

The City Council of the City of Tuskegee met in Special Session on Wednesday, August 30, 2017 at 4:00 PM in the L.M. Gregg Auditorium at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. "Tony" Haygood.
2. **INVOCATION.** Jacqueline Carlisle.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark.

PRESENT

Mayor Lawrence F. "Tony" Haygood, Jr.
Mayor Pro-Tempore Annie M. Brown
Council Member Frank Christopher Lee, II – by Conference Call
Council Member Shirley W. Curry

ABSENT

Council Member Ala Whitehead

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to approve the agenda with the following addition: item D) announcements. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSIONS:** (Lawrence "Tony" Haygood, Mayor & James W. Harper, City Manager)

A. Presentation: Debt Refinance Options: Walter Lewis, Piper-Jaffy Bond Consultant

Motion was made by Mayor Pro-Tempore Brown for council to receive the information shared by Walter Lewis, Piper-Jaffray and to allow Walter Lewis to continue to move forward with pursuing the debt refinance options. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:15 PM Motion was made by Mayor Pro-Tempore Brown for council to take a five (5) minute recess/break before moving forward with the budget review. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

5:20 PM Motion was made by Council Member Curry for council to reconvene the council meeting and move forward with the budget review. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Review of Proposed FY2018 Budget. (Frankie L. Williams)

C. Requesting day & time for Public Hearing regarding approval of FY2018 Budget.

Motion was made by Council Member Lee for council to set the public hearing for Tuesday, September 12, 2017 at 6:30 PM. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

D. Announcements.

7. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 6:57 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk