

The City Council of the City of Tuskegee met in special session on Thursday, December 10, 2015 at 12:00 Noon in the Upstairs Meeting Room at the Municipal Complex located at 101 Fonville Street, Tuskegee, Alabama.

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 Georgette White Moon
Councilwoman Ala Whitehead

ABSENT

Councilman Frank Christopher Lee, II

The Minutes reflect there was a quorum for this meeting.

5. **APPROVAL OF AGENDA**

Motion was made by Council Member Whitehead to accept the agenda as circulated. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

6. **EXECUTIVE SESSION.**

12:12 Noon Motion was made by Council Member Moon for Council to enter Executive Session. Mayor Ford seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

1:25 PM Motion was made by Council Member Whitehead for Council to come out of the Executive Session. Mayor Pro-Tempore Haygood seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

Motion was made by Council Member Whitehead authorizing the attorneys to move forward with the appeals process in the Benjamin Cox vs. City of Tuskegee, Utilities Board of Tuskegee Case. Council Member Moon seconded the motion and all members voted aye. Mayor Ford declared the motion carried.

7. **APPROVAL MINUTES.** NONE
8. **CITIZEN'S COMMUNICATIONS:** NONE
9. **MAYOR'S COMMUNICATIONS.** Mayor Johnny Ford NONE.
10. **SGA /OTHER AGENCIES, ETC. COMMUNICATIONS.** NONE.

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

A. Finalizing December 15th Financial Review.

12. **ORDINANCES.** NONE.

13. **RESOLUTIONS.** NONE.

14. **CITY ATTORNEY'S REPORT.** NONE.

15. **ADJOURNMENT.**

There being no further matters to come before the Council at this time, Mayor Pro-Tempore Haygood moved to adjourn at 2:05 PM. Mayor Ford declared the meeting adjourned.

CITY OF TUSKEGEE, ALABAMA

Johnny Ford, Mayor

ATTEST:

Fartima B. Clark, City Clerk