

## **CITY COUNCIL SPECIAL CALLED WORK SESSION – APRIL 10, 2019**

The Enterprise City Council convened in a Special Called Joint Work Session with The Enterprise Water Board on, Wednesday April. 10, 2019, at 12:00 p.m. in the Mayor's Conference Room in City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

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

**Water Board Members Present:** Mayor William E. Cooper, Superintendent  
John L. Mitchell, Jr., Chairman  
Ben Beckham, Jr., Member  
Eugene Goolsby, Council President Pro Tem  
Alan Mahan, Field Superintendent  
Mandy Ezell, Water Dept. Office Manager, Minutes

**Also Present:** Robert J. Dean, Jr., City Clerk/Treasurer  
Beverly Sweeney, Assistant City Clerk  
Rainer Cotter, Attorney  
Donita Peters, Revenue Officer, Minutes  
Glen Morgan, Poly, Inc.  
Leah Lancaster, Enterprise Ledger  
Cassie Gibbs, The Southeast Sun

Chairman Mitchell called the Special Call Joint Session to order at 12:00 p.m. on behalf of the Water Board.

**Roll Call:** All Council Members were present.  
All Water Board Members were present.

The Water Board Chairman Mitchell called the meeting to order commenced the meeting and the Water Board conducted its separate business.

Water Board Member Beckham made a motion to go into Executive Session with the City Council to discuss economic development and real estate. Board Member Goolsby made a second. All were ayes and the motion passed. The Water Board recessed at 12:15 p.m. and after approximately one hour returned to open session and recessed without further business.

Council President Vickers called the City Council Special Call Session to order. Council President Vickers reminded all of the Council Members that during the Work Session on Tuesday evening, April 16, 2019, there would be several items to be considered. The items to consider are as follows: (1) the consideration of the RDS contract effective at the termination date and consider the State of Alabama for the collection of taxes. (2) an Enterprise School Board appointment, and (3) a Mental Health Board appointment. Also, Council President Vickers said that the Council Members previously agreed to try to appoint an Appraisal Board next month in May.

Council President Vickers then asked for a motion to move into Executive Session for economic development and real estate with the Water Board. Council Member Miller made the motion and Council Member Townsend made a second. All were ayes and the motion was passed and the session was recessed into Executive Session at 12:16 p.m.

Approximately one hour later, the open portion of the meeting resumed and the meeting was adjourned without further business.



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Robert J. Dean, Jr.  
City Clerk/Treasurer



Perry Vickers  
Council President