

CITY OF TUSKEGEE
Regular City Council Meeting
Tuesday, April 28, 2015
6:00 PM

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. *April 14, 2015.*
7. CITIZENS COMMUNICATIONS. *Limited to 3 Minutes.*
8. MAYOR'S COMMUNICATIONS. *Mayor Johnny Ford.*
 - A. City Council Work Session.
 - B. *Salem Nursing & Rehabilitation Center.*
 - C. *Innovative Readiness Training Team (Military Reservist).*
 - D. Announcements.
9. TU SGA /OTHER AGENCIES COMMUNICATIONS, ETC.
10. CITY MANAGER'S COMMUNICATIONS. *Harvey Smith, City Manager.*
 - ❖ 6:30 pm Public Hearing: Urgent Care Financing - **RESCHEDULED** for May 12, 2015
 - A. Council Updates.
 - B. Street Maintenance.
 - C. City Council Concerns.
 - D. Financial Report.
 - E. Head Start Report:
 1. *Executive Director's Report (Mar 2015)*
 2. *Enrollment and Attendance Report (Mar 2015)*
 3. *Monthly Summary of Meals and Snacks Provided through USDA (Mar 2015)*
 4. *Revenue & Expenditure Report including Credit Card Report (Mar 2015)*
 5. *2015 – 2016 Draft Calendars*
 - *Operational Calendar I (10 Months) – School*
 - *Operational Calendar II (11 Months) – Administrative Staff*
 6. *CACFP Administrative Review Final Results Letter*
 - F. *Purchase of the Trader Property: 101 Westside Street*
 - G. *I-Group NanoPV: Proposal- Tuskegee Advance Grade Solar (PV) Module Manufacturing*
 - H. *AL DOT: ATRIP resurfacing on Old Montgomery Highway from Franklin Road to Payton Drive*
 - I. *FY2015 Transportation Alternative Program (Grant Application).*

J. Employee Recognitions: *Police Dept. - Detective Capt. Robin Collins "20 Years of Service"*

K. Announcements:

1. *Statement of Economic Interest Forms must be completed by April 30, 2015. (All Elected & Appointed Officials, Employees serving as Supervisors, Retirees for 2014 Calendar Year)*
2. *12th Annual Carver Festival, Saturday, May 2, 2015 (downtown Tuskegee)*
3. *SCADC: Mayfest Picnic in honor of "Old Americans Month" May 15, 2015 in Troy, AL*

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. *Resolution 2015- 54. Resolution Authorizing General Operating Bank Account at Liberty Bank.*
- B. *Resolution 2015-55. Resolution recognizing the month of April as "Fair Housing" Month.*
- C. *Resolution 2015-57. AL DOT: ATRIP resurfacing(Old Montgomery Highway from Franklin Road to Payton Dr.)*
- D. *Resolution 2015-56. Resolution amending the City of Tuskegee Personnel Policies relating to the Electronic Time Entry System.*
- E. *Resolution 2015-58. Welcome to the First Lady: Mrs. Michelle Obama.*
- F. *Resolution 2015-59. FY2015 Transportation Alternative Program (Grant Application).*

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

14. **OTHER BUSINESS.**

15. **ADJOURNMENT.**