

CITY COUNCIL WORK SESSION MINUTES OF FEBRUARY 18, 2020

The Enterprise City Council convened in Work Session at 4:30 p.m., Tuesday, February 18, 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
Lori Senn
Byron Herring
Billy Powell
Shannon Roberts
Matt Rodgers
Danny Hall
Lorenzo Harrison
Caroline Quattlebaum, Southeast Sun
Michelle Mann, Southeast Sun

ROLL CALL – Council President Vickers called the meeting to order and noted that all Council Members were present with the exception of Council Member Rich who arrived at 4:40 p.m.

FINANCIAL UPDATE

Finance Director Lori Senn presented a review of the city's finances as of January 31, 2020.

REQUEST TO APPLY FOR GRANT

Fire Chief Byron Herring discussed the need to replace the department's 2002 style self-contained breathing apparatus and requested to apply for a grant through the Assistance to Firefighters Grant (AFG) program. Chief Herring advised Council Members that contact had been made with JMCM Consulting regarding their assistance in the preparation and submission of a grant application. No fees will be charged to write the grant and fees are based on 5% of the funded amount. A recommendation was made by Chief Herring to apply for thirty (30) units at a cost of \$7,700 each, for a total cost of \$231,000. If awarded, grant funds will cover 90% of the cost, with the city's portion to be approximately \$34,650. Following discussion, all Council Members spoke in favor of placing the request on the February 18, 2020 Council Meeting agenda.

REVIEW OF AGENDA

Council Members reviewed the agenda for the February 18, 2020 Council Meeting. Following review, the following items were discussed:

MAIN STREET RESOLUTION

Council Members reviewed Resolution 02-18-20 providing for the establishment of the Main Street Advisory Board and appointment of its Board of Directors. Main Street Director Cassidi Kendrick and Tammy Doerer, Tourism Director, were requested to designate terms of service for each Board Member prior to consideration.

DOWNTOWN SIDEWALKS

Council Member Goolsby expressed concerns related to the condition of the sidewalks located on West College Street and West Lee Street. Options and related costs will be provided by Interim Public Works Director Shannon Roberts at an upcoming Work Session.

CALL FOR EXECUTIVE SESSION

Council President Vickers informed those in attendance that an Executive Session was needed to discuss issues relating to economic development.

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 requiring legal advice and counsel; real estate transactions; trade secrets.

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 18th 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);

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 Rich for the Council to go into Executive Session for the purpose of legal advice and counsel; real estate transactions and trade secrets, all 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 Goolsby; 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:

Discussion of issues requiring legal advice and counsel; real estate transactions and trade secrets associated with economic development.

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 4:55 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately one hour.


By: 

President

By: 

Attorney

Attest: 


Attest: 

RECONVENE IN WORK SESSION

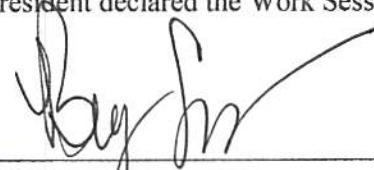
The Work Session was recessed into Executive Session at 4:55 p.m. and reconvened into the Work Session at 5:45 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 5:45 p.m.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer