The City Council of the City of Tuskegee met in Special Session on Tuesday, August 28, 2018 at 2:00 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. Haygood, Jr.
- 2. **INVOCATION.** Repeated the Lord's Prayer in unison. (lead by Warren Duncan)
- 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 Council Member Ala Whitehead Council Member Shirley W. Curry

All Members of the Council were present.

5. APPROVAL OF AGENDA.

Motion was made by Council Member Lee to approve the agenda with the following change: moving the executive session up to #6 on the agenda with the public hearing immediately following at #7A. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

6. **EXECUTIVE SESSION:**

- Update on Legal Matters
- 2:05 PM Motion was made by Council Member-at-Large Brown to enter executive session. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 2:30 PM Motion was made by Council Member Curry to end the executive session. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 7. **<u>DISCUSSIONS</u>**: Bernard Houston, City Manager / Lawrence F. Haygood, Jr., Mayor.
 - 2:30 PM Public Hearing: Mercy Enterprises Alcoholic Beverage License Retail Beer & Retail Table Wine (off premises only)

A. Mercy Enterprises: Alcoholic Beverage License for Retail Beer & Retail Table Wine (off premises only)

2:30 PM Motion was made by Council Member Whitehead to start the public hearing regarding the alcoholic beverage license for Mercy Enterprises for the sale of retail beer and retail table wine off premises only. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

There were no citizens speaking in favor of the alcoholic beverage license for Mercy Enterprises

There were no citizens speaking against the alcoholic beverage license for Mercy Enterprises.

2:37 PM Motion was made by Council Member Lee to end the public hearing regarding the alcoholic beverage license for Mercy Enterprises for retail beer and retail table wine off premises only. Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Motion was made by Council Member Whitehead to approve the alcoholic beverage license for Mercy Enterprises for Retail Beer and Retail Table Wine (off premises only). Council Member-at-Large Brown seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

B. Other Matters:

Motion was made to by Council Member Curry to have citizen's communications for three (3) minutes. Council Member Lee seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

Citizen's Communications:

- 1. Patricia Barnes RE: Upkeep of Ashdale Cemetery/ rose bushes were cut down in her relatives graves
- Shelia Williams RE: One way in and One way out street signs for the new location of the ABC Store (Select ABC Spirits)

7. OTHER BUSINESS / 2ND EXECUTIVE SESSION:

- 3:01 PM Motion was made by Council Member Lee to enter 2nd executive session. Council Member Curry seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.
- 3:37 PM Motion was made by Council Member Curry to end the 2nd executive session. Council Member Whitehead seconded the motion and all members voted aye. Mayor Haygood declared the motion carried.

8. ADJOURNMENT.

There being no further matters to come before the Council at this time, Council Member Brown moved to adjourn at 3:39 PM. Mayor Haygood declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Lawrence F. Haygood, Jr., Mayor

ATTEST:

Fartima B. Clark, City Clerk