

The City Council of the City of Tuskegee met in special session on Tuesday, August 16, 2016 at 10:30 A.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.** (August 9, 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:

- Budget Draft:

Motion was made by Council Member Moon to receive the budget draft presented by the City Manager with the final draft to be adopted at the next regular City Council Meeting on September 13, 2016. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- Financial Report:

Motion was made by Council Member Whitehead to receive the financial report pending review on at the next regular City Council Meeting on September 13, 2016. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- B. Street Maintenance Report.
- C. Head Start Report:
 - 1. Executive Director's Report (July 2016)
 - 2. Revenue & Expenditure Report including Credit Card Report (July 2016)
 - 3. Head Start Expansion

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

Motion was made by Council Member Whitehead to authorize the Early Head Start Expression Grant Opportunity/Application as presented by Nannette Phillips, Director. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

- D. Franchise Agreement. (discussion of draft)
- E. Announcements:
 - August 26-27, 2016 All Macon County Day activities will take place downtown Tuskegee on the Square.
 - August 30, 2016 Canvass the Election Results commencing at 12:00 noon. Issue Certificate of Election.

11. **ORDINANCES.** NONE.

12. **RESOLUTIONS.** NONE.

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

Atty. Fred Gray, Sr. discussed the certificate of judgment from the Supreme Court regarding the case, Benjamin F. Cox et al v. Utilities Board of Tuskegee, et al. The Supreme Court overruled the application and denied the motion for a new hearing. At the local level, the Judge has not and will not enter a final appeal at this juncture. The Judge did set a hearing for class certification for Thursday, August 25, 2016.

Motion was made by Mayor Pro-Tempore Haygood to receive the City Attorney's Report as presented. Council Member Whitehead seconded the motion and all members voted ay. Mayor Ford declared the motion carried.

14. **OTHER BUSINESS.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 11:29 AM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk