

The City Council of the City of Tuskegee met in a Special Session on Tuesday, May 1, 2015 at 1:00 P.M. in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street.

1. **CALL TO ORDER.** *Mayor Johnny Ford.*
2. **INVOCATION.** *Lord's Prayer Repeated 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.
Councilwoman Ala Whitehead

ABSENT

Councilman Frank Christopher Lee, II
Councilwoman Georgette White Moon

5. **APPROVAL OF AGENDA.**

Motion was made by Councilwoman 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:** *NONE.*
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.*

- A. I-Group NanoPV: Proposal- Tuskegee Advance Grade Solar (PV) Module Manufacturing.

Motion was made by Councilwoman Whitehead declaring that the National Guard Armory municipal property is no longer needed in the City of Tuskegee's Municipal Property Inventory. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

Motion was made by Councilwoman Whitehead to authorize moving forward with the appropriate amendments and stipulations to allow the City Manager to execute an agreement with I-Group NanoPV Solar Inc. with the understanding that the City Manager will get with the City Attorney to prepare the legal written document for this

agreement regarding the production and distribution of solar panels at the National Guard Armory property site; and also removing the estimated value of the property. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

B. Capoeira Group.

Council asked Mr. Harper and Mr. Smith to show Brian Ellis and the Capoeira Group other municipal properties that they could possibly use for what they are proposing to the City of Tuskegee.

C. Announcements.

11. **ORDINANCES.** NONE.
12. **RESOLUTIONS.** NONE.
13. **CITY ATTORNEY'S REPORT.** NONE.
14. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Councilwoman Whitehead moved to adjourn at 2:00 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk