

The City Council of the City of Tuskegee met in Special Meeting on Thursday, May 2, 2019 at 2:30 PM in the meeting room on the 2<sup>nd</sup> floor at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

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

**PRESENT**

Mayor Lawrence F. Haygood, Jr.  
Council Member-at-Large Annie L. Brown  
Council Member Frank Christopher Lee, II (via telephone)  
Council Member Ala Whitehead  
Council Member Shirley W. Curry

5. **APPROVAL OF AGENDA.**

Motion was made by Council Member Curry to approve the agenda as presented with the following additions: adding executive session and report from Police Chief M. James. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **DISCUSSION ITEMS.** Lawrence F. Haygood, Jr., Mayor / Ulysees Roberts, Temp. Acting City Manager.

- A. Street Naming & 'right of Way Dedication as Public Access Road (Exit 38)
- A1. Report from Police Chief Marquez James.
- B. Annexation of Torch 85 & Senate Bill 23 regarding Police Jurisdiction.
- C. City Lake Review / Boathouse.
- D. City Manager Selection Process (create committee).

Motion was made by Council Member Whitehead to appoint Council Member Shirley Curry as the Chair of the Committee along with the following members: Council Member Chris Lee, Tony Haygood & Ulysees Roberts as members of the committee regarding the City Manager's Selection Process. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8. **RESOLUTIONS:**

- A. Resolution No. 2019-42A. Adoption of the City Council of the City of Tuskegee Planning Commission Resolutions 2019-35 & 2019-35A regarding street naming at Exit 38.

Motion was made by Council Member Whitehead to approve resolution number 2019-42 Adoption of the City Council of the City of Tuskegee Planning Commission Resolutions 2019-35 & 2019-35A regarding street naming at Exit 38. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

9. **OTHER BUSINESS.**

Motion was made by Council Member Curry for council to authorize the City Attorney to draft and develop a contract for the position of Airport Manager. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

10. **ADJOURNMENT.**

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

CITY OF TUSKEGEE, ALABAMA

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Lawrence F. Haygood, Jr., Mayor

ATTEST:

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Fartima B. Clark, City Clerk