CITY OF LUTHERSVILLE SPECIAL CALLED CITY COUNCIL MEETING

February 22, 2022

The Mayor and all council members were present.

Mayor Cuttie called the special meeting of the council on Tuesday, February 22, 2022, at 6:00 pm and held in the city's cafetorium for the discussion of the Enrichment Services Program, Inc's – Head Start/Early Head Start education programs. The programs is proposed to operate from the City Hall complex in what had been the city's library.

Then, Mayor Cuttie reviewed the information that he had previously sent to each council member concerning the CAFI Headstart program that was held at the complex from 2000 to 2005. He also mentioned that he had invited the members of the current Enrichment Services Program to Luthersville on two separate occasions to look over the facility areas that would be provided for the school, and that the committee liked the facility and thought that it was a good match. Also, should there be the need for any modifications to the facility, ESP will be responsible for them.

Next, Mayor Cuttie pointed out that he wanted to make sure that all of the council were on the same page concerning the education program for Luthersville. And asked for the approval of the council to negotiate, on behalf of the city, with the organization an agreement for not less than five years. He specified that the contract will be effective as soon as possible, with the goal to begin the program(s) coincident with the beginning of Meriwether County's 2022-2023 school year.

After the Mayor answered all questions and concerns of the city council, he called for a motion to allow the negotiation of a contract with ESP and to use the previous CAFI agreement as a guide.

Finally, Paul Parker made a motion, seconded by Vallarie Cuttie, and passed unanimously, to approve the Mayor's request to negotiate with ESP for a contractual agreement to operate their Headstart/Early Headstart from the City Hall complex beginning as soon as possible.

Finally, there being no further business to discuss, Ricky Amey made a motion, seconded by Concetta Amey, and passed unanimously, to adjourn the special called meeting.