The City Council of the City of Tuskegee met in Special Session on Wednesday, August 21, 2019 at 11:02 AM 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.** Lord's Prayer Repeated in Unison.
- 3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
- 4. **<u>ROLL CALL.</u>** Fartima B. Clark, City Clerk.

### PRESENT

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

#### 5. APPROVAL OF AGENDA.

Motion was made by Council Member-at-Large Brown to accept the agenda as circulated with the following addition: other matters: police vehicles being driven home by officers, cell phone & other electronic devices, social media policy and food truck ordinance. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

- 6. **DISCUSSIONS.** Mayor Lawrence F. Haygood, Jr. & Ulysees Roberts, Temporary Acting City Manager.
  - A. Appointing Kevin L. Owens as permanent City Manager for the City of Tuskegee.
  - B. Other Matters:
    - 1. Police Cars (officers driving cars home)
    - 2. Cell Phone & other electronic devices Policy
    - 3. Social Media Policy
    - 4. Food Truck Ordinance
    - 5. Special Contracts:

Motion was made by Council Member Curry to enter a special consulting contract with Ulysees Roberts to provide assistance to Kevin L. Owens, City Manager for the City of Tuskegee. Council Member-at-Large Brown seconded the motion and on call for the question, the following vote was recorded:

# 7. **RESOLUTIONS:**

A. Resolution No. 2019-74. Resolution appointing Kevin L. Owens as permanent City Manager.

Motion was made by Council Member-at-Large Brown to appoint Kevin L. Owens as the permanent City Manager for the City of Tuskegee. Council Member Curry seconded the motion and on call for the question, the following vote was recorded:

VOTING AYE Lawrence F. Haygood, Jr. Annie L. Brown Shirley W. Curry VOTING NAYE Frank Christopher Lee, II Ala Whitehead

Mayor Haygood declared the motion carried.

#### RESOLUTION NO. 2019-57 A Resolution Appointing Kelvin L. Owens as City Manager for the City of Tuskegee

**WHEREAS**, due to a vacancy in the position of City Manager of the City of Tuskegee, the City Council of the City of Tuskegee appointed a Temporary Acting City Manager on April 22, 2019 by adopting Resolution 2019-39A and;

**WHEREAS**, the City Council has now selected a candidate to become the permanent City Manager of the City of Tuskegee in compliance with Section 11-43A-28 of the Code of Alabama 1975 as amended;

**NOW THEREFORE BE IT RESOLVED,** that the City Council of the City of Tuskegee appoints **KEVIN L. OWENS** as the City Manager of the City of Tuskegee, at a salary of Eighty Thousand and 00/100 Dollars (\$80,000.00) per year, effective immediately and pending satisfactory results from the background check.

**ADOPTED AND APPROVED** by the City Council of the City of Tuskegee, Alabama at its duly called Special Meeting on the 21<sup>ST</sup> day of August, 2019.

CITY OF TUSKEGEE, ALABAMA /S/ LAWRENCE F. HAYGOOD, JR. Lawrence F. Haygood, Jr., Mayor

ATTEST: <u>/S/ FARTIMA B. CLARK</u> Fartima B. Clark, City Clerk

# 8. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member Lee moved to adjourn at 11:30 AM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk