

## **CITY COUNCIL SPECIAL CALL WORK SESSION MINUTES – MAY 15, 2019**

The Enterprise City Council convened in a Special Call Joint Work Session with The Enterprise Water Board on, Wednesday, May 15, 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  
Sonya W. Rich, District #1

**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  
Jason Wright, Communications Director  
Glen Morgan, Poly, Inc.  
Media

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 with the exception of:  
Council Member Wallace "Al" Miller, Jr., District #4 and  
Council Member Turner Townsend, District, #5

All Water Board Members were present.

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

Chairman Mitchell and the Board Members approved the Minutes from the Board Meeting held on, Wednesday, April 10, 2019.

Chairman Mitchell asked for updates on the following items:

Water Main Replacement Project (Phase One), Highway 167 Ground Storage Water Tank Rehab., advertising for bids on vehicles and equipment, purchasing equipment from State bid, Cotton Gin Well #10 Rehab, and water Loss.

The Financial Report was given by Robert J. Dean, Jr., City Clerk/Treasurer

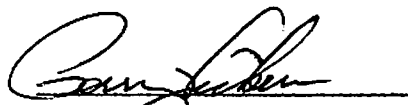
The City Council conducted no business during this Special Call Work Session.

Chairman Mitchell asked for a motion to move into Executive Session for the City Council and The Water Board to discuss Real Estate. A motion was made by Water Board Member Beckham and a second was made by Council President Pro Tem Goolsby. All were in favor and all were Ayes. The motion was passed and the Special Call Work Session was recessed into Executive Session at 12:20 p.m.

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



Robert J. Dean, Jr.  
City Clerk/Treasurer



Perry Vickers  
Council President