

CITY COUNCIL WORK SESSION MINUTES OF APRIL 4, 2023

The Enterprise City Council convened in Work Session at 4:00 p.m., Tuesday, April 4, 2023 in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 (Code of Alabama).

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.
City Attorney Rainer Cotter
Consulting Engineer Glenn Morgan
City Department Heads

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

The following items were discussed:

Q2 GOAL SETTING

Council Members discussed specific projects, initiatives, and priorities and determined the 2023 Second Quarter goals to be as follows:

- Complete Comprehensive Plan
- Receive SEARP&DC Cost Proposal – Public Transportation
- Presentation of Information from Animal Welfare Advocates
- Muldrow & Arnett Presentation – Wayfinding Signage Cost & Schedule
- Land Bank/Redevelopment Authority Options – Hand Arendall
- Stakeholders Meeting Regarding Downtown Early Warning Measures – Fire Chief
- Complete FY23 Phase III (B) Resurfacing Project
- Convene Public Building Authority/Provide Recommendation on City Hall
- Go/No Go on Recreation Maintenance Building
- Select WWTP Consultant
- Award Bid - Pickleball Complex
- Airport Speculative Building – Award Bid/Under Construction
- Prioritize Transportation Plan Projects/Comprehensive Plan
- Go Live with New City Website & App
- Seek Proposals on Joint City/Water GIS Project

REVIEW OF AGENDA

Council President Townsend requested a review of the April 4, 2023 Council Meeting agenda. Following review and discussion, Council Members requested no additions or deletions.

SALES/USE TAX COLLECTION

CFO/Treasurer LeeAnn Swartz provided an update on the City's transition to the Alabama Department of Revenue for Sales & Use Tax collection.

PROJECT UPDATE

City Engineer/Public Works Director Barry Mott updated the Council on current developments with various projects throughout the City.

EXECUTIVE SESSION

Council President Townsend informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel related to economic development. City Attorney Rainer Cotter advised the Council that it would be appropriate to go into Executive Session to discuss such matters. A motion was made by Council Member Padgett, seconded by Council Member Rich, for the Council to go into Executive Session. All Council Members – Aye. Before moving into Executive Session, Council President Townsend notified attendees that the Council expected to be in Executive Session for approximately 25 minutes.

CALL FOR EXECUTIVE SESSION

At 5:35 p.m., Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues requiring legal advice and counsel related to economic development.

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

WHEREAS, the City Council of the City of Enterprise, Alabama, with a quorum being present, was conducting a meeting on the 4th day of April, 2023, the time, date, place, and agenda of which was 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, Padgett, Johnson, and Townsend. Council President Townsend presided over the meeting. Mayor William E. Cooper and City Administrator Jonathan Tullos were present. City Attorney Rainer Cotter was present; and,

WHEREAS, during the course of said meeting, a motion was made by Council Member Padgett for the Council to go into Executive Session for the purpose of legal advice and counsel, 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:


Discussion of issues requiring legal advice and counsel related to economic development.

WHEREAS, the President directed the City Clerk 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. Padgett | |
| 4. Johnson | |
| 5. Townsend | |

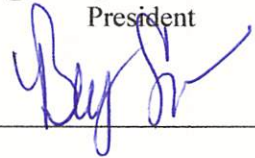
And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session at 5:35 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 25 minutes.

By: 

President

By: 

Attorney

Attest: 

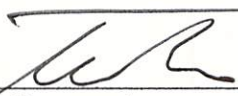
Attest: 

RECONVENE IN WORK SESSION

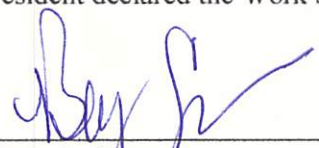
The Work Session was recessed into Executive Session at 5:35 p.m. and reconvened into Work Session at 6:00 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

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



Turner Townsend
Council President



Beverly Sweeney
City Clerk