

The City Council of the City of Tuskegee met in regular session on Tuesday, April 14, 2015 at 6:00 P.M. in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street.

1. **CALL TO ORDER.** *Mayor Johnny Ford.*
2. **INVOCATION.** *Rev. William Lennard.*
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.
Councilwoman Georgette White Moon
Councilwoman Ala Whitehead
Councilman Frank Christopher Lee, II

Record reflects that all members of the Council were Present.

5. **APPROVAL OF AGENDA.**

Motion was made by Councilwoman Whitehead to accept and approve the amended agenda with the following additions: Resolution for John Webb, deceased; Salem Nursing & Rehabilitation Center; Dr. Noel Thompson regarding the House of Moses; and Life Styles Marathon, April 25, 2015. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** *March 24, 2015*

Motion was made by Councilman Lee to accept and approve the minutes as circulated with any necessary changes and/or corrections. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

7. **CITIZEN'S COMMUNICATIONS:**

1. Dr. Elaine C. Harrington
RE: Presidential Medal of Freedom for Amelia Boynton Robinson & Carver Festival
2. Rev. William Lennard
RE: Expressing Thanks to Officer Yarenco, Tuskegee Police Dept.

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

- A. City Council Work Session.
- B. Announcements.

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

10. **CITY MANAGER'S COMMUNICATIONS.** Harvey L. Smith, City Manager.

- **6:30 PM Public Hearing on Urgent Care Financing.**

6:30 PM Motion was made by Councilwoman Whitehead to start the public hearing on urgent care financing. Councilman Lee seconded the motion and members voted aye. Mayor Ford declared the motion carried.

Citizens Speaking for Urgent Care:

1. Dyann Robinson
2. Jaqueline Gullette
3. Imani Washington

Citizens just making statements and/or asking questions:

1. Anna Owens
2. Wilbur Crymes
3. U.L. Brownlee

Citizens speaking against Urgent Care:

There were no citizens present during this meeting speaking against Urgent Care.

7:56 PM Motion was made by Councilman Lee to close the public hearing on urgent care financing. Mayor Pro-Tempore Haygood seconded the motion and members voted aye. Mayor Ford declared the motion carried.

- A. Council Updates.
- B. Street Maintenance Activities.
- C. City Council Concerns.
- D. Financial Report. (Council's Report)
- E. Update on Night Clubs.
- F. Letter of Intent: Pleasant Paper Company

Motion was made by Councilwoman Moon accept the letter of intent regarding the use of 15 acres of land in the industrial park for the Pleasant Paper Company. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- G. Parks & Recreation: 25K Grant Award

Motion was made by Councilwoman Moon to accept the twenty-five thousand dollar (\$25,000) grant award for the City of Tuskegee's Parks and Recreation Dept. from the National Parks and Recreation Association. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- H. Announcements:
 - o 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)
 - o Relay for Life, Friday, April 24, 2015 downtown Tuskegee on the square. (if raining at Municipal Complex)
 - o SCADC: Mayfest Picnic in honor of "Old Americans Month" May 15, 2015 in Troy, AL
 - o Community Clean-up will begin in Marable Subdivision on Saturday, April 18, 2015 at 6:00 AM

11. **ORDINANCES.** NONE.

12. **RESOLUTIONS:**

A. Resolution 2015-51. Urgent Care Financing.

B. Resolution 2015-53. Celebrating the Life of John Webb, deceased.

Motion was made by Councilman Lee to accept the resolution as stated celebrating the life of John Webb. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

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

Attorney Gray stated that he continually monitors the litigated as well as the non-litigated matters of the City. He also stated that he stays in regular contact with the City Manager, the City Clerk and other Dept. Heads with respect to claims and cases of the City. Atty. Gray stated that he has the reports for Council on the pending cases of the City.

14. **OTHER BUSINESS.**

Motion was made by Councilman Lee to set the final public hearing regarding the Urgent Care Financing on Tuesday, April 28, 2015 at 6:30 PM. Councilwoman Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

Motion was made by Councilman Lee to donate Two Hundred Fifty Dollars (\$250.00) to support the Relay for Life. Mayor Pro-Tempore Haygood 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, Councilman Lee moved to adjourn at 8:35 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk