

The City Council of the City of Tuskegee met in special session on Tuesday, September 29, 2015 at 6:00 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.** Rev. Dr. Otis Head.
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Jolai Jenkins, Administrative Clerk.

PRESENT

Mayor Johnny Ford
Mayor Pro-Tempore Lawrence F. Haygood, Jr.
Councilwoman Georgette White Moon
Councilwoman Ala Whitehead
Councilman Frank Christopher Lee, II

The Minutes reflect All Members of the Council Present at this meeting.

5. **EXECUTIVE SESSION.**

6:20 PM Motion was made by Mayor Pro-Tempore Haygood for Council to enter Executive Session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

8:02 PM Motion was made by Mayor Pro-Tempore Haygood for Council to come out of the Executive Session. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. (11.) **CITY MANAGER'S COMMUNICATIONS.** James Harper, Interim City Manager.

A. City Manager's Position:

- Candidates for City Manager:
 - James W. Harper
 - Derrick Swanson
- Selection of City Manager

The record reflects that the Council wishes to employ James Harper as City Manager with the understanding that Council will give Mr. Derrick Swanson time to talk with his family and to talk with his present employer about this situation of Assistant City Manager.

Motion was made by Mayor Pro-Tempore Haygood to appoint Mr. James Harper as City Manager moving him from Interim position to permanent status. Council Member Moon seconded the motion carried and all members voted aye. Mayor Ford declared the motion carried. Vote was Unanimous!

7. **APPROVAL OF AGENDA.**

Motion was made by Mayor Pro-Tempore Haygood to accept and approve the amended agenda to deal with the City Manager's Position; and adding the following to the amended agenda: item #11A will be moved immediately behind item #5 which becomes #6, followed by #7 Approval of the Amended Agenda. Council Member Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

AT THIS POINT ON THE AGENDA, COUNCIL MEMBERS AGREED TO SUSPEND THE REMAINDER OF THE AGENDA ITEMS FOR DISCUSSION TO BE CONTINUED ON FRIDAY, OCTOBER 2, 2015.

Motion was made by Mayor Pro-Tempore Haygood to suspend the remainder of the agenda and adjourn following suspension of the agenda. Council Member Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

8. **APPROVAL OF MINUTES.** *September 25, 2015.*
9. **CITIZEN'S COMMUNICATIONS:** NONE
10. **MAYOR'S COMMUNICATIONS.** *Mayor Johnny Ford*
11. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** *NONE.*
12. **CITY MANAGER'S COMMUNICATIONS.** James Harper, Interim City Manager.
B. FY 2016 Budget. (Council agreed to continue the agenda on Friday, October 2, 2015)
C. Announcements.
13. **ORDINANCES.** NONE.
14. **RESOLUTIONS.** NONE.
15. **CITY ATTORNEY'S REPORT.** NONE.
16. **OTHER BUSINESS.** NONE.
17. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 8:23 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Jolai Jenkins, Administrative Clerk

I Certify that the above minutes transcribed by me, Fartima B. Clark are true and correct from the recording and written notes taken by Jolai Jenkins, Administrative Clerk on Tuesday, September 29, 2015.

Fartima B. Clark, City Clerk