

The City Council of the City of Tuskegee met in Special Session on Thursday, November 30, 2017 at 2:00 P.M. in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

1. **CALL TO ORDER.** Mayor Lawrence F. Haygood, Jr.
2. **INVOCATION.** Rev. William Lennard
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

Mayor Lawrence F. Haygood, Jr.
Mayor Pro-Tempore Annie M. Brown
Council Member Frank Christopher Lee, II
Council Member Ala Whitehead
Council Member Shirley W. Curry

All Members of the Council were present for the meeting.

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Lee to approve the agenda as presented with the following additions: presentation on Opioid Potential Litigation by Atty. Anthony Ifediba. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS:**

- A. Opioid Potential Litigation. (Atty. Anthony Ifediba, Ifediba Law Group, LLC)
- B. Appointing Acting Temporary City Manager.

Motion was made by Mayor Pro-Tempore Brown to appoint an Acting Temporary City Manager for a period of not more than 120 days (four (4) months). Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- C. Other Matters.

7. **EXECUTIVE SESSION.**

2:40 PM Motion was made by Council Member Lee for council to enter executive session. Mayor Pro-Tempore Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

3:55 PM Motion was made by Mayor Pro-Tempore Brown for council to end the executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Mayor Pro-Tempore Brown for Council to continue the selection process by reviewing the list of 83 candidates starting Wednesday, December 6, 2017 at 2:00 PM so that Council can identify a list of five candidates for City Manager and thereafter select a City Manager. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9. **RESOLUTIONS:**

A. Resolution No. 2018-10. A Resolution Appointing an Acting Temporary City Manager.

Motion was made by Mayor Pro-Tempore Brown to approve Resolution No. 2018-10 appointing Bernard Houston as Acting Temporary City Manager effective December 1, 2017. Council Member Curry seconded the motion and the following Council Members voted Aye: Mayor Haygood, Mayor Pro-Tempore Brown & Council Member Curry and the following Council Members voted Naye: Council Member Whitehead & Council Member Lee. Mayor Haygood declared the motion carried appointing Bernard Houston as Acting Temporary City Manager.

**RESOLUTION NO. 2018-10
RESOLUTION APPOINTING AN ACTING TEMPORARY CITY MANAGER
FOR THE CITY OF TUSKEGEE**

WHEREAS, Mr. James W. Harper, the duly appointed City Manager of the City of Tuskegee has tendered his resignation effective December 1, 2017 and said resignation has been accepted by the City Council of the City of Tuskegee and;

WHEREAS, a permanent candidate for the office of City Manager has yet to be selected and appointed and;

WHEREAS, Alabama Code Section 11-43A-18 provides that a Temporary Acting City Manager may be appointed by the Council for a period not to exceed four (4) months;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Tuskegee appoints **BERNARD HOUSTON** as the Temporary Acting City Manager of the City of Tuskegee, effective December 1, 2017.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this the 30th day of November, 2017

CITY OF TUSKEGEE, ALABAMA

/s/ Lawrence F. Haygood, Jr.
Lawrence F. Haygood, Jr., Mayor

ATTEST:

/s/ Fartima B. Clark
Fartima B. Clark, City Clerk

10. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 4:00 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk