The City Council of the City of Tuskegee met in regular session on Tuesday, November 15, 2016 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. Otis Head.

3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.

4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

Mayor Lawrence F. Haygood, Jr.
Mayor Pro-Tempore Annie M. Brown
Council Member Ala Whitehead
Council Member Frank Christopher Lee, II
Council Member Shirley W. Curry

All Members of the Council were present for this meeting.

5. **APPROVAL OF AGENDA.**

Motion was made by Mayor Pro-Tempore Brown to accept and approve 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.** October 25, 2016 & November 7, 2016.

A. Minutes for October 25, 2016:

Motion was made by Council Member Whitehead to accept and approve the minutes for October 25, 2016 as circulated with any necessary changes and corrections. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Minutes for November 7, 2016:

Motion was made by Council Member Whitehead to accept and approve the minutes for November 7, 2015 as circulated with any necessary changes and corrections. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS**:

1. Ellis Hall RE: Customer Service with the City & Boy Scout Troop
2. Noah Hopkins RE: Congratulations to New Council & Activities for District 2
3. Donte Brown RE: Appreciation for the work that's being done by Public Works Dept., Insurance Rates & Pay Increase
4. Mattie Blizzard RE: Debris/Trash Pick-up on Sunset Strip & Cleanup of drains
5. Floyd Howard RE: Street/Sanitation Dept. Pay Increases
6. Dr. Elaine C. Harrington RE: Concerns for the Public Works Dept.

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

A. City Council Work Session.

B. Appointment of City Clerk.

C. Appointment of City Manager.

D. Appointment of Associate Municipal Judge. (tabled until next council meeting)

E. Appointment of Associate Municipal Prosecutor. (tabled until next council Meeting)

F. Announcements.

9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

10. **CITY MANAGER'S COMMUNICATIONS.** James W. Harper, City Manager.

A. Council Updates / Concerns.

B. Street Maintenance Report.

C. Financial Report. (Council's Report)

D. Yellow Store: Application for Alcoholic Beverage License - Package Store w/ Tobacco Sales. (Set hearing)

Motion was made by Council Member Whitehead for Council to set the public hearing for the Yellow Store alcoholic beverage license application for Tuesday, December 13, 2016 at 6:30 PM. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

E. Pre-application resolution for airport terminal grant.

Motion was made by Council Member Whitehead to accept and approve the Pre-application resolution for the airport terminal grant. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

F. Announcements:

- *Employee Luncheons: November 23rd-Thanksgiving & December 21st – Christmas*
- *City of Tuskegee will be Closed on November 24th & November 25th for the Thanksgiving Break*
- *Christmas Parade will held on Friday, December 9, 2016 at 1:00 PM*
- *City of Tuskegee will be Closed on Friday, December 23rd & Monday, December 26th for Christmas*

11. **ORDINANCES.**

12. **RESOLUTIONS:**

A. Resolution No. 2017-5. Appointing Associate Municipal Judge. (tabled until next Council Meeting)
B. Resolution No. 2017-7. Appointing Associate Municipal Prosecutor. (tabled until next Council Meeting)
C. Resolution No. 2017-13. Appointing the City Clerk.

Motion was made by Council Member Curry to approve Resolution No. 2017-13 as stated appointing Fartima B. Clark as the City Clerk. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-13

A Resolution Appointing the City Clerk

BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama that FARTIMA BOWEN CLARK be and is hereby appointed as the City Clerk for the City of Tuskegee, Alabama.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 15th day of November, 2016.

CITY OF TUSKEGEE, ALABAMA
/s/ Lawrence F. Haygood, Jr.
Lawrence F. Haygood, Mayor

ATTEST:

/s/ James W. Harper
James W. Harper, City Manager

D. Resolution No. 2017-14. Appointing the City Manager.

Motion was made by Mayor Pro-Tempore Brown to accept and approve Resolution No. 2017-14 as stated appointing James W. Harper as the City Manager. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-14

A Resolution Appointing the City Manager

BE IT RESOLVED by the City Council of the City of Tuskegee, Alabama that JAMES W. HARPER be and is hereby appointed as the City Manager for the City of Tuskegee, Alabama.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 15th day of November, 2016.

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. 2017-15. Pre-application resolution for the Airport Terminal Grant.

Motion was made by Council Member Whitehead to accept and approve Resolution No. 2017-15 as stated accepting and approving the pre-application for the airport terminal. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

RESOLUTION NO. 2017-15

A resolution authorizing the City Manager to make an application with State of Alabama Department of Transportation for funds for airport improvements at Moton Field Municipal Airport, Tuskegee, Alabama

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

1. THAT the City of Tuskegee is authorized to make an application in the amount of Thirty Three Thousand Three Hundred Thirty-Four Dollars ($33,334.00) for Airport Improvement Funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Tuskegee Municipal Airport (Moton Field).
2. THAT 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.
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 Municipal Airport (Moton Field), 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 City Manager.

5. THAT the authority of the City of Tuskegee to enter into contracts with the State of Alabama has been reviewed by the City of Tuskegee'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 FUTHER RESOLVED, that the City of Tuskegee hereby affirms that the local matching share of funds in the amount of Thirty Three Thousand Three Hundred Thirty-Three Dollars ($33,333.00) required for this agreement 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, JAMES W. HARPER, the undersigned qualified and acting as the City Manager for 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 15th day of November, 2016, 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 15th day of November, 2016.

CITY OF TUSKEGEE, ALABAMA

/s/ James W. Harper
James W. Harper, City Manager

ATTEST:

/s/ Fartima B. Clark
Fartima B. Clark, City Clerk

13. **CITY ATTORNEY'S REPORT.**

Atty. Davis stated that sent correspondence to Atty. Gray and received correspondence from Atty. Gray; and he will be meeting with Atty. Gray on Wednesday, November 16th at 4:00 PM for transitions. Atty. Davis also stated that after his meeting with Atty. Gray, he will have a full report for Council.

14. **CITIZENS COMMUNICATIONS (1 minute each):**

1. Yowanda Crayton RE: Payments due for referee for Parks & Recreation Dept.
2. Tia Perrot RE: Clothes Drive at ED Nixon Apt. Complex & Quilting Program
3. Lenora Goode RE: Renaming of Streets, the Lake & City Crest
4. Martin Crawford RE: Research Education Community & Hope (Purchased the old Western Inn)
5. Will Franklin RE: Setting Planning Commission Meeting
6. Floyd Howard RE: Christmas Bonus
7. Yowanda Crayton RE: New Hygienist at Quality of Life

15. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Council Member Whitehead moved to adjourn at 7:20 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