

## CITY COUNCIL WORK SESSION MINUTES OF FEBRUARY 4, 2020

The Enterprise City Council convened in Work Session at 4:30 p.m., Tuesday, February 4, 2020 in the Mayor's Conference Room at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

**PRESENT:** Council President Perry Vickers, District #3  
Council Member Sonya W. Rich, District #1  
Council President Pro-Tem Eugene Goolsby, District #2  
Council Member Wallace "Al" Miller, Jr., District #4  
Council Member Turner Townsend, District #5

**ALSO PRESENT:** Mayor William E. Cooper  
Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes.  
City Attorney Rainer Cotter  
Staci Hayes  
Cassidi Kendrick  
Tammy Doerer  
Tracey Brown  
Kim McKenzie  
Yolanda Watkins-Bailey  
Cameron Clark  
Barry Mott  
David Langham  
Eddie Hill  
Ken Rogers, Enterprise Ledger  
Caroline Quattlebaum, Southeast Sun  
Michelle Mann, Southeast Sun

**ROLL CALL** – Council President Vickers noted that all Council Members were present.

### REVIEW OF AGENDA

Council Members reviewed the agenda for the February 4, 2020 Council Meeting. Following review, the following items were discussed:

#### BID RECOMMENDATION (New Airport Terminal Building)

Council Members reviewed bids for the construction of a new terminal building at Enterprise Municipal Airport. Considering funds available, Staci Hayes, Interim Director of Engineering, recommended to award the Base Bid (civil and building packages) plus Additive Alternate No. 2 for a 12' custom conference table to Beasley Construction Services, Inc. in the amount of \$968,500.00. Ms. Hayes advised Council Members that FAA discretionary grant money could be used to fund the purchase of the remaining additive bid item, a 60KW emergency generator, in FY 2021.

#### TAX & REVENUE COLLECTION AGREEMENTS

Yolanda Watkins-Bailey, representing Avenu Insights & Analytics, and Cameron Clark of the Alabama Department of Revenue presented an overview of each company's tax and revenue collection services. Following discussion, all Council Members agreed to proceed with the renewal of a three-year agreement with Avenu Insights & Analytics, subject to termination with a 90-day notice.

**MAIN STREET PROGRAM**

Main Street Director Cassidi Kendrick and Tourism Director Tammy Doerer updated the Council on the activities of the Main Street Program.

**BOND REFINANCING**

Funding options related to the proposed 2020 General Obligation Warrants were presented by David Langham of INTL FC Stone Financial, Inc. Upon the conclusion, discussion took place regarding the receipt of Request for Proposals (RFP) for underwriting services.

**CALL FOR EXECUTIVE SESSION**

Council President Vickers informed those in attendance that an Executive Session was needed to discuss issues relating to good name and character.

**EXECUTIVE SESSION PURSUANT TO ALABAMA OPEN MEETINGS LAW**

Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues relating to reputation and character.

STATE OF ALABAMA        )

CITY OF ENTERPRISE        )

**MINUTES EXCERPTS AND MOTION FOR EXECUTIVE SESSION  
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW  
A05-0145**

WHEREAS, the Enterprise City Council, with a quorum being present, was conducting a meeting on the 4<sup>th</sup> day of February, 2020, the time, date, place and agenda of which were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

WHEREAS, the following persons were in attendance: Council Members Rich, Goolsby, Vickers, Miller and Townsend. Council President Vickers presided over the meeting. Mayor William E. Cooper was also present. City Attorney Rainer Cotter was present; and,

WHEREAS, during the course of said meeting, a motion was made by Council Member Miller for the Council to go into Executive Session for the purpose of legal advice and counsel and reputation and character both being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

Which motion was seconded by Council Member Rich; and,

WHEREAS, the Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Attorney Rainer Cotter appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reason:

Legal advice and counsel related to good name and character.

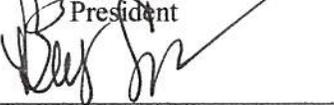
WHEREAS, the President directed the City Attorney to enter into said motion, purpose and declaration into the minutes of the meeting and called for a vote on said motion; and,

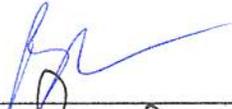
WHEREAS, said vote in regard to the motion for Executive Session was taken with the "yeas" and "nays" being recorded into the minutes as follows:

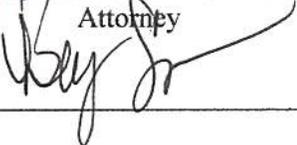
	<u>Yeas</u>	<u>Nays</u>
1. Rich		
2. Goolsby		
3. Vickers		
4. Miller		
5. Townsend		

And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed, and the Council would forthwith recess into Executive Session at 5:45 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 15 minutes.

By:   
President

Attest: 

By:   
Attorney

Attest: 

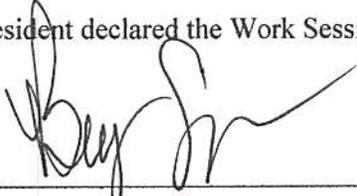
RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:45 p.m. and reconvened into Work Session at 6:00 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 6:00 p.m.

  
Perry Vickers  
Council President

  
Beverly Sweeney  
Interim City Clerk/Treasurer