

The City Council of the City of Tuskegee met in special session on Thursday, January 28, 2016 at 10:00AM in the Meeting Room on the Second Floor at the Municipal Complex, 101 Fonville Street, Tuskegee, AL.

1. **CALL TO ORDER.** Mayor Johnny Ford.
2. **INVOCATION.** Repeated the Lord's Prayer in Unison.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

Mayor Johnny Ford
Mayor Pro-Tempore Lawrence F. Haygood, Jr.
Council Member Georgette White Moon
Council Member Ala Whitehead

ABSENT

Council Member Frank Christopher Lee, II

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda as circulated. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** NONE.

7. **CITIZEN'S COMMUNICATIONS:**

1. Rondey Thornton RE: Indigenous People & Property and dumping of hazardous waste on the Macon County /Elmore County Line

8. **MAYOR'S COMMUNICATIONS.** (Mayor Johnny Ford).

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

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

- A. FY2016 Transportation Alternative Program Grant Application: Resolution

11. **ORDINANCES.**

12. **RESOLUTIONS:**

- A. Resolution 2016-14. A Resolution for FY2016 Transportation Alternative Program Grant Application: Bibb Street Sidewalk Project

Motion was made by Council Member Moon to approve and accept resolution 2016-14 as stated authorizing City Manager to submit Transportation Alternative Program (TAP) Grant Application for the Bibb Street Sidewalk Project. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-14

WHEREAS, the City of Tuskegee is eligible to request financial assistance through the Alabama Department of Transportation's Transportation Alternatives Program for pedestrian improvements, and

WHEREAS, the City of Tuskegee has determined that Goodwyn, Mills and Cawood has the staff and expertise to prepare the City of Tuskegee's Grant application, and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Tuskegee, as follows:

1. The City of Tuskegee shall submit an application for financial assistance to the Alabama Department of Transportation in the amount of \$392,335.00 and
2. The City of Tuskegee commits to provide a cash match in the amount of \$129,667.00 to include a 20% match \$78,467.00 and \$51,200.00 complete the proposed activities; and
3. The City Manager is hereby authorized and directed to execute all required application documents on behalf of the City of Tuskegee; and is authorized to take other necessary actions as may be required to implement the project with all due speed in the event of funding approval.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 28th day of January, 2016.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

James W. Harper, City Manager

13. **CITY ATTORNEY'S REPORT.** NONE.

14. **OTHER BUSINESS.**

Motion was made by Council Member Whitehead for council to ask UBT to help with paving the streets in the Bibb Street area for the next fiscal year. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

There being no further matters to come before the Council at this time, Council Member Moon moved to adjourn at 10:48 AM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk