

**MINUTES OF THE SPECIAL CALL CITY COUNCIL MEETING
HELD ON FRIDAY, OCTOBER 13, 2000**

The Selma City Council met in a Special Call meeting on Friday, October 13, 2000 at 10:00 a.m. in the Council Chambers with the following members present: President George Evans and Council members Glenn Sexton, Rita S. Franklin, Jean T. Martin, Nancy G. Sewell, Benny L. Tucker, Bennie Ruth Crenshaw and James Durry. Councilman Samuel Randolph was absent from the meeting. Others present were Mayor James Perkins, Council Secretary Dianna Johnson, City Attorney Jimmie Nunn, Kay Oaks, Clerk's Office and Mayor's Secretary Tammy Maul.

After roll call, President Evans declared a quorum present and the meeting was opened for the transaction of business as set forth on the special call. President Evans stated that the purpose of this special call meeting was to appoint Council members to the Water Works and Sewer Board and the Planning Commission as outlined in the Code of Alabama and to discuss certain budgetary items.

I. SELMA WATER WORKS AND SEWER BOARD APPOINTMENTS

President Evans informed the Council that the Code of Alabama states that the City Council of a municipality must appoint members to serve on the Water Works and Sewer Board. President Evans further stated that the Selma Water Works and Sewer Board consist of three members of the Selma City Council and asked for nominations to fill the three positions. Councilwoman Franklin nominated Councilman Sexton, Councilman Tucker and Councilwoman Martin. Councilwoman Crenshaw nominated Councilman Randolph. Councilwoman Sewell nominated Councilman Durry. Councilman Durry stated he wished to withdraw his name from nomination. Councilwoman Martin stated she wished to withdraw her name from nomination. President Evans stated that since Council members Durry and Martin withdrew their names, the names of Councilman Sexton, Councilman Tucker and Councilman Randolph remained to be nominated to fill the positions on the Water Board. Councilwoman Sewell motioned that the three Council members left in nomination is appointed to represent the Selma City Council on the Water Works and Sewer Board. Councilman Durry seconded the motion and the Council voted by a majority vote to appoint Councilman Randolph, Councilman Sexton, and Councilman Tucker to the Board. There were seven affirmative votes and one negative vote. Councilwoman Crenshaw cast the negative vote.

II. SELMA PLANNING COMMISSION APPOINTMENT

President Evans informed the Council that the Code of Alabama calls for a member of the City Council to be appointed to serve on the board of the local Planning Commission and opened the floor for nominations. Councilwoman Sewell nominated Councilman Durry. Councilwoman Franklin motioned to close the floor for nominations and that Councilman Durry be appointed to represent the City Council as a member of the Selma Planning Commission. Councilwoman Martin seconded the motion and the Council voted unanimously to appoint Councilman Durry to serve on the Selma Planning Commission.

III. BUDGETARY ITEMS

A. City Attorney Secretary. Councilwoman Sewell stated the City Attorney is in need of a secretary. Mayor Perkins stated that the vacancy might be filled with the transfer of a city employee. Mayor Perkins further stated that if the transfer did not take place, he would ask the Council to amend the budget.

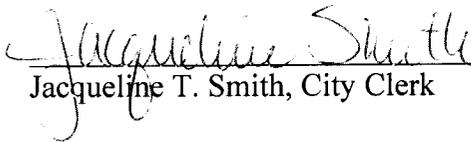
B. Digital Divide. Councilwoman Sewell asked that the General Fund budget be amended \$33,000 to be appropriated for matching funds for the for the Digital Divide grant. Mayor Perkins stated that he is of the opinion that the grant will require more funds that the \$33,000 match and asked that this matter be tabled for further discussion.

There being no further business to come before the Council, on motion made by Councilwoman Franklin and seconded by Councilwoman Martin the Council voted by a unanimous consent to adjourn at 10:28 and enter into an Executive Session.

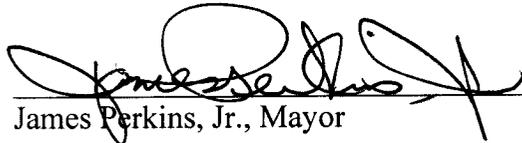


George P. Evans, President

ATTEST:


Jacqueline T. Smith, City Clerk

APPROVED:


James Perkins, Jr., Mayor