

CITY COUNCIL WORK SESSION MINUTES OF MAY 19, 2020

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, May 19, 2020 in the Council Chambers 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
Staci Hayes
Christina Meissner
Glenn Morgan
Caroline Quattlebaum, Southeast Sun

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

FINANCIAL REVIEW

Finance Director Lori Senn presented a review of the city's finances as of April 30, 2020.

WATER MAIN REPLACEMENT PROJECT

Council President Vickers inquired as to the status of the Water Main Replacement Project. Mayor Cooper reported that Phase I of the project is complete, with only minor punch list items remaining. Phase II is currently behind schedule, however, the contractor expects to make up time with the addition of a second crew.

RESURFACING PROJECT

Consulting Engineer Glenn Morgan advised that Phase I of the Street Resurfacing Project is underway, with Sequoia, East/West Carnegie, and Ford Alley complete. Work is scheduled to resume on Wednesday, May 20, with milling and resurfacing on Bell Street.

CODE ENFORCEMENT

Human Resources Director Christina Meissner informed Council Members that six applications have been received for the position of Code Enforcement Inspector. Human Resources is currently in the process of reviewing applications to determine whether any of the applicants are deemed qualified for further consideration.

REVIEW OF AGENDA

Council Members reviewed the agenda for the May 19, 2020 Council Meeting. Following review, the following item was discussed:

ORDINANCE 05-05-20 (Flood Damage Prevention)

Council Members reviewed Ordinance 05-05-20 providing for the adoption of rules, regulations, and standards applicable to all areas of special flood hazard in the City of Enterprise as designated in its Flood Insurance Study (FIS) dated May 2, 2016 and may also include areas known to have flooded historically or defined through engineering analysis by governmental agencies or private parties but not yet incorporated into the FIS. Staci Hayes, Interim Director of Engineering, discussed the proposed changes and advised when necessary, the city must update its ordinance in order to remain in compliance with FEMA regulations.

CALL FOR EXECUTIVE SESSION

Council President Vickers informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel.

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 related to security issues.

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 19th day of May, 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 Miller for the Council to go into Executive Session for the purpose of legal advice and counsel and security plans, 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 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:

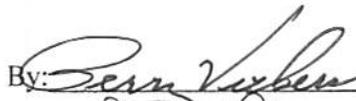
Discussion of issues requiring legal advice and counsel; security plans.

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,

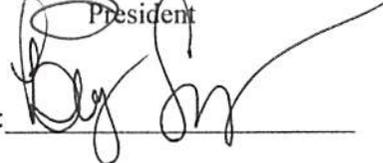
WHEREAS, said vote in regard to the motion for Executive Session was taken with the "yeas" and "nays" being recorded into the minutes as follows:

	<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 5:15 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 20 minutes.

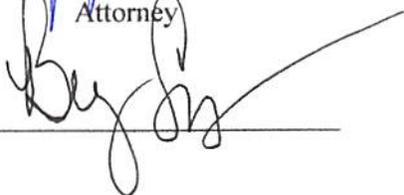
By: 

President

Attest: 

By: 

Attorney

Attest: 

RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:15 p.m. and reconvened into Work Session at 5:40 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 5:40 p.m.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer