

CITY OF TUSKEGEE
Regular City Council Meeting
Tuesday, June 23, 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. *June 9, 2015, June 11, 2015 & June 18, 2015.*
7. CITIZENS COMMUNICATIONS. *Limited to 3 Minutes.*
8. MAYOR'S COMMUNICATIONS. *Mayor Johnny Ford.*
 - A. City Council Work Session.
 - B. Trader Building. *(Update)*
 - C. Quality of Life. *(New building)*
 - D. Ball Healthcare (RE: *Salem Nursing Building*)
 - E. Announcements.
9. TU SGA /OTHER AGENCIES COMMUNICATIONS, ETC.
10. CITY MANAGER'S COMMUNICATIONS. *James Harper, Interim City Manager.*
 - 6:30 PM Public Hearing: Alcoholic Beverage License – Tiger Spirits Package Store.
 - A. Council Updates.
 - B. Street Maintenance.
 - C. City Council Concerns.
 - D. Financial Report.
 - E. Tiger Spirits Package Store. *(alcoholic beverage license)*
 - F. Letter of Intent: *New Housing Concepts, LLC*
 - G. Memorandum of Understanding: *Tuskegee University & Senior Citizens Dept.*
 - H. Head Start Report:
 1. *Executive Director's Report. (May 2015)*
 2. *Enrollment and Attendance Report. (May 2015)*
 3. *Monthly Summary of Meals and Snacks Provided through USDA. (May 2015)*
 4. *Revenue & Expenditure Report including Credit Card Report. (May 2015)*
 5. *Fiscal/ERSEA Federal Review Results.*
 6. *FY16 Refunding Application.*
 7. *Strategic Plan 2014-2018.*
 8. *Management Systems and Procedures.*
 9. *Self-Assessment Action Plan 2015-2016.*
 10. *School Readiness Goals and Plan 2015-2016.*
 11. *Parent, Family & Community Engagement (PFCE) Plan.*

I. **Announcements:**

1. *Innovative Initiative Readiness: Military providing Free Medical Services, June 16th – June 25th at T.I.M.S., 1809 Franklin Road, Tuskegee, Alabama 36088*
2. *Parks & Recreation: Summer Camp, June 1st – July 24th*
3. *Arthritis Foundation: Walk with Ease – Mon., Wed. & Thurs., 4:30 PM -5:30 PM Municipal Complex*

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. *Resolution No. 2015-74. A Resolution Honoring Dr. Joseph Lowery, the President Emeritus of the Southern Christian Leadership Conference (SCLC).*
- B. *Resolution No. 2015-75. A resolution Honoring The Honorable Kevin Johnson*
- C. *Resolution No. 2015-76. A Resolution Honoring Dr. Norman Francis, the longest serving college President in the United States of America, retiring from the historic Xavier University in New Orleans, on July 1, 2015.*
- D. *Resolution No. 2015- 77. A Resolution Honoring Dr. Michael Lomax, whose family once lived in Tuskegee, and has roots as well in Montgomery and Mobile, Alabama, is the President and CEO of the United Negro College Fund (UNCF), and organization founded by Former Tuskegee Institute President, Dr. Frederick Douglas Patterson.*
- E. *Resolution No. 2015-78. A Resolution Honoring Tom Davidson is the Founding President and CEO of EverFi, one of the fastest growing educational organizations in the Nation.*
- F. *Resolution No. 2015-79. A Resolution Honoring Dr. James Walls, Jr., Mayor of District Heights, Maryland, and President of both the National Black Caucus of local elected official (NBCLEO)*
- G. *Resolution No. 2015-80. A Resolution Honoring Ellis Alexander, President of the national Black Caucus of School Board Members, a caucus of the national Association of School Boards, representing the thousands of Black School Board Members across the country who serve as the voice of Black Public School Board educational policy makers.*
- H. *Resolution No. 2015-81. A Resolution Honoring Dr. Tom Joyner, President of the Tom Joyner Foundation, a native Tuskegean, has helped to raise millions of dollars to support HBCUs through his radio programs.*
- I. *Resolution No. 2015-82. A Resolution Honoring Attorney Fred Gray, Past President of the National Bar Association is a graduate of an Historically Black College, and will bring support to this historic meeting, on behalf of the Black Lawyers and Judges of America.*
- J. *Resolution No. 2015-83. A Resolution expressing our sympathy to the families of those killed in Charleston.*
- K. *Resolution No. 2015-84. A Resolution to express our appreciation to Reverend Bill Winston for his investments in the City and to welcome him back to Tuskegee for his religious programs scheduled for June 27th at the Kellogg Center.*
- L. *Resolution No. 2015-85. A Resolution thanking the military for tirs “Free Medical Program” and inviting them to come back next year.*

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

14. **OTHER BUSINESS.**

15. **ADJOURNMENT.**