

The City Council of the City of Tuskegee met in a Special Session on Thursday, June 18, 2015 at 10:00 A.M. in the Meeting Room on the 2nd Floor at the Municipal Complex located at 101 Fonville Street.

1. **CALL TO ORDER.** *Mayor Johnny Ford.*
2. **INVOCATION.** *Lord's Prayer Repeated In Unison.*
3. **PLEDGE OF ALLEGIANCE.** Repeated in Unison.
4. **ROLL CALL.** Fartima B. Clark, City Clerk.

PRESENT

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

The record reflects all members of the Council were present.

5. **APPROVAL OF AGENDA.**

Motion was made by Councilwoman Lee to accept and approve the amended agenda adding an executive session and the July 4th event. Councilwoman Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **APPROVAL OF MINUTES.** *NONE.*

7. **CITIZEN'S COMMUNICATIONS.**

8. **MAYOR'S COMMUNICATIONS.** *Mayor Johnny Ford.*

Announcements:

1. Military project is going well.

9. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** *NONE.*

10. **CITY MANAGER'S COMMUNICATIONS.** James Harper, Interim City Manager.

A. Authorizing Signatories on Accounts:

1. Tuskegee Federal Credit Union.
2. Liberty Bank.
3. PNC Bank.

B. Announcements:

1. Arthritis Foundation: Walk with Ease – Mon. Wed. & Thurs. 4:30 PM – 5:30 PM, Municipal Complex
2. Parks & Recreation: Summer Camp (June 1st – July 24th)
3. Innovative Readiness Initiative: Military providing free medical services June 16th – June 25th at Tuskegee Institute Middle School, 1809 Franklin Road, Tuskegee, AL 36088
4. Meet-N-Greet for Military at Moton Field Municipal Airport, Saturday, June 20, 2015 at 9:00 AM

11. **ORDINANCES.** NONE.

12. **RESOLUTIONS:**

A. Resolution No. 2015-72. Authorizing Signatories on Account at Tuskegee Federal Credit Union

Motion was made by Councilwoman Moon for Council to approve Resolution No. 2015-72 authorizing the following: Johnny Ford, Mayor; Lawrence F. Haygood, Mayor Pro-Tempore; and James Harper, Interim City Manager as signatories on the account at Tuskegee Federal Credit Union. Councilwoman Whitehead seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION #2015-72

AUTHORIZING SIGNATORIES ON ACCOUNTS AT TUSKEGEE FEDERAL CREDIT UNION

BE IT RESOLVED that the signatories on any and all municipal accounts at Tuskegee Federal Credit Union, located in Tuskegee, Alabama, shall be as follows: Johnny Ford, Mayor; Lawrence F. Haygood, Jr., Mayor Pro-Tem; and James W. Harper, Interim City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 18th day of June, 2015.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

James W. Harper, Interim City Manager

B. Resolution No. 2015-73. Authorizing Signatories on Account at Liberty Bank.

Motion was made by Councilwoman Whitehead for Council to approve Resolution No. 2015-73 authorizing the following: Johnny Ford, Mayor; Lawrence F. Haygood, Mayor Pro-Tempore; and James Harper, Interim City Manager as signatories on the account at Liberty Bank. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION #2015-73

AUTHORIZING SIGNATORIES ON ACCOUNTS AT LIBERTY BANK

BE IT RESOLVED that the signatories on any and all municipal accounts at Liberty Bank, located in Tuskegee, Alabama, shall be as follows: Johnny Ford, Mayor; Lawrence F. Haygood, Jr., Mayor Pro-Tem; and James W. Harper, Interim City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 18th day of June, 2015.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

James W. Harper, Interim City Manager

C. Resolution No. 2015-74. Authorizing Signatories on Account at PNC Bank.

Motion was made by Mayor pro-Tempore Haygood for Council to approve Resolution No. 2015-74 authorizing the following: Johnny Ford, Mayor; Lawrence F. Haygood, Mayor Pro-Tempore; and James Harper, Interim City Manager as signatories on the account at PNC Bank. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

RESOLUTION #2015-74

AUTHORIZING SIGNATORIES ON ACCOUNTS AT PNC BANK

BE IT RESOLVED that the signatories on any and all municipal accounts at PNC Bank, located in Tuskegee, Alabama, shall be as follows: Johnny Ford, Mayor; Lawrence F. Haygood, Jr., Mayor Pro-Tem; and James W. Harper, Interim City Manager. Said signatories shall remain signatories for the length of their terms in their respective capacities.

ADOPTED AND APPROVED by the City Council of the City of Tuskegee, Alabama, this 18th day of June, 2015.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

James W. Harper, Interim City Manager

EXECUTIVE SESSION:

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

Motion was made by Councilwoman Whitehead for Council to end the Executive Session. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

13. **CITY ATTORNEY'S REPORT.**

14. **OTHER BUSINESS.**

Motion was made by Councilman Lee for council to accept and approve a resolution authorizing the following: Johnny Ford, Mayor; Lawrence F. Haygood, Mayor Pro-Tempore; and James Harper, Interim City Manager to be signatories as it relates to any and all accounts of the City of Tuskegee. Councilman Lee seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

There being no further matters to come before the Council at this time, Mayor Pro-tempore Haygood moved to adjourn at 10:39 AM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk