	Public Works:	
011-115	Administration	45,659.00
011-116	Sanitation	766,769.00
011-118	Streets	577,288.00
011-117	Senior Citizens Program	304,692.00
011-119	Municipal Court	245,313.00
011-120	Parks and Recreation	213,226.00
011-121	Information Technology	121,680.00
011-122	Mayor and City Council	109,505.00
011-130	City Clerk	93,979.00
	Total Appropriations	<u>\$ 9,156,637.00</u>

<u>Section 2:</u> It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning October 1, 2018 and ending September 30, 2019, to meet the appropriations as set forth in Section 1.

DESCRIPTION	<u>AMOUNT</u>	
Cigarette Tax Gasoline Tax Sales and Use Tax Ad Valorem Taxes (Real & Vehicle) Lodging Tax Beer Tax	90,000 85,000 2,500,000 420,000 30,000 45,000 Locally Levied Taxes 3,020,500	
A.B.C. Sales Tax State of Alabama Trust Fund Distribution State Tobacco Tax FOUR, FIVE & SEVEN CENT GAS TAX	17,000 89,000 6,500 154,000 State Shared Taxes 266,500	
Franchise Fees and Taxes Privilege Licenses Wine Tax Construction Permits (all) Occupational License (3%)	674,612 505,000 2,000 78,200 2,600,000 Licenses and Permits 3,859,812	
Court Fines and Costs Garbage/Trash Charges for Services	202,500 1,101,000 227,075	

Other Sources of Revenue <u>479,450</u> 2,010,025

Total Estimated Revenue

\$ 9,156,837

<u>Section 3:</u> 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.

<u>Section 5:</u> The Mayor is hereby authorized to sign this Resolution and the City Manager to attest. This resolution shall become effective upon adoption this the 27th day of November, 2018, by the City Council of the City of Tuskegee, Alabama.

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. 2019-12. Airport: Fuel Agreement with Golden Eagle Aviation. TABLED
- C. Resolution No.2019-13. Airport: Lease Agreement with AES, Tallassee, Alabama. **TABLED**
- D. Resolution No. 2019-14. Celebrating & Remembering the Life of George Blizzard, deceased. Motion was made by Council Member Curry to approve a resolution celebrating and remembering the life of George Blizzard, deceased. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2019-14

Celebrating and Remember the Life of George Blizzard, deceased

WHEREAS, of all beautiful things in life, the most beautiful, is character, and he who possesses a beautiful character is worthy of notice. A beautiful life is the fruit of a beautiful character. He, of whom we speak is George "Jetty" Sherman Blizzard; and

WHEREAS, George "Jetty" Herman Blizzard was born on November 30, 1940 to the late Martha Spratley Blizzard and William T. Blizzard. He was known to his family and friends as "Jetty".

WHEREAS, George joined the military after graduating from Huntingdon High School, he honorably and proudly served his country in the United States Army. He was employed with Trippi Engraving Company for over 35 years and Scotti Graphic Company for 10 years in New York City.

WHEREAS, George resided in New York City for 43 years where he met and married the love of his life, best friend and wife - Mattie Mae for 53 years. He was loving, hardworking, understanding, a devoted husband, father, grandfather, brother and uncle. In 2005, George relocated his family to Tuskegee, Alabama.

WHEREAS, George's love for people and keen sense of humor made him a joy to be around. He enjoyed watching sports, listening to music and dancing. He always left everyone laughing.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Tuskegee as follows: (1) That the above recitals are true and correct; (2) that we mourn the death of George "Jetty" Herman Blizzard and express our sympathy to his wife, Mattie Mae Blizzard; his daughter, Ingrid Blizzard; his son, Timothy Blizzard; grandchildren, Tiara and Andrea Blizzard; brothers, Robert L. Blizzard and William Percel Blizzard and a host of nieces, nephews, and friends.

In witness I have hereunto set my hands and caused this seal to be affixed this the 27th day of November, 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. Adrienne Robinson RE: 803 South Main Street, 2nd Maxwell House
- 2. Magdaline Patton RE: Salem Nursing Home Building
- 3. Mattie Blizzard RE: drainage & sewer pipe that runs across her yard; emergency response team time (took Fire Dept. 37 minutes to arrive & took ambulance service 49 minutes to arrive)
- 4. Dr. Elaine C. Harrington RE: Garbage/Trash being dumped in her neighborhood/city, Keeping the city clean and safe campaign and donation to Macon County Food Pantry (500.00)
- 5. Lawrence King RE: Tennis Tournament in Orlando, Florida
- 6. Sherry King RE: Hats & Hoodie Campaign to help single parents
- 7. Lucenia Dunn RE: Concerns regarding the City of Tuskegee Budget/other matters and \$300.00 donation to Macon County Food Pantry
- 8. Dwight Davis RE: Drainage problem in front of Bulls Realty
- 9. Lenora Goode RE: Flags on square; enforcement & accountability; clean city commission
- 10. Rev. E.O. Major RE: Donation to Macon Food Pantry
- 11. Marian Garmon Re: Upset because her Comments were for the City Manager but he left the meeting

14. **OTHER BUSINESS.**

15. **EXECUTIVE SESSION:**

- 8:08 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 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 8:55 PM. Mayor Haygood declared the meeting adjourned.

	CITY OF TUSKEGEE, ALABAMA	
ATTEST:	Lawrence F. Haygood, Jr., Mayor	
Fartima B. Clark, City Clerk		