

The City Council of the City of Tuskegee met in special session on Thursday, July 21, 2016 at 4:30 P.M. in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

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.
Council Member Ala Whitehead
Council Member Georgette White Moon
Council Member Frank Christopher Lee, II

All Members of the Council were present.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Whitehead to accept and approve the agenda as presented. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** (July 13, 2016)

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

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.** James W. Harper, City Manager.

- A. Council Updates / Concerns.
- B. Street Maintenance Report.
- C. Financial Report:

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

- D. Head Start Report:
 1. Executive Director's Report (June 2016)
 2. Revenue & Expenditure Report including Credit Card Report (June 2016)

3. Monthly Summary of Meals and Snacks Provided through USDA (June 2016)

Motion was made by Council Member Lee to receive the Head Start report as circulated and presented by Nannette Phillips, Director. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

E. Announcements:

- The City of Tuskegee will be Closed, Monday, July 4, 2016 in observance of Independence Day Holiday. Garbage Collection: Monday, July 4th will be collected on Tuesday, July 5th with the regular pickup.
- Tuesday, July 5th is the Official Date for Notice of Election. Candidates may begin to qualify once the notice is published (Code of Alabama Section 11-46-22a).

11. **ORDINANCES.**

12. **RESOLUTIONS:**

A. Resolution No. 2016-86. Approving the Poll Workers for 2016 Municipal Election.

Motion was made by Mayor Pro-Tempore Haygood to accept and approve resolution number 2016-86 as stated approving the poll workers for the 2016 municipal election. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION NO. 2016-86

Resolution Appointing Election Officers (Poll Workers) for 2016 Municipal Election (Aug 23, 2016)

WHEREAS, a regular municipal election has been called to be held on the 23RD day of August, 2016, and a runoff election to be held, if necessary, on the 4TH day of October, 2016, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED by the City of Tuskegee City Council of Tuskegee, Alabama, that the election officers for said election shall be as follows:

CENTER MANAGER

Evelyn Grant

DISTRICT 1

Inspector – Catherine Stakley
Registration List Clerk- Vester Marable
Poll List Clerk –Elnora Smith Love
Ballot Clerk – Angela W. Bailey

DISTRICT 2

Inspector – Ed Corbitt
Registration List Clerk – Alfreda Marable
Poll List Clerk – James Arrington
Ballot Clerk – Gloria J. Pearson

DISTRICT 3

Inspector – Edwina Harris
Registration List Clerk – Cassandra Daniels
Poll List Clerk – Sallie Pace
Ballot Clerk – Marion Garmon

ABSENTEE STATION

Mary Hooks
Anna Owens
Susan Brown Thomas

ALTERNATES

Jasmine Bailey
Mattie Blizzard
Mary Hicks
Alphonso Moore
Leslie Williams Trimble

ADOPTED this the 21st day of July, 2016.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk
Election Official

13. **CITY ATTORNEY'S REPORT.** *Gray, Langford, Sapp, McGowan, Gray, Gray & Nathanson.*
NONE.

14. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 5:00 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk