



## CITY OF TUSKEGEE

101 Fonville Street  
Tuskegee, Alabama 36083

**Regular City Council Meeting**  
**Tuesday, January 26, 2016**  
**6:00 PM**

### AMENDED AGENDA

1. CALL TO ORDER. *Mayor Johnny Ford.*
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE. *Repeated in Unison.*
4. ROLL CALL. *Fartima B. Clark, City Clerk*
5. APPROVAL OF AGENDA.
6. APPROVAL OF MINUTES. *January 12, 2016.*
7. CITIZENS COMMUNICATIONS. *Limited to 3 Minutes.*
8. MAYOR'S COMMUNICATIONS. *Mayor Johnny Ford.*
  - A. City Council Work Session.
  - B. Sister City Relationship with Concord Massachusetts.
  - C. February 9<sup>th</sup> City Council Meeting. (*reschedule for Feb. 16<sup>th</sup>*)
  - D. Announcements:
    - *Town Hall Meeting*
9. TU SGA /OTHER AGENCIES COMMUNICATIONS, ETC.
10. CITY MANAGER'S COMMUNICATIONS. *James W. Harper, City Manager.*
  - A. Council Updates / Concerns.
  - B. Street Maintenance.
  - C. Financial Report.
  - D. 2% Sales Tax Ordinance 2015-3. (*Expires February 24, 2016*)
  - E. Head Start Report:
    1. *Executive Director's Report (Dec 2015)*
    2. *Revenue & Expenditure Report including Credit Card Report (Dec 2015)*
    3. *Monthly Summary of Meals and Snacks Provided through USDA (Dec 2015)*
    4. *Enrollment and Attendance Report*
    5. *Leadership, Governance, Management Systems (LGMS) Monitoring Protocol*
      - *Governing Body Interview Guide*
    6. *Notification Letter for Upcoming LGMS Federal Review*
    7. *FY2016 Annual Self-Assessment Proposal*
  - F. Employee Recognitions:

- “Years of Service”:
  - Freddie Bowen, Public Works City Shop “20 Years of Service”
  - A. Diane White, Community Development “40 Years of Service”
- Certifications:
  - Erica Norris, Alabama Certified Human Resource Professional (AAPPA-CP)
  - Ako Drew, Certified Youth Sports Administrator

G. Announcements:

- Erica Norris, HR Director, elected as a member of the Board of Directors & Membership Chairperson for the East Alabama Society of Human Resource Management (EASHRM)

11. ORDINANCES:

- A. Ordinance 2016-2. An Ordinance changing the franchise fee from 5% back to 3%.

12. RESOLUTIONS:

- A. Resolution No. 2016-13. Fair Housing Resolution.
- B. Resolution No. 2016-15. AKAs 80<sup>th</sup> Founder’s Day.
- C. Resolution No. 2016-16. Celebrating & Remembering the Life of Robert Pearson, deceased.
- D. Resolution No. 2016-17. Sister City Relationship with Concord, Massachusetts

13. CITY ATTORNEY’S REPORT. Gray, Langford, Sapp, McGowan, Gray, Gray & Nathanson.

14. OTHER BUSINESS / EXECUTIVE SESSION.

15. ADJOURNMENT.