

CITY COUNCIL WORK SESSION MINUTES OF JUNE 2, 2020

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, June 2, 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
Police Chief T.D. Jones
Staci Hayes
Caroline Quattlebaum, Southeast Sun
Ken Rogers, Enterprise Ledger

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

REVIEW OF AGENDA

Council Members reviewed the agenda for the June 2, 2020 Council Meeting. After review, the following items were discussed:

M4 TECHNOLOGY AGREEMENT

Council Members reviewed a four-year agreement with M4 Technology Corp. to provide technical support, design installation and maintenance for existing city information technology operations, financial software assistance, troubleshooting and maintenance of existing information technology infrastructure at a cost of \$8,500.00 per month. Recommendation was made to renew the agreement for one year to allow for consideration during the next administrative term.

REQUEST TO AWARD BIDS/REJECT BID (Police Department)

Council Members reviewed a request from Police Chief T.D. Jones to award Bid Requisition No. 2020-06 for police vehicle equipment for seven (7) police vehicles to S&P Communications in the amount of \$46,352.62. Further request is made to reject the bid from Seminole Communications as the proposal did not meet bid regulations. Following review, Chief Jones noted that Seminole Communications did not issue a bid bond, which was part of the bid specification.

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 related to real estate and security.

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 real estate transactions; security plans.

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 2nd day of June, 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, real estate transactions, and security issues, 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:

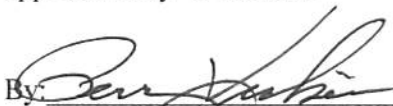
Discussion of issues requiring legal advice and counsel; real estate transactions; security issues.

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 | |

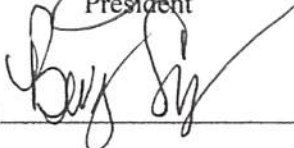
And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed, and the Council would forthwith recess into Executive Session at 5:05 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 45 minutes.

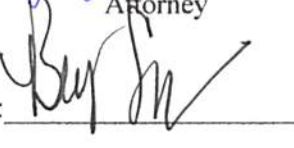
By: 

President

By: 

Attorney

Attest: 

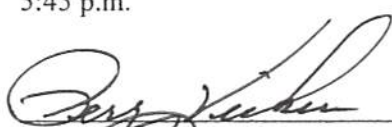
Attest: 

RECONVENE IN WORK SESSION

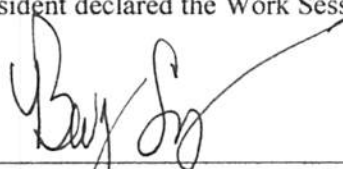
The Work Session was recessed into Executive Session at 5:05 p.m. and reconvened into Work Session at 5:45 p.m. after duly made motion and second with all Ayes.

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